OFFICE OF COUNTY CLERK

April 25, 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 was 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.

PAVROLI

The April 20, 2011 payroll was approved as follows:

General	\$51,194.62
Road & Bridge	11,477.62
Election	1,366.77
Appraiser	4,918.46
Noxious Weed	1,179.94
911 Fund	358.88
Fed Match	473.18
ACC	8,753.53
JJA Core	8,568.62
JJ Prevention	1,796.39
Fed ACE	1,419.54
Services for Elderly	3,100.62
Solid Waste	2,745.82
Court Trustee	9,465.49
Special MVT	4,320.30
Employee Ben FICA	5,950.18
Employee Ben KPERS	5,177.41
State Unemploy/Work Comp	-466.44
Insurance	-7,419.72
TOTAL	\$114,381.21

SHERIFF

Sheriff John Merchant reported 18 inmates currently in the Brown County Jail. Merchant discussed a break-in the southeast part of the County. Other arrests and cases were also discussed.

Merchant reported on the Jail generator maintenance contract with Central Power in the amount of \$1,500.

MINUTES

Motion by Keith Olsen to approve the April 18, 2011 minutes. Seconded by Warren Ploeger. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #11-02 for Century Link was approved and signed.

KANZA ANNUAL REPORT

David Elsbury presented the KANZA annual report. Elsbury requested continued Brown County assistance with the financial funding of KANZA due to the questionable funding from the State of Kansas.

HIAWATHA FOUNDATION FOR ECONOMIC DEVELOPMENT

HFED Board President David Shoop and Economic Development Director Don Nigus discussed the HFED goals for 2011. The goals include increasing the HFED membership, providing assistance to local businesses, bringing new businesses to Brown County and looking into alternative energies within Brown County. A HFED website is being developed.

WESTAR ENERGY

Susan Grinnell, Westar Energy, discussed an easement from Brown County for roadwork in the City of Fairview. Motion by Warren Ploeger to approve the easement. Seconded by Keith Olsen. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:22 a.m. The next meeting will be held Friday April 29, 2011 to approve the month end bills.