

October 31, 2016

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 was County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. Warren Ploeger opened the meeting at 8:00 a.m. County Attorney Kevin Hill was present for a portion of the meeting.

PAYMENT OF CLAIMS

The October 31, 2016 month-end claims were approved as follows:

001 General	\$84,434.11
103 Road & Bridge	32,681.25
121 Health	13,728.00
123 Historical Society	3,333.33
125 Employee Benefit	52,600.57
127 Election	5,903.80
129 Extension	7,750.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
141 Conservation	6,250.00
143 Appraiser	411.64
145 Ambulance	9,583.33
147 Noxious Weed	10,816.31
155 Diversion	1,499.10
160 911 SB50	3,294.41
165 ACC	3,071.70
167 JJCR	5,415.72
169 Federal Ace Funds	10.15
201 Services for Elderly	5,642.94
211 Solid Waste	39,081.45
909 Payroll	390.26
TOTAL	\$294,002.44

PAYROLL

The October 26, 2016 payroll was approved as follows:

General	\$61,258.20
Road & Bridge	11,728.98
Election	225.77
Technology	146.63
Appraiser	6,663.89
Noxious Weed	2,141.13
Diversion	.00
ACC	8,451.87
JJA Core	8,967.93
ACE Fund	193.44
Services for Elderly	2,422.51
Solid Waste	9,065.52
Special MVT	2,606.09
Employee Ben FICA	7,081.33
Employee Ben KPERs	18,033.45
State Unemploy/Work Comp	-137.12
Insurance	-7,922.39
TOTAL	\$130,927.23

SHERIFF

Sheriff Merchant reported that there are 19 inmates, 14 males and 5 females in the County Jail.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on non-elected personnel with the Brown County Treasurer, Cheryl Lippold, Brown County Clerk, Melissa Gormley, Deputy County Clerk, Dawn Boyles, and the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 8:15 a.m. Opened 8:20 a.m. No binding action taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute executive session on non-elected personnel with the Brown County employee, Nancy Brockhoff, Nancy’s husband, Norman Brockhoff, Brown County Clerk, Melissa Gormley, Deputy County Clerk, Dawn Boyles, and the three Commissioners present. Seconded by Steve Roberts. Motion carried. Closed 8:22 a.m. Opened 8:32 a.m. No binding action taken.

MINUTES

Motion by Keith Olsen to approve the October 24, 2016 minutes. Seconded by Warren Ploeger. Motion carried.

N.E.K.E.S

Motion by Warren Ploeger to appoint Connie Zeit to the N.E.K.E.S. Board. Seconded by Keith Olsen. Motion carried. This is to correct the minutes from September 30, 2016 appointing Zeit to the N.E.K. Multi-County Health Board. The letter should have read appointed to the N.E.K.E.S. Board.

**KWORCC**

County Clerk, Melissa Gormley, presented the open claims report from KWORCC to the Commissioners for their review.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:17 a.m. The next meeting will be held Monday November 7, 2016.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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WARREN L. PLOEGER, CHAIRMAN

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STEVE ROBERTS, MEMBER

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KEITH OLSEN, MEMBER