

**OFFICE OF COUNTY CLERK**

December 28, 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 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.

**ROAD CREW EMPLOYEES**

The Commissioners discussed the two day Christmas blizzard which hit Brown County. The County Road Crews worked many long, hard hours during the blizzard. Motion by Steve Roberts to approve a \$100 bonus to each of Brown County Road crew, to show the County’s appreciation of the Road Crew’s difficult work during the Christmas blizzard. Seconded by Keith Olsen. Motion carried, with Warren Ploeger abstaining from the vote.

**DISTRICT COURT OUTSTANDING PURCHASE ORDER**

District Court Clerk Lela Smith presented a request for an outstanding purchase order to Infinitec for a software update for the District Court computer server in the amount of \$1,768. Motion by Warren Ploeger to approve the Infinitec outstanding purchase order to be paid from the District Court fund. Seconded by Steve Roberts. Motion carried.

**ROAD DISTRICT 1**

Motion by Steve Roberts to approve the purchase of a 2009 Sterling LT9511dumtruck from Midway Sterling Truck Center at a cost of \$70,000 to be paid from the District 1 Special Machinery fund. Seconded by Warren Ploeger. Motion carried.

**EAGLE SCOUT PROJECT**

Curtis Buser, Boy Scout, presented information on his Eagle Scout Project, which is to identify and sign all the trees on the Brown County Courthouse lawn.

**TRANSFER STATION HOLIDAYS**

Motion by Warren Ploeger to approve the 2010 Transfer Station Holidays. Seconded by Steve Roberts. Motion carried. The holidays are as follows:

New Year’s Day	Friday January 1, 2010
Memorial Day	Monday May 31, 2010
Labor Day	Monday September 6, 2010
Thanksgiving Day	Thursday November 25, 2010
Christmas Day	Saturday December 25, 2010

**MINUTES**

Motion by Keith Olsen to approve the December 21, 2009 minutes. Seconded by Steve Roberts. Motion carried.

**TAX CHANGE ORDERS**

Tax change orders #09-46 and #09-48 through 09-54 were approved and signed.

**JUDGE JAMES PATTON**

Judge James Patton presented a request for two outstanding purchase orders; Laskco Computers for two Intel DuoCore Processors in the amount of \$1,950.00 and Stenograph LLC for a software update in the amount of \$1,753.29. Both outstanding purchase orders will be paid from the 4-County fund.

Motion by Warren Ploeger to approve both outstanding purchase orders. Seconded by Keith Olsen. Motion carried.

**DEAN TOLLEFSON**

Dean Tollefson, Hiawatha resident, requested that the Commissioners send a letter of support and a Resolution requesting that all the Northeast Kansas National Guard Armories stay open, to Governor Parkinson and the Kansas Adjutant General.

**HAVA**

County Election Officer Debbie Parker presented an update on HAVA (Help America Vote Act). Parker has been approved by the Kansas Secretary of State, to purchase Electronic Poll Books in the estimated amount of \$5,730. The State will pay 90% with the County paying 10% of the purchase. The electronic poll books will enable the election staff to conduct onsite voting before Election Day at various locations throughout the County.

Motion by Warren Ploeger to approve the purchase from the Election Fund. Seconded by Keith Olsen. Motion carried.

**RESCUE SQUAD**

Larry Adcock, Rescue Squad, presented a bill for replace two head gaskets on the Rescue Squad Truck, in the amount of \$4,506.37 to Shear Auto Repair. Motion by Warren Ploeger to pay the rescue squad bill from the Commissioner’s fund. Seconded by Keith Olsen. Motion carried.

**JAIL PROJECT**

John McClain, Jail Overseer, discussed the progress on the Brown County Jail construction.

**LUKE POLLOCK**

Luke Pollock discussed the Sheriff’s Dispatch computer maps regarding the enhanced 911 system. Pollock feels the maps need to be updated.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:24 a.m. The next meeting will be held Thursday December 31, 2009, to approve the month end bills.