

November 28, 2016
The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Keith Olsen and Steve Roberts. Also present were County Clerk, Melissa Gormley and Deputy County Clerk, Dawn Boyles. Ploeger opened the meeting at 8 a.m.

PAYROLL

The November 23, 2016 payroll was approved as follows:

General	\$66,899.47
Road & Bridge	11,786.00
Election	225.77
Technology	.00
Appraiser	6,740.01
Noxious Weed	1,549.78
Diversion	.00
ACC	8,569.21
JJA Core	9,215.96
ACE Fund	193.44
Services for Elderly	2,298.01
Solid Waste	2,573.20
Special MVT	2,604.08
Employee Ben FICA	6,941.27
Employee Ben KPERS	8,263.33
State Unempl/Work Comp	-126.63
Insurance	-8,171.70
TOTAL	\$119,561.20

SHERIFF

John Merchant, Brown County Sheriff, reported there are 19 inmates, 11 males and 8 females, currently at the Brown County Jail.

MINUTES

Motion by Keith Olsen to approve the November 21, 2016 minutes. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDER

Tax change order 2016-22 was signed and approved.

TREASURER

Cheryl Lippold, County Treasurer, discussed with the Commissioners about an issue with a delinquent tax property. The Commission suggested Lippold obtain County Attorney, Kevin Hill’s input on the matter.

FAS-58 BID OPENING

Bids for construction of Bridge FAS-58 were as follows: Norfolk Construction with a bid of \$299,689 total, Reece Construction with a bid of \$325,765.36 total, and Ebert Construction with a bid of \$481,815.76 total. Motion by Keith Olsen to accept the bid of Norfolk Construction at \$299,689. Seconded by Steve Roberts. Motion carried.

MATALONE INSURANCE

John Matalone, Matalone Insurance, presented the 2016/2017 consulting contracts with Matalone Insurance. Motion by Warren Ploeger to sign the 2016 contract with Matalone Insurance which had been verbally agreed upon last December, but was not signed. Seconded by Steve Roberts. Motion carried. Motion by Steve Roberts to sign the 2017 contract with Matalone Insurance. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 10:02 a.m. The next meeting will be held Wednesday November 30, 2016 to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

WARREN PLOEGER, CHAIRMAN

KEITH OLSEN, MEMBER

STEVE ROBERTS, MEMBER