

October 12, 2009

OFFICE OF COUNTY CLERK

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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.

PAYROLL

The October 7, 2009 payroll was approved as follows:

General	\$48,328.50
Road & Bridge	11,095.45
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,270.25
ACC	5,898.43
JJCR	7,520.36
JJPR	1,345.20
Services for Elderly	3,005.18
Solid Waste	2,771.70
Court Trustee	7,609.19
Special MVT	1,040.00
Employee Ben FICA	5,340.22
Employee Ben KPERS	3,920.16
State Unemploy/Work Comp	-510.64
Insurance	-2,392.44
TOTAL	\$102,185.79

SHERIFF

Brown County Sheriff John Merchant reported there are 23 male inmates and 2 females currently in the Brown County Jail. He also reported on the theft of a John Deere riding lawn mower from Mount Hope Cemetery.

COURTHOUSE RESTORATION BID

Commissioner Roberts reviewed the two bids received for restoration of the courthouse exterior. Peerless Restoration submitted a bid of \$52,785.00 and Restoration and Water Proofing Contractors submitted a bid of \$36,265.00 to seal the whole building and \$27,765 to just seal the top. After visiting with Shawn Smoke for Restoration and Waterproofing the motion was made by Steve Roberts to accept the bid from Restoration and Water Proofing for \$27,765. Seconded by Warren Ploeger. Motion carried.

RESOLUTION 09-15

Motion by Warren Ploeger to approve Resolution 09-15 which establishes a separate account use by the Brown County Sheriff's Office for jail position and other jail expenditures. This was required to comply with a grant that was received for the Sheriff's Dept. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Steve Roberts to approve the October 5, 2009 minutes. Seconded by Keith Olsen. Motion carried

CHANGE ORDER

Change order 08-144 was approved and signed.

NEK-CAP APPOINTMENT

Motion by Warren Ploeger to appoint Jim Scherer as the County's representative on the NEK-CAP Multi-County Board of Directors for the 2010 calendar year. Seconded by Keith Olsen. Motion carried.

JBN BURIED CABLE PERMIT

JBN Telephone Company buried cable permit 09-10 was approved and signed.

ROCK BIDS

Road Foremen Herb Roland, and Jack Blanton and Assistant Road Foreman Jerry Hisle were present for the rock bid opening. Bids were as follows: Hamm Quarries presented a bid of \$11.65 for CMK washed, and Bromley Quarries a bid of \$10.98 for CMK Screened. These bids apply to all three road districts. Motion by Steve Roberts to accept HAMM Quarries bid for Districts 1 & 3, and to accept Bromley Quarries bid for District 2. Seconded by Warren Ploeger. Motion carried.

DEPUTY CORONER APPOINTMENT

At the request of County Coroner Dr. Bryon Bigam a motion was made by Steve Roberts to accept the appointment of Galen Seymour MD, as a Deputy Coroner for the 22nd Judicial District for the State of Kansas. Seconded by Keith Olsen. Motion carried.

HORTON CITY ADMINISTRATOR

Jim Whisenant, Horton City Administrator, presented an update on the Horton Lake project and Blue building project. The Blue Building is nearly completely enclosed, and two of Horton High School classes have been assisting with the interior. Mr. Whisenant is happy with the progress of the building at this stage. Currently, the City is looking for an electrician to volunteer their services for the electrical work.

Mr. Whisenant also reported on the dredging of the Horton Lake project, which is projected to be completed by the summer of 2010. The majority of the dredging will be done on the north 2/3 of the lake where the most silting has occurred. The Horton Lake was built in 1924.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:15 a.m. There will be a special meeting on Thursday October 15, 2009,

to meet with KAC administrator Randall Allen. The next regular meeting will be held Monday October 19, 2009.