

OFFICE OF COUNTY CLERK

March 14, 2011

The Board of Brown County Commissioners met in regular session with the following members present: 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 March 9, 2011 payroll was approved as follows:

General	\$55,055.54
Road & Bridge	11,603.15
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,232.63
Diversion	1,224.00
Fed Match	544.64
ACC	6,987.47
JJA Core	6,337.26
JJ Prevention	1,431.38
Fed ACE	1,633.90
Services for Elderly	2,967.37
Solid Waste	3,134.97
Court Trustee	8,060.51
Employee Ben FICA	5,968.75
Employee Ben KPERS	6,050.28
State Unemploy/Work Comp	-572.75
Insurance	-2,328.59
TOTAL	\$115,534.74

MINUTES

Motion by Keith Olsen to approve the March 7, 2011 minutes. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners and County Attorney Kevin Hill present. Seconded by Warren Ploeger. Motion carried. Closed 8:23 a.m. Opened 8:33 a.m. No binding action was taken.

OIL BID OPENING

Oil bids for 500,000 gallons more or less of RS1H for the summer road oiling were as follows: Vance Brothers with a bid of \$1.74 per delivered gallon; Ergon with a bid of \$2.30 per gallon; and Coastal Energy with a bid of \$2.128.

Motion by Warren Ploeger to accept the oil bid of Vance Brothers bid of \$1.74 per gallon. Seconded by Steve Roberts. Motion carried. Road Foremen Herb Roland, Richard Geiger and Jack Blanton were present for the oil bid opening.

ROAD& BRIDGE TRACTOR BID OPENING

Tractor bids for the Road & Bridge Department were as follows: Hiawatha Implement on a John Deere 6330 model with a bid of \$39,150; and on a John Deere 6430 for \$45,000; Skyview Tractor on a 2011 New Holland T5060 with a bid of \$38,000; and a 2008 New Holland TD5050 for \$30,000.

Motion by Steve Roberts to table the decision until a visual inspection can be made of the tractors.

NEK-CAP

Christie Morey, NEK-CAP, explained the ESG Grant and presented paperwork to apply for the fiscal year 2011 ESG Grant. The Grant includes \$42,000 for essential services, \$26,500 for homeless prevention, \$10,000 for operations and \$5,000 for Rehabilitation for a total of \$83,500.

Motion by Keith Olsen to approve signing the ESG Grant paperwork. Seconded by Warren Ploeger. Motion carried.

KDOT BUREAU OF LOCAL PROJECTS

James Hazelton, KDOT Bureau of Local Projects, explained the review of road and bridge projects being conducted in Brown County. He discussed the Federal requirements and reviewed the State's website and manual.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:44 a.m. The next meeting will be held Monday March 21, 2011.