

## **OFFICE OF COUNTY CLERK**

January 11, 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. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

### **KWORCC**

Carl Eyman, KWORCC presented a report on Brown County's Workman's Comp losses. The County's insurance premium has dropped due to loss claims being lower for the years of 2006 through 2008. Unfortunately Brown County has a large claim for 2009 which will cause the premium to increase again next year.

### **SHERIFF**

Brown County Sheriff John Merchant reported there are 24 inmates currently in the Brown County Jail including 20 males and 4 females.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel to include the Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker. Seconded by Steve Roberts. Meeting closed at 8:20 am. Meeting opened at 8:25. Informational only, no binding action was taken.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel to include the Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker and Services for the Elderly Director Steve Ward. Seconded by Steve Roberts. Meeting closed at 8:26 am. Meeting opened at 8:36 am. No binding action was taken.

### **APPRAISERS OFFICE/911 ADDRESSING**

County Appraiser Paula Jones and Cartographer Teresa Clements addressed the issues of 911 addressing and various requirements of the job. Teresa maintains and assigns the new addresses and the data base for the County. Teresa needs to update the MSAGS for various areas in the County. Teresa is going to check with the Sheriffs Department to determine the need for the updated information.

### **RESOLUTION #10-02**

Motion by Steve Roberts to approve Resolution #10-02, which appoints Warren Ploeger for his second year as the 2010 Brown County Commission Chairman. Seconded by Keith Olsen. Motion carried.

### **RESOLUTION #10-03**

Motion by Keith Olsen to approve Resolution #10-03, which designates the following as the official Brown County Banks: for checking and investments—Citizens State Bank & Trust Company and Morrill & Janes State Bank; and for investments—Community National Bank, Farmers State Bank, Hiawatha National Bank, Union State Bank, and United Bank of Kansas. Seconded by Steve Roberts. Motion carried.

### **RESOLUTION #10-04**

Motion by Steve Roberts to approve Resolution #10-04, which designates the Hiawatha World as the 2010 legal Brown County newspaper, with the Horton Headlight to also publish many of the same legal publications. Seconded by Warren Ploeger. Motion carried.

### **RESOLUTION #10-05**

Motion by Steve Roberts to approve Resolution #10-05, approving the 2010 Brown County Personnel Policy effective January 1, 2010. Seconded by Keith Olsen. Motion carried.

### **RESOLUTUION #10-06**

Motion by Keith Olsen to approve Resolution #10-06, to adopt the GAAP Waiver policy for auditing purposes. Seconded by Steve Roberts. Motion carried.

### **RESOLUTION #10-07**

Motion by Keith Olson to approve Resolution #10-07, to adopt the KCAMP bylaws and interlocal cooperation agreement for 2010. Seconded by Steve Roberts. Motion carried.

### **EMERGENCY PREPAREDNESS**

Emergency Preparedness Director Jennifer Ploeger discussed the damages and claims for the snow storm from December 24, 2009 to the current time. If the County qualifies with claim costs, then she will apply for disaster funding.

### **RESOLUTION #10-08**

Motion by Keith Olsen to approve Resolution 10-08 which supports keeping the Browne National Guard Armory located in Horton Kansas open. Seconded by Steve Roberts. Motion carried. A copy of this resolution will be sent to both the Governor and the Adjutant General.

### **DEPUTY CORONER APPOINTMENTS**

The Deputy Coroner Appointments made by District Coroner Dr. Bryon Bigham were approved and signed by the Board of Commissioners.

### **BURIED CABLE PERMIT**

Buried cable permit 10-01 for Rainbow Communications was approved and signed.

**MINUTES**

Motion by Warren Ploeger to approve the January 4, 2010 minutes. Seconded by Keith Olsen. Motion carried. Commissioner Roberts refrained from voting since he left the meeting early due to a family emergency.

**NOXIOUS WEED**

George Bruning, Noxious Weed Director requested permission to buy a snow plow for the 2000 F350 pickup in order to be able to push snow at the landfill and the Noxious Weed lot. Motion by Keith Olsen to approve the purchase of the snowplow at a cost of \$4600.00. Seconded by Steve Roberts. Motion carried.

**BCDS SUPPORT LETTER**

A letter of support requested by Linda Lock for Brown County Developmental Services was approved and signed.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:40 a.m. The next regular meeting will be held Tuesday January 19, 2010, due to observance of the Martin Luther King Holiday.

ATTEST:

APPROVED BY:

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DEBBIE PARKER, COUNTY CLERK

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WARREN PLOEGER, CHAIRMAN

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STEVE ROBERTS, MEMBER

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KEITH OLSEN, MEMBER