## OFFICE OF COUNTY CLERK

April 5, 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 15 inmates currently in the Brown County Jail. Merchant reported a quiet past week.

### **MINUTES**

Motion by Steve Roberts to approve the March 31, 2010 minutes. Seconded by Keith Olsen. Motion carried.

## FAIR HOUSING RESOLUTION

Motion by Keith Olsen to approve Resolution #10-12, which declares the month of April as Fair Housing Month. Seconded by Steve Roberts. Motion carried.

#### TAX CHANGE ORDERS

Tax change orders #2009-133 through #2009-138 were approved and signed.

## **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and Head Custodian Buzz Siebenmorgen present. Seconded by Steve Roberts. Motion carried. Closed 8:30 a.m. Opened 8:40 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, County Attorney Kevin Hill and Head Custodian Buzz Siebenmorgen present. Seconded by Steve Roberts. Motion carried. Closed 8:41 a.m. Opened 8:50 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, County Attorney Kevin Hill, Head Custodian Buzz Siebenmorgen and Custodian James Hicks present. Seconded by Steve Roberts. Motion carried. Closed 8:53 a.m. Opened 9:03 a.m.

Motion by Warren Ploeger to terminate Custodian James Hicks as a Brown County employee, with two weeks severance pay, effective immediately. Seconded by Steve Roberts. Motion carried.

# DISTRICT COURT

Lela Smith, District Court Clerk, presented the dates that the District Court will be closed for the State of Kansas mandated furloughs. The District Court will be closed on the following Fridays: April 9, 16, 23 and May 7, 2010.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:02 a.m. The next meeting will be Friday, April 9, 2010, to canvass the ballots of the April 6, 2010 Hiawatha City/Horton City Election.