

## **November 2, 2009**

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger and Keith Olsen. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

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

### **SHERIFF**

Sheriff John Merchant reported that there are currently 21 inmates at the Brown County Jail. Merchant also discussed a search warrant in Robinson.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the two Commissioners, Sheriff John Merchant and County Clerk Debbie Parker present. Seconded by Keith Olsen. Motion carried. Closed 8:03 a.m. Opened 8:15 a.m. No binding action was taken.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the two Commissioners, County Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 8:22 a.m. Opened 8:30 a.m. No binding action was taken.

### **TAX STATEMENTS**

Treasurer Cheryl Lippold reported that over 10,000 property tax statements were mailed today.

### **MINUTES**

Motion by Keith Olsen to approve the October 30, 2009 minutes. Seconded by Warren Ploeger. Motion carried.

### **HIAWATHA SKATE PARK**

Lana Reigle, Hiawatha Skate Park representative, requested County help with the installation of the Skate Park equipment. Reigle reported that no tools, only manpower is needed for the equipment installation on November 2nd and 3rd.

### **COURTHOUSE**

Custodian Buzz Siebenmorgen reported on the power washing of the Courthouse exterior walls. Concern was expressed over getting the windows cleaned after the power washing.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the two Commissioners, Sheriff John Merchant and Treasurer Cheryl Lippold present. Seconded by Keith Olsen. Motion carried. Closed 8:55 a.m. Opened 9:05 a.m. No binding action was taken.

### **APPRAISER**

Appraiser Paula Jones reported on the letter from PVD (Property Valuation Department) stating that Brown County is in statistical compliance for the state of Kansas. Jones also discussed a participant's problem in the Neighborhood Revitalization Program.

### **JAIL UPDATE**

John McClain, Jail Overseer, reported on progress made at the Jail construction site.

### **CD BID OPENING**

Treasurer Cheryl Lippold was present for the bid opening of a \$700,000 CD, currently held at Morrill & Janes Bank. The lone bid was as follows: Morrill & Janes Bank with a bid of 1.53%. Motion by Keith Olsen to accept the Morrill & Janes Bank bid. Seconded by Warren Ploeger. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:05 a.m. The next meeting will be held Monday November 9, 2009.