OFFICE OF COUNTY CLERK

February 16, 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.

PAYROLL

The February 10, 2010 payroll was approved as follows:

General	\$47,882.31
Road & Bridge	11,237.57
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,221.25
911	36.75
ACC	6,002.60
JJCR	7,646.26
JJPR	1,363.29
Services for Elderly	3,002.75
Solid Waste	2,632.25
Court Trustee	8,621.52
Spec MVT	1,040.00
Employee Ben FICA	5,300.67
Employee Ben KPERS	5,043.29
State Unemploy/Work Comp	-547.31
Insurance	-2,432.35
TOTAL	\$103,995.08

AERIAL PHOTOGRAPHY BIDS

Sheriff Dispatcher Doug Brammer presented bids for the aerial photography of Brown County. Bids were as follows: MJ Harden Associates of Mission, Kansas, with a bid of \$64,555; Sanborn of Chesterfield, Missouri, with a bid of \$64,000. After reviewing the bids, Brammer recommended accepting the MJ Harden bid, as they are a Kansas based company who have previously worked with the Sheriff's Department.

Motion by Steve Roberts to accept MJ Harden's bid of \$64,555. Seconded by Keith Olsen. Motion carried.

NEIGHBORHOOD REVITALIZATION PLAN

County Attorney Kevin Hill and Appraiser Paula Jones reviewed the Neighborhood Revitalization Plan in regards to two requests to waive the filing deadline requirement by Jim Bush, Trustee of the Frances Sewell Plamann Trust for the former Clock Tower Building and by Brown County resident Jerry Lindstrom. Hill reminded the Commissioners that the plan is very specific in the language as to deadlines and the filing deadline was missed by both the Trust and Lindstrom. Motion by Warren Ploeger to deny the request by Jim Bush to waive the filing deadline for the Clock Tower Building. Seconded by Keith Olsen. Motion carried unanimously.

Motion by Warren Ploeger to deny the request by Jerry Lindstrom to waive the filing deadline for his house. Seconded by Keith Olsen. Motion carried unanimously.

COMMUNITY CORRECTIONS

Community Corrections Director Venice Sloan reported that the Community Corrections Juvenile side will purchase a vehicle from the Community Correction Adult side. Sloan reported that two back rooms of the Community Corrections offices have been converted into a licensed attendant care center for emergency placements. SRS will inspect the premises to approve the license.

TAX CHANGE ORDERS

Tax change orders #2009-102 through #2009-105 were approved and signed.

KANSAS DEPARTMENT OF COMMERCE

Susan NeuPoth Cadoret, Kansas Department of Commerce, spoke of her concern that Brown County is not certified for potential business' to receive tax credits. NeuPoth Cadoret presented a Kansas Enterprise Zone Program and application for Designation as a Non-Metropolitan Business Region. According to NeuPoth Cadoret the County needs to develop a strategic plan which would have to be renewed every three years.

HFED (Hiawatha Foundation for Economic Development) Director Sheila Schwalm and other HFED Board Members were also present for the meeting.

MINUTES

Motion by Steve Roberts to approve the February 8, 2010 minutes. Seconded by Keith Olsen. Motion carried.

RESCUE SQUAD

Information was received from Rescue Squad President Duke Koerperich that a failed furnace engine had been replaced at the Rescue Squad Barn. Motion by Warren Ploeger to pay for the furnace repairs from the Commissioner's budget. Seconded by Keith Olsen. Motion carried.

APPRAISER

Appraiser Paula Jones returned with letters to Trustee Jim Bush and resident Jerry Lindstrom for the Commissioner's signatures.

Jones presented bids for a workstation for Jones' office. Bids were as follows: Navrats with a bid of \$2,280; and At The Door with a bid of \$2,036. No decision was made at this time as Jones will review the products and report back to the Commissioners.

UNDERSHERIFF

Undersheriff Mickey Gruber reported 16 inmates currently at the county jail. Construction of the new jail project was discussed.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:29 a.m. The next meeting will be Monday, February 22, 2010.