

## **October 5, 2009**

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 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.

### **ROAD FOREMAN**

Road Foreman Herb Roland discussed road projects and the work done on the Courthouse grounds.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on matters relating to security measures, as the discussion of these matters at an open meeting would jeopardize security measures, with the three Commissioners, County Attorney Kevin Hill and Sheriff John Merchant present. Seconded by Keith Olsen. Motion carried. Closed 8:14 a.m. Opened 8:24 a.m. No binding action was taken.

### **SHERIFF**

Brown County Sheriff John Merchant reported there are 24 inmates currently at the Brown County Jail. Merchant discussed STEP (Special Traffic Enforcement Program) which pays for equipment and some holiday overtime. Motion by Warren Ploeger to accept the STEP contractual agreement with KDOT. Seconded by Keith Olsen. Motion carried.

### **MINUTES**

Motion by Steve Roberts to approve the September 30, 2009 minutes. Seconded by Keith Olsen. Motion carried.

### **TAX CHANGE ORDER**

Tax change orders #09-140 through #09-143 were approved and signed.

### **KCAMP VOTING DELEGATE**

Motion by Steve Roberts to appoint Keith Olsen as the KCAMP Voting Delegate. Seconded by Warren Ploeger. Commissioners Roberts and Ploeger voted aye, with Commissioner Olsen voting nay. Motion carried.

### **EXTENSION**

Extension Director Jennifer Ploeger introduced Charlotte VanDiver, the new Office Professional for the Extension Office.

### **TUBAFEST**

Gerald Speidel requested permission to use the first floor Courthouse lobby on December 19th for the 16<sup>th</sup> annual Tubafest.

Motion by Warren Ploeger to grant the Tubafest request. Seconded by Steve Roberts. Motion carried.

### **BCDS**

Linda Lock, Brown County Developmental Services, presented the annual update on BCDS. Lock reported that BCDS purchased Apache Apartments in the past year. This consists of seven studio apartments with family style dining. BCDS also rents fourteen apartments from the Plaza Apartments and two apartments from Maple Winds. Lock reported on the BCDS Thrift Shop. BCDS helps 43 adults and 13 children.

### **APPRAISER**

Appraiser Paula Jones presented an update on the recent letter received from the Kickapoo Tribe regarding data collecting.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:03 a.m. The next meeting will be held Monday October 12, 2009.