

**OFFICE OF COUNTY CLERK**

February 28, 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.

**PAYMENT OF CLAIMS**

The February 28, 2011 month-end claims were approved as follows:

001 General	\$44,836.41
103 Road & Bridge	34,206.16
123 Historical Society	1,666.66
125 Employee Benefit	39,735.66
127 Election	146.00
129 Extension	7,233.17
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
135 Cap Improve Fund	2,210.00
143 Appraiser	183.42
145 Ambulance	7,916.37
147 Noxious Weed	9,276.80
152 Sheriff Drug Forfeiture	1,743.34
157 911	2,437.43
165 ACC	2,111.48
166 CC123	4,399.00
167 JJCR	4,846.30
168 JJPR	165.10
170 Drug Endangered Child	19.91
201 Services for Elderly	3,962.37
211 Solid Waste	35,794.46
909 Payroll	1,025.05
915 Court Trustee	1,426.11
Total	<b>\$213,428.86</b>

**PAYROLL**

The February 23, 2011 payroll was approved as follows:

General	\$53,256.32
Road & Bridge	11,420.92
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,285.06
Fed Match	730.59
ACC	8,863.27
JJA Core	8,677.72
JJ Prevention	1,818.22
Fed ACE	2,191.72
Services for Elderly	3,065.37
Solid Waste	2,743.13
Court Trustee	8,364.72
Employee Ben FICA	5,736.78
Employee Ben KPERS	5,809.06
State Unemploy/Work Comp	-624.54
Insurance	-8,072.05
<b>TOTAL</b>	<b>\$111,470.52</b>

**SHERIFF**

Sheriff John Merchant reported 17 inmates currently in the Brown County Jail. Merchant reported on DUI’s and arrests. The possible location of the proposed communications tower was discussed.

**911 MAPPING SYSTEM**

Deputy Doug Brammer requested permission to add the adjoining counties of Nemaha and Jackson to the 911 mapping system from GeoCom. The annual maintenance will cost \$3,300 with an additional cost of \$250 per county, making a total cost of \$3,800. Brammer explained that 911 calls from cell phones are divided into 2 levels: one level identifies the tower, the other identifies the location of the call. Motion by Keith Olsen to approve the 911 mapping system. Seconded by Warren Ploeger. Motion carried.

**SERVICES FOR THE ELDERLY**

Steve Ward, Services for the Elderly Director, reported on vehicle repairs.

### **EMERGENCY MANAGEMENT**

Jennifer Ploeger, Emergency Management Director, reported that Brandon Mann of KCAMP will be teaching a Defensive Driving Class on April 14 at the Sheriff's Department. This class is for those having or wanting an Emergency Light Permit with Brown County.

### **TREASURER**

Treasurer Cheryl Lippold presented an update on the new Motor Vehicle system to be implemented in July 2011. All the treasurer's office employees have attended training on the new system.

Lippold discussed the purchase of a shredder costing \$3,000, which is mandated by the State of Kansas. The shredder will be used for title work and shreds both vertically and horizontally.

Warren Ploeger discussed the possibility of the Treasurer's Office staying open to the public until 4:45 p.m.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Keith Olsen. Motion carried. Closed 8:50 a.m. Opened 8:55 a.m. No binding action was taken.

### **HAY BID OPENING**

Hay bids for the 22 acres of brome at the transfer station were as follows: Allen Meyer with a bid of \$660; Russ Stover with a bid of \$671; Tom Mathewson with a bid of \$797.72; and Jim Siebenmorgen with a bid of \$950.

Motion by Keith Olsen to accept the Jim Siebenmorgen bid of \$950. Seconded by Warren Ploeger. Motion carried.

### **MINUTES**

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

### **TAX CHANGE ORDER**

Tax change orders #2010-68 and 2010-69 were approved and signed.

### **KANZA MENTAL HEALTH BOARD**

Motion by Keith Olsen to appoint Sheila Koelliker to the KANZA Mental Health Board of Directors to fill a vacant term which expires December 31, 2012. Seconded by Warren Ploeger. Motion carried.

### **TREASURER**

Treasurer's Office employee Melissa Thorson stated that it is very difficult to balance the day with the office closing now at 4:30 p.m. Moving the closing time until 4:45 p.m. would require the balancing to be done the next day while also waiting on that day's customers, which makes the task even more time-consuming and difficult.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:05 a.m. The next meeting will be held Monday March 7, 2011.