

OFFICE OF COUNTY CLERK

August 29, 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 August 24, 2011 payroll was approved as follows:

General	\$55,622.92
Road & Bridge	12,913.00
Election	1,285.77
Appraiser	4,744.46
Noxious Weed	1,285.06
Diversion	160.00
911 Fund	315.38
ACC	7,820.82
JJA Core	9,549.86
Services for Elderly	3,048.37
Solid Waste	2,735.01
Court Trustee	6,573.10
Sp MVT	1,116.50
Employee Ben FICA	6,142.69
Employee Ben KPERS	5,981.21
State Unemploy/Work Comp	-348.26
Insurance	-7,057.35
TOTAL	\$111,888.54

SHERIFF

Sheriff John Merchant reported 27 inmates currently in the Brown County Jail. Cases from the past week were discussed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, Sheriff John Merchant and County Clerk Debbie Parker present. Seconded by Keith Olsen. Motion carried. Closed 8:05 a.m. Opened 8:15 a.m. No binding action was taken.

MINUTES

Motion by Warren Ploeger to approve the August 22, 2011 minutes. Seconded by Keith Olsen. Motion carried.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed a District 3 bridge, which is 1.2 miles east and a 1/2 mile south of Hamlin. Bennett explained that due to changing regulations, bridge funds must be applied for yearly. Also discussed were easements for a project in District 1.

Motion by Warren Ploeger to proceed with submitting the application for the District 3 bridge near Hamlin. Seconded by Keith Olsen. Motion carried.

APPRAISER

Appraiser Paula Jones reported on a tax appeals case with the Court of Tax Appeals in Topeka.

Postal Presort was discussed for use in the Appraiser's Office. The Commissioners approved using Postal Presort for their valuation notices mailings.

BROWN COUNTY EXTENSION BOARD

Brown County Extension Board Members Leroy Puvogel, Jill Selland, Jeff Compton and Greg Strube stated they were concerned with the Brown County Commissioner's request for the Extension to take over the Taxi Dispatch Service. The Extension Board felt there was a lack of information presented to them. Roberts stated that the taxi dispatch service usually serves 6 to 8 people a day. A quarterly review of the taxi dispatch will be sent to the Extension Board for their review.

2010 AUDIT

The Commissioners reviewed the 2010 Final Audit for Brown County from Lowenthal, Webb & Odermann.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on pending litigation with the 3 Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 9:44 a.m. Opened 9:54 a.m. No binding action was taken.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:57 a.m. The next meeting will be Wednesday August 31, 2011 to approve the month end bills.