

OFFICE OF COUNTY CLERK

September 26, 2011

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 8:00 a.m.

PAYROLL

The September 21, 2011 payroll was approved as follows:

General	\$52,027.28
Road & Bridge	11,396.00
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,167.25
Diversion	160.00
ACC	7,941.05
JJA Core	9,578.49
Services for Elderly	3,017.12
Solid Waste	2,651.69
Court Trustee	7,471.34
Sp MVT	3,702.75
Employee Ben FICA	5,932.85
Employee Ben KPERS	5,928.36
State Unemploy/Work Comp	-340.01
Insurance	-6,943.36
TOTAL	\$109,895.04

SHERIFF

Sheriff John Merchant reported 21 inmates currently in the Brown County Jail. Arrests during the past week were discussed. Merchant presented two bids for the mandatory inspections of fire alarm systems at the jail.

JAIL FIRE ALARM SYSTEM

Motion by Warren Ploeger to approve the Jail fire alarm inspection contract with the Professional Fire Alarms Company of Topeka, at a cost of \$890 annually. 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 and Sheriff John Merchant present. Seconded by Keith Olsen. Motion carried. Closed 8:10 a.m. Opened 8:15 a.m. No binding action was taken.

MINUTES

Motion by Keith Olsen to amend the September 19, 2011 minutes to read under the Services for the Elderly, that Tri-County Manor will provide meals south of Baker Road and to the City of Powhattan. Seconded by Warren Ploeger. Motion carried. Motion by Keith Olsen to approve the amended minutes. Seconded by Warren Ploeger. Motion carried.

AMBULANCE CONTRACT

Motion by Warren Ploeger to approve the 5 year contract with Town & County Ambulance, effective January 1, 2012. Seconded by Keith Olsen. Motion carried.

MICROLOAN

County Attorney Kevin Hill reported on a Microloan business which has been sold. The County held a second mortgage on the business and the County is being asked to sign a Mortgage Release for the new owners.

Motion by Keith Olsen to sign the Real Estate Mortgage Release. Seconded by Warren Ploeger. Motion carried.

TUBAFEST

Jerry Speidel, Tubafest chairman, requested the use of the Courthouse Lobby on December 17, 2011, for the Annual Tubafest. Motion to approve the request by Keith Olsen. Seconded by Warren Ploeger. Motion carried.

HIAWATHA SENIOR CITIZENS CENTER

Betty Kerns, Director Hiawatha Senior Citizens Center, discussed her responsibilities at the Senior Center with the re-structuring of the Services for the Elderly Program. The Commissioners will provide an allocation to the Center for incidental groceries and trash service. The Commissioners recommended advertising the Center in Church bulletins to increase attendance.

LANDFILL EMPLOYEE

The part time employee position at the Brown County Landfill was discussed. The job will be offered to a previous applicant who was

interviewed when the position was open two months ago.

WALK-THRU OLD JAIL

A walk-thru of the old jail was conducted to determine the possible salvage and demolition of the old building.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 10:14 a.m. The next meeting will be held Friday September 30, 2011, to approve the month end checks.