

## **OFFICE OF COUNTY CLERK**

June 20, 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.

### **SHERIFF**

Sheriff John Merchant reported 19 inmates currently in the Brown County Jail.

Merchant presented a letter from Stafford County, Kansas requesting the opportunity to purchase the “brain component” of the Brown County Jail’s old telephone system.

Motion by Warren Ploeger to donate the brain component to Stafford County as the component is of no use to Brown County and can be used by Stafford County. Stafford County will be required to transport the component to their County. Seconded by Keith Olsen. Motion carried.

### **EMERGENCY VEHICLE PERMITS**

Sheriff John Merchant presented three emergency vehicle permits for approval.

Motion by Keith Olsen to approve the Emergency Vehicle Permits for Ryan Shockley, Terry Schmidt and Don Koontz, Jr, all for the Hiawatha Fire Department. Seconded by Warren Ploeger. Motion carried.

### **MINUTES**

Motion by Warren Ploeger to approve the June 14, 2011 minutes. Seconded by Keith Olsen. Motion carried.

### **ROAD & BRIDGE DISTRICT 2 TRUCK BIDS**

Richard Geiger, District 2 Road Foreman, was present for the bids on a 2012 Truck. Bids were as follows: KC Freightliner of Kansas City, Missouri on a Freightliner with a bid of \$115,847, this truck will not be available until after February 2012, and Diamond International of Kansas City, Missouri on an International Model 600 with a bid of \$119,802 with option to upgrade to a 475 horsepower motor for an additional \$1,020 with availability within 90 to 120 days.

Motion by Keith Olsen to accept the Diamond International bid of \$120,822 due to the earlier availability. Seconded by Warren Ploeger. Motion carried.

### **COMMUNICATIONS TOWER**

Sheriff John Merchant and Ernie Miller, of Motorola, discussed the Communications Tower Proposal from Midwest Mobile Radio Service. The proposal has been sent to Brown County Attorney Kevin Hill for his legal approval.

### **MATALONE INSURANCE COMPANY**

John Matalone, Matalone Insurance Company, discussed possible insurance options for Brown County employee health insurance for 2012.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 11:28 a.m. The next meeting will be Monday June 27, 2011.