

## **OFFICE OF COUNTY CLERK**

May 3, 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 13 inmates currently in the Brown County Jail. Merchant reported on May 1, 2010, the body of an adult male was found on the Kickapoo reservation following a search with various agencies. The body was sent to Topeka for autopsy and identification is being withheld until family notification and results from the autopsy are received. The case is under investigation.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on potential litigation with the three Commissioners and Sheriff John Merchant present. Seconded by Steve Roberts. Motion carried. Closed 8:05 a.m. Opened 8:15 a.m. No binding action was taken.

### **MINUTES**

Motion by Steve Roberts to approve the April 30, 2010 minutes. Seconded by Keith Olsen. Motion carried.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on pending litigation with the three Commissioners and County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:18 a.m. Opened 8:24 a.m. No binding action was taken.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Services for the Elderly Director Steve Ward and Services for the Elderly employee Lori Gray present. Seconded by Steve Roberts. Motion carried. Closed 8:25 a.m. Opened 8:30 a.m. No binding action was taken.

### **DISTRICT 3 BID OPENING**

Bids on a 1997 Ford three/quarter ton truck were as follows: Jason Hinkle with a bid of \$2,001; Darryl Hundley with a bid of \$1,386.95; and Herb Sanner with a bid of \$1,800.95.

Motion by Keith Olsen to accept the Hinkle bid. Seconded by Steve Roberts. Motion carried.

Bids on two 50 gallon fuel tanks were as follows: Darryl Hundley with a bid of \$45; Todd Gruber with a bid of \$50; Bill Meisenheimer with a bid of \$127.50; and JR Korthanke with a bid of \$150.

Motion by Steve Roberts to accept the JR Korthanke bid of \$150. Seconded by Warren Ploeger. Motion carried.

### **HORTON INDUSTRIAL DEVELOPMENT**

Rod Gerdes and Jason Smith, Horton Industrial Development, explained the purpose and reviewed the activities of the Horton Industrial Development Corporation. Smith requested \$5,000 from the Brown County Industrial Development fund.

Motion by Warren Ploeger to grant the annual \$6,500 allocation to the Horton Industrial Development. Seconded by Keith Olsen. Motion carried.

### **BG CONSULTANTS**

Tom Bennett, BG Consultants, presented utility paperwork on the Sycamore Springs' bridge for signatures. Brown County Bridge inspections were also discussed.

### **HIAWATHA FOUNDATION FOR ECONOMIC DEVELOPMENT**

Sheila Schwalm introduced Don Nigus, the new HFED employee. Nigus explained the schedule for the strategic plan. Schwalm asked for suggestions for people willing to serve on the committee.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:38 a.m. The next meeting will be held Monday May 10, 2010.