

January 12, 2009

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Glen Leitch and Warren Ploeger. Also present were County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and Commissioner Elect Keith Olsen. County Attorney Kevin Hill was present for a portion of the meeting.

Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported 15 inmates currently at the Brown County Jail, with 2 from Johnson County. Merchant also reported on several accidents occurring during the past week.

ROAD FOREMEN

Road Foremen Herb Roland and Jack Blanton discussed road projects for the coming week.

MINUTES

Motion by Glen Leitch to approve the January 12, 2009 minutes. Seconded by Warren Ploeger. Motion carried.

OATH OF OFFICE

County Clerk Debbie Parker administered the oath of office to County Attorney Kevin Hill.

PIPER-JAFFRAY CONFERENCE CALL

The Commissioners and Brown County Attorney Kevin Hill visited with Piper-Jaffray via a 50 minute conference call in regards to the area's current economy, Brown County's credit and investments, and construction of the new Brown County Jail.

OATH OF OFFICE

District Court Judge John Weingart administered the oath of office to the following elected officials: County Clerk Debbie Parker, County Treasurer Cheryl Lippold, Register of Deeds Nellie Brockhoff, Sheriff John Merchant, District 2 County Commissioner Keith Olsen and District 3 County Commissioner Warren Ploeger.

RE-ORGANIZATION OF BOARD OF COMMISSIONERS

The new Board of Brown County Commissioners, Steve Roberts, Keith Olsen and Warren Ploeger, convened for re-organization purposes.

RESOLUTION #09-01

Motion by Steve Roberts to approve Resolution #09-01, which appoints Warren Ploeger as 2009 Brown County Commission Chairman. Seconded by Keith Olsen. Motion carried.

RESOLUTION #09-02

Motion by Keith Olsen to approve Resolution #09-02, which designates the following as the official 2009 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 Warren Ploeger. Motion carried.

RESOLUTION #09-03

Bids were received for consideration as the 2009 legal Brown County newspaper. Bids were as follows: The Hiawatha World with a bid of \$1.81 per column inch; and The Horton Headlight with a bid of \$1.65 per column inch. County Clerk Debbie Parker recommended the Hiawatha World as the legal newspaper due to easy access to the Hiawatha World's office and the World is published twice weekly.

Motion by Keith Olsen to accept the bid of the Horton Headlight. Motion died by the lack of a second.
Motion by Steve Roberts to accept the bid of the Hiawatha World. Seconded by Warren Ploeger. Motion carried with Olsen voting nay and Roberts and Ploeger voting yea.
Motion by Steve Roberts to approve Resolution #09-03, which approves The Hiawatha World as the 2009 legal newspaper for Brown County. Seconded by Keith Olsen. Motion carried.

RESOLUTION #09-04

Motion by Steve Roberts to approve Resolution #09-04, which approves the 2009 Brown County Personnel Policy, including the revised Credit Card Policy, the new Cell Phone Policy, and the updated 2009 Brown County Employee Pay Scale. Seconded by Keith Olsen. Motion carried.

RESOLUTION #09-05

Motion by Keith Olsen to approve Resolution #09-05, which approves the GAAP Waiver for auditing purposes. Seconded by Warren Ploeger. Motion carried.

RESOLUTION #09-06

Motion by Steve Roberts to approve Resolution #09-06, which sets a 45 mile per hour speed limit on 260th Street between US Highway 73 and Kestrel Road. Seconded by Keith Olsen. Motion carried.

RESOLUTION #09-07

Motion by Steve Roberts to approve Resolution #09-07, which sets a 45 mile per hour speed limit on Linden Road between Hatfield Road and 260th Street. Seconded by Keith Olsen. Motion carried.

ALLEN JACOBSON

Allen Jacobson presented his resume for the Overseer position for the construction of the new Brown County Jail.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 11:03 a.m. The next meeting will be held Tuesday January 20, 2009, due to the Martin Luther King Holiday.