

## October 30, 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. Steve Roberts was present until 9:10 a.m.

Warren Ploeger opened the meeting at 8:00 a.m.

### PAYMENT OF CLAIMS

The October 30, 2009 month-end claims were approved as follows:

001 General	\$89,191.69
103 Road & Bridge	83,965.01
121 Health	12,862.50
123 Historical Society	1,666.66
125 Employee Benefit	43,844.77
127 Election	100.00
129 Extension Council	7,117.33
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
135 Cap Improve Fund	40,191.86
143 Appraiser	1,529.00
145 Ambulance	7,916.66
147 Noxious Weed	346.81
152 Sheriff Drug Forfeiture	85.80
155 Diversion	737.91
157 911	2,430.25
165 ACC	1,877.37
166 CC123	1,895.00
167 JJCR	3,350.15
168 JJPR	1,863.09
201 Services for Elderly	6,102.62
211 Solid Waste	49,228.31
909 Payroll	1,108.64
915 Court Trustee	1,599.76
Total	<b>\$367,098.85</b>

### SABETHA AIRPORT INDUSTRIAL PARK #2

Motion by Warren Ploeger to approve County Clerk Debbie Parker to sign the Sabetha Airport Industrial Park #2 plat map. Seconded by Keith Olsen. Motion carried.

### EXTENSION

Extension Agent Jennifer Ploeger invited the Commissioners to the 4-H Achievement Night Awards on November 6<sup>th</sup>.

### EMERGENCY MANAGEMENT

Emergency Management Director Jennifer Ploeger reported that the new Emergency Operation Plan was approved by KDEM (Kansas Division of Emergency Management).

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on attorney-client potential litigation, with the three Commissioners, County Appraiser Paula Jones and County Attorney Kevin Hill present.

Seconded by Steve Roberts. Motion carried. Closed 8:36 a.m. Opened 8:56 a.m. No binding action was taken.

#### **HESS INSURANCE SERVICES**

Bukaty Companies and Hess Insurance Services' insurance proposals were reviewed. Don Hess, Hess Insurance Services, accompanied by John Matalone, presented an engagement letter to provide insurance and consulting services to Brown County. Motion by Warren Ploeger to accept the engagement letter and to retain Donald E Hess as agent of record. Seconded by Keith Olsen. Motion carried.

#### **MINUTES**

Motion by Warren Ploeger to approve the October 26, 2009 minutes. Seconded by Steve Roberts. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:20 a.m. The next meeting will be held Monday November 2, 2009.