

OFFICE OF COUNTY CLERK

November 8, 2010

The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger, Steve Roberts and Keith Olsen. Also present was 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.

PAYROLL

The November 3, 2010 payroll was approved as follows:

General	\$50,881.39
Road & Bridge	11,091.82
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,359.50
Fed Match	577.66
ACC	6,762.68
JJA Core	5,964.82
JJ Prevention	1,363.29
Fed ACE	1,732.94
Services for Elderly	3,196.06
Solid Waste	2,682.62
Court Trustee	3,040.08
Sp MVT	1,043.25
Employee Ben FICA	5,566.96
Employee Ben KPERS	5,184.02
State Unemploy/Work Comp	-572.89
Insurance	-2,304.28
TOTAL	\$103,514.15

SHERIFF

Sheriff John Merchant reported 21 inmates currently in the Brown County Jail. Merchant discussed a weekend accident on the curves of Highway 36 West of Hiawatha. The Commissioners requested County Attorney Kevin Hill to draft a letter to KDOT requesting the reduction of the speed limit on that section of highway.

Merchant also discussed the Education Fund which is funded by grant monies, with checks currently being written through the Treasurer's Office. Merchant will set up the fund up separately to be administered by the Sheriff's department.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff John Merchant present. Seconded by Steve Roberts. Motion carried. Closed 8:05 a.m. Opened 8:14 a.m. No binding action was taken.

MINUTES

Motion by Steve Roberts to approve the November 1, 2010 minutes. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to approve the November 5, 2010 Canvassing minutes. Seconded by Keith Olsen. Motion carried.

TREASURER

Treasurer Cheryl Lippold discussed the new Motor Vehicle system which is scheduled to go live on or about July 5, 2011. The Treasurer's Office will not be able to renew motor vehicle registration on July 1, 2011. Training on the system will start in January of 2011.

EXECUTIVE SESSION

Motion by Warren Ploeger for a five minute Executive Session with the three Commissioners, Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Closed 8:28 a.m. Opened 8:32 a.m. No binding action was taken.

EMERGENCY PREPAREDNESS

Jennifer Ploeger, Emergency Preparedness, presented the Brown County Emergency Operations Plan paperwork from the State of Kansas for signatures.

Motion by Warren Ploeger to sign the agreement with the State of Kansas for the Vulnerable Needs Registry. Seconded by Steve Roberts. Motion carried.

HEALTH INSURANCE

John Matalone, Matalone Insurance, reported on taking bids from numerous health insurance companies for the Brown County employees health insurance. Matalone reviewed all the options and deductibles offered.

Motion by Warren Ploeger to stay with Principal Insurance for 2011 health insurance, with a \$5,000 deductible plan, and the employee plan for benefits and premiums remaining the same as 2010, subject to review of the contract with Principal by John Matalone. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to stay with Delta Dental for 2011, with a 5% premium increase to be paid by the County. Seconded by Keith Olsen.

Motion by Steve Roberts to stay with Principal Insurance for 2011 Life Insurance coverage. Seconded by Keith Olsen.

LARRY JOB

Larry Job, Brown County landowner and current Missouri resident, requested the County to take over the maintenance of a four mile stretch of Raccoon Road north of Everest. Job would like the road to be chip and sealed. The Commissioners explained the expense of chip and sealing a rock road, with an estimated expense of \$100,000 per mile. The Commissioners suggested approaching Washington Township, as Brown County cannot take over the road since there are no available miles to trade with Washington Township.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:49 a.m. The next meeting will be held Monday November 15, 2010.