OFFICE OF COUNTY CLERK

December 27, 2010

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Keith Olsen. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported 18 inmates currently in the Brown County Jail. Merchant discussed minor accidents over the holiday weekend and reported on an ongoing investigation.

DISTRICT COURT

District Court Clerk Lela Smith discussed the permanent record storage in Hutchison. Smith presented an Outstanding Purchase order to R&D Computer Systems for microfilm conversion to digital files for \$5,000. Motion by Warren Ploeger to approve the outstanding purchase order. Seconded by Steve Roberts. Motion carried.

TRANSFER STATION TRACK LOADER

Warren Ploeger and Transfer Station Director Charlie Brockhoff viewed the track loader to be purchased from Foley Equipment. The track loader was refused due to the condition of equipment. Another track loader has been found to replace the rejected one.

MINUTES

Motion by Keith Olsen to approve the December 20, 2010 minutes. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDERS

Tax change orders #2010-41 and 42 were approved and signed.

BURIED CABLE PERMIT

Buried cable permit #10-09 for Century Link was approved and signed.

SHERIFF

Sheriff John Merchant presented a purchase order to Shawnee Mission Ford for \$16,794 for a 2011 Ford Crown Victoria. The purchase order was approved and signed.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:28 a.m. The next meeting will be Friday December 31, 2010, to approve the month end checks.