

## **OFFICE OF COUNTY CLERK**

December 13, 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. County Attorney Kevin Hill was present for a portion of the meeting.

Warren Ploeger opened the meeting at 8:00 a.m.

### **SHERIFF**

Sheriff John Merchant reported 16 inmates currently being held in the Brown County Jail. Various drug arrests from last week were reported.

### **COMMUNITY CORRECTIONS**

Venice Sloan and Steve Davies, Community Corrections, presented a new employee wage scale for the Community Corrections Department. Davies requested the raises be made retroactive to July 1, 2010.

Motion by Steve Roberts to grant the request. Seconded by Keith Olsen. Motion carried.

Hourly wages will be as follows:

Venice Sloan at \$20.75; Chris Denner at \$20.50; Rick Langford at \$18.35; Duane Borman at \$14.25; Shannon Davis, Shelly Robinson, Sara Koelliker all at \$15.25; Kelsey Johansen and Mary Ann Johnson at \$14.75; and Peggy Seibenmorgen at \$12.75.

### **MINUTES**

Motion by Steve Roberts to approve the December 6, 2010 minutes. Seconded by Keith Olsen. Motion carried.

### **APPRAISER**

Appraiser Paula Jones, presented the Statistical and Procedural Compliance Review for 2010. Brown County is in compliance.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for an Executive Session on non-elected personnel with the three Commissioners and Appraiser Paula Jones. Seconded by Keith Olsen. Motion carried. Closed 8:45 a.m. Opened 8:49 a.m.

Jones requested a \$1.00 an hour pay increase, making her annual wages \$42,640.

Motion by Steve Roberts to grant the pay raise for Jones. Seconded by Keith Olsen. Motion carried.

### **FOLEY EQUIPMENT**

Bill Collins, Foley Equipment, and Charlie Brockhoff, Transfer Station Director, discussed a used 2008 Caterpillar 963D Track Loader at a price of \$171,900, minus the trade-in of a 1970 955K model, making the actual cost \$167,400. Also included in the price was the teeth installation, freight, and a 1 yr 500 hour power train warranty. Road and Bridge District will trade in their loader and keep the 953 loader that belonged to the Landfill. District 3 will pay the landfill \$6,500 for the difference in the value for the trade-in.

Motion by Steve Roberts to approve the purchase and trade-in to be paid from the Solid Waste Fund. Seconded by Warren Ploeger. Motion carried.

### **TAX CHANGE ORDERS**

Tax change orders #2010-34, 35, 36, 38, and 39 were approved and signed.

### **SOLID WASTE ANNUAL REPORT**

Nancy Gafford, RDA, presented the Solid Waste Annual Report. Motion by Keith Olsen to accept the report. Seconded by Steve Roberts. Motion carried.

Gafford also discussed the renewal of the Revitalization Plan for the City of Sabetha.

### **COMMUNITY CORRECTION MOTION AMENDMENT**

Motion by Steve Roberts to amend the Community Corrections motion approving the hourly wages. The amendment changes Venice Sloan from hourly wages to salary wages. Sloan will receive \$43,160 annually, raised from \$37,220.

Seconded by Keith Olsen. Motion carried.

**GLACIAL HILLS**

Gary Satter and Jessica Bower, Glacial Hills, reviewed the 2010 fiscal year annual report for Glacial Hills. Satter requested a \$2,000 appropriation to Glacial Hills, an increase from \$1,000 over the 2009 funding.

Motion by Steve Roberts to approve the appropriation request. Seconded by Keith Olsen. Motion carried.

**KANZA BOARD APPOINTMENT**

Motion by Steve Roberts to appoint Joann Davidson to a 3 year appointment to the KANZA Board. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 11:01 a.m. The next meeting will be held Monday December 20, 2010.