

OFFICE OF COUNTY CLERK

November 16, 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.

SHERIFF

Sheriff John Merchant reported 21 inmates currently in the Brown County Jail. Merchant discussed various arrest during the last week.

EXECUTIVE SESSION

Motion Warren Ploeger for a 10 minute Executive Session on attorney-client privilege with the three Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 8:16 a.m. Opened 8:26 a.m. No binding action was taken.

MANADATORY FURLOUGHES

Judge James Patton, Chief Judge 22nd Judicial District, reported that due to budget constraints in the State of Kansas, mandatory week long furloughs in the District Court will likely occur, possibly for six weeks. During this time the court system will be closed. The furloughs are scheduled for the months of February, April and May 2010. The District Court will be three people short due to retirements at the end of December 2009 and the Court cannot fill these positions due to a hiring freeze.

MINUTES

Motion by Steve Roberts to approve the November 9, 2009 minutes. Seconded by Keith Olsen. Motion carried.

D&L CONSTRUCTION

Motion by Steve Roberts to pay D&L Construction the amount of \$15,200.00 from the Commissioners Fund, for moving an 8 inch water line for a new bridge south of Hiawatha. Seconded by Keith Olsen. Motion carried.

COUNTY INSURANCE

The Commissioners and County Clerk Debbie Parker discussed the various insurance options and companies in regards to the Brown County employees insurance for 2010.

Motion by Steve Roberts to sign with Delta Dental Insurance for the same rates and coverage for 2010. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to sign with Principal Insurance, with the same employee insurance rates but with an increase of the office visit rate from \$20 to \$30 to be paid by the employee. The deductible with the insurance company will be raised but will be paid by the county to keep the employee's premium rate the same. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:09 a.m. The next meeting will be Monday November 23, 2009.