

OFFICE OF COUNTY CLERK

January 24, 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 there are currently 18 inmates currently in the county jail. Weather related incidents were discussed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff Merchant present. Seconded by Keith Olsen. Motion carried. Closed 8:03 a.m. Opened 8:08 a.m. No binding action was taken.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed a safety fund project and contractors.

TAX CHANGE ORDERS

Tax change orders #2010-47 through #2010-51 were approved and signed.

2011 HORTON EMS CONTRACT

The 2011 Horton Emergency Medical Service contract was approved and signed.

SABETHA CITY NEIGHBORHOOD REVITALIZATION

Nancy Gafford and Doug Allen, RDA, were both present for the Sabetha City Neighborhood Revitalization Plan Hearing.

RESOLUTION #11-09

Motion by Warren Ploeger to approve Resolution #11-09, to adopt the City of Sabetha Neighborhood Revitalization Plan. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the January 17, 2011 minutes. Seconded by Keith Olsen. Motion carried.

GIS MAPS

County Clerk Debbie Parker discussed the possible purchase of a GIS Taxing Unit Map overlay and two other overlay options, to be used by the County Clerk's Office, the Appraiser's Office and the Sheriff's 911.

Motion by Keith Olsen to approve the purchase of three map overlays for \$2,100. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:26 a.m. The next meeting will be held Monday January 31, 2011, to approve the month end checks.