

May 11, 2009

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 May 6, 2009 payroll was approved as follows:

General	\$46,175.76
Road & Bridge	11,245.44
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,205.50
ACC	7,377.50
JJCR	7,256.57
JJPR	1,353.54
Services for Elderly	2,944.12
Solid Waste	2,759.37
Court Trustee	6,800.02
Special MVT	4,268.25
Employee Ben FICA	5,429.41
Employee Ben KPERS	3,592.89
State Unemploy/Work Comp	-463.58
Insurance	-2,314.65
TOTAL	\$103,574.37

JAIL SAFE ROOM

Warren Ploeger reported that the federal grant for the Jail Safe room is not available to Brown County due to time constraints. The community Safe Room will still be included in the new Jail.

TAX SALE

County Attorney Kevin Hill presented information on the Tax Sale on May 21, 2009, which will be held at 10:00 a.m. at the Courthouse First Floor Lobby.

SHERIFF

Sheriff John Merchant reported that there are currently 17 inmates at the Brown County Jail. Merchant also reported on recent arrests over the weekend. Merchant discussed the 911 surcharge fees. Monies from the 911 Fund will be used to purchase software for the Sheriff's Department.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20 minute Executive Session on non-elected personnel with the three Commissioners and Sherriff John Merchant present. Seconded by Keith Olsen. Motion carried. Closed 8:25 a.m. Opened 8:40 a.m. No binding action was taken.

MINUTES

Motion by Keith Olsen to approve the May 4, 2009 minutes. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDERS

Tax change orders #08-121 through #08-131 were approved and signed.

KANZA

David Elsbury, KANZA Director, reported that the month of May has been declared Mental Health Month. Elsbury gave a report on mental health. Elsbury stated that the 4 County area has received increased services during the past year. A new crisis intervention service has been implemented effective May 1, 2009.

Elsbury requested that KANZA be allowed to purchase fuel through the County for KANZA's fleet of vehicles. The Commissioners suggested Elsbury speak with local suppliers for a price break on the large amount of fuel KANZA uses.

COURTHOUSE ICE MACHINE

Steve Roberts reported on the cost of an ice machine for the Courthouse. Custodian Buzz Siebenmorgen was present for the discussion.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 9:45 a.m. Opened 9:55 a.m. No binding action was taken.

ONEOK CONTRACT

Motion by Warren Ploeger to allow Steve Roberts to sign the ONEOK natural gas contract as soon as it is approved by County Attorney Kevin Hill. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:21 a.m. The next meeting will be held Monday May 18, 2009.