

September 30, 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. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

PAYROLL

The September 28, 2016 payroll was approved as follows:

General	\$62,114.50
Road & Bridge	11,939.22
Election	225.77
Technology	333.50
Appraiser	6,740.02
Noxious Weed	1,524.54
Diversion	.00
ACC	8,449.93
JJA Core	8,938.85
ACE Fund	193.44
Services for Elderly	2,462.25
Solid Waste	2,455.19
Special MVT	2,600.00
Employee Ben FICA	6,643.03
Employee Ben KPERS	7,934.16
State Unemploy/Work Comp	-135.89
Insurance	-7,916.44
TOTAL	\$114,502.07

PAYMENT OF CLAIMS

The September 30, 2016 month-end claims were approved as follows:

001 General	\$107,931.83
103 Road & Bridge	65,234.49
123 Historical Society	3,333.33
125 Employee Benefit	50,658.95
127 Election	669.97
129 Extension Council	7,750.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
143 Appraiser	1,623.32
145 Ambulance	9,583.33
147 Noxious Weed	2,356.07
155 Diversion	748.43
160 911 SB50	3,294.91
165 ACC	1,735.33
167 JJCR	2,862.21
169 Federal Ace Funds	361.81
201 Services for Elderly	3,620.57
211 Solid Waste	35,344.95
909 Payroll	390.26
TOTAL	\$305,604.13

MINUTES

Motion by Steve Roberts to approve the September 26, 2016 minutes. Seconded by Keith Olsen. Motion carried.

BURIED CABLE AMENDED PERMIT

Motion by Steve Roberts to approve the Buried Cable Amended Permit 16-09. Seconded by Keith Olsen. Motion carried.

BURIED CABLE PERMIT

Motion by Steve Roberts to approve the Buried Cable Permit 16-10. Seconded by Keith Olsen. Motion carried.

UNION PACIFIC RAILROAD

County Clerk, Melissa Gormley, presented the Union Pacific Railroad's Project numbers 7 X-2952-01 and 7 X2953-01 agreements to the Commissioners for their approval. Motion by Warren Ploeger to approve project numbers 7X-2952-01 and 7 X2953-01. Seconded by Steve Roberts. Motion carried.

N.E.K. MULTI-COUNTY HEALTH DEPARTMENT

Motion by Steve Roberts to appoint Connie Zeit to the N.E.K. Multi-County Board of Health. Zeit will replace the retired Karla Harter's position. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDERS

Tax change orders 2015-178 through 2015-181 were approved and signed.

Motion to adjourn the meeting by Steve Roberts. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:35 a.m. The next regular meeting will be Monday October 3, 2016.

ATTEST:

MELISSA L GORMLEY, COUNTY CLERK

APPROVED BY:

WARREN PLOEGER, CHAIRMAN

STEVE ROBERTS, MEMBER

KEITH OLSEN, MEMBER