

## OFFICE OF COUNTY CLERK

April 9, 2012

### CANVASSING BOARD

The Board of Brown County Commissioners met as provided by KSA 25-3101 as a Canvassing Board to canvass the returns from the April 3, 2012 General Election. The following members were present: Steve Roberts, Warren Ploeger and Keith Olsen. Also present were County Clerk/Election Officer Debbie Parker and Deputy County Clerk Marla Hathhorn. Steve Roberts opened the meeting at 8:00 a.m.

### CANVASS OF BALLOTS

Motion by Steve Roberts to allow Deputy County Clerk Marla Hathhorn to assist in canvassing the ballots. Seconded by Warren Ploeger. Motion carried.

The April 3, 2012 General Election voting records were canvassed. There were 5 provisional ballots. Motion by Keith Olsen to approve the counting of 4 provisional ballots, with 1 provisional ballot not counted, all according to Kansas State Statutes. Seconded by Warren Ploeger. Motion carried.

Election Officer Debbie Parker reported a 15% per cent voter turnout for the City of Hiawatha and a 6% voter turnout for the City of Horton, including the provisional ballots.

Motion by Warren Ploeger to accept the April 3, 2012 General Election canvass. Seconded by Keith Olsen. Motion carried.

Motion to adjourn the canvassing meeting by Warren Ploeger. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 8:11 a.m.

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April 9, 2012

### REGULAR SESSION

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Keith Olsen. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:12 a.m.

### PAYROLL

The April 4, 2012 payroll was approved as follows:

General	\$56,192.20
Road & Bridge	10,687.00
Election	1,325.77
Appraiser	5,078.46
Noxious Weed	691.88
ACC	6,189.76
JJA Core	7,540.72
Services for Elderly	2,196.00
Solid Waste	3,371.26
Court Trustee	7,885.11
Sp MVT	1,200.00
Employee Ben FICA	5,879.58
Employee Ben KPERS	5,593.03
State Unemploy/Work Comp	-422.37
Insurance	-2,899.15
<b>TOTAL</b>	<b>\$110,509.25</b>

### EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, Lori Gray of Services for the Elderly, County Clerk Debbie Parker, and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 8:15 a.m. Opened 8:18 a.m. No binding action was taken.

## **SERVICES FOR THE ELDERLY**

Lori Gray of Services for the Elderly reported that after speaking to Betty Bunck, President of the Services for the Elderly Advisory Board, Bunck and Gray both felt that there was no longer a need for the Advisory Board. Gray was directed to speak with County Attorney Kevin on possibly dissolving the Advisory Board.

## **MINUTES**

Motion by Warren Ploeger to approve the April 2, 2012 minutes. Seconded by Keith Olsen. Motion carried.

## **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 8:25a.m. Opened 8:30 a.m. No binding action was taken.

## **JUDGE JAMES PATTON**

Judge James Patton reported that the District Court offices will be closed on Friday April 13, 2012 due to a state-wide furlough mandated by the State of Kansas. The Offices will also be closed April 27, May 11 and 25, and June 8.

## **SHERIFF**

Sheriff John Merchant reported 21 inmates currently in the Brown County Jail. Merchant discussed various arrests, including an arrest with charges of Attempted 1<sup>st</sup> Degree Murder.

## **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Keith Olsen. Motion carried. Closed 8:54 a.m. Opened 9:04 a.m. No binding action was taken.

## **BCDS**

Linda Lock, Brown County Developmental, requested a letter of support for BCDS. The State of Kansas has proposed reducing the funding for health benefits for the BCDS clients and Lock is opposed to the idea.

Lock reported that the old Safeway building in Hiawatha had been purchased and will be renovated into fourteen apartments. The estimated completion date is late fall of 2012. Lock requested the Commissioners waive the fees for construction dumping at the Brown County Landfill; the Commissioners agreed the fees will be waived.

## **MICHAEL D PEROO, ASSOCIATES**

Michael D Peroo, Michael D Peroo, CPA PA & Associates, presented information on his auditing firm, MDP & Associates.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 10:18 a.m. The Commissioners will meet with the Richardson County, Nebraska Commissioners on Tuesday April 10, 2012 at the Richardson County Courthouse in Falls City, Nebraska. The next regular meeting will be held Monday April 16, 2012.