

July 5, 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. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

**SHERIFF/911/EMERGENCY MANAGEMENT**

Sheriff John Merchant presented the 2017 Budget requests, with the Sheriff Office at \$639,084; Sheriff Dispatch at \$333,916 ; and Sheriff Jail at \$518,544.

Sheriff Merchant reported that there are 16 males and 3 females in the County Jail.

**COUNTY ATTORNEY BUDGET**

County Attorney Kevin Hill presented a 2017 Budget request of \$120,000 for the County Attorney's Office. Hill requested that the commissioners consider additional staff for his office.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 5 minute executive session on non-elected personnel with the three Commissioners, County Attorney, Kevin Hill and County Clerk, Melissa Gormley present. Seconded by Steve Roberts. Motion carried. Closed 8:27 a.m. Opened 8:32 a.m. No binding action was taken.

**DISTRICT COURT BUDGET**

Joy Moore, District Court Clerk, presented the 2017 Budget request of \$147,100 for the District Court.

**4 COUNTY DISTRICT COURT BUDGET**

Judge Patton presented the 2017 Budget request for the 4 County District Court at a total cost of \$42,000. Brown County's share would be \$10,894.80.

**COURT APPOINTED ATTORNEY**

Meghan Voracha and Kelly Fuemmeler have applied to take the position of Court Appointed Attorney due to the resignation of Judd Herbster. County Attorney Kevin Hill stated both applicants were well qualified and Hill reviewed their qualifications with the commissioners. Motion by Keith Olsen to appoint Kelly Feummeler as the Court Appointed Attorney. The start date is effective August 1, 2016. Seconded by Steve Roberts. Motion carried.

**COMPUTER**

IT Director Sandy Carter, presented a 2017 Budget request of \$160,540 for the Computer Department. Commissioners discussed the possibility of hiring a part time employee. Carter stated this was not something she wanted to consider at this time.

**KANZA**

David Elsbury, KANZA Director, requested \$70,200 as the 2017 KANZA Budget.

**AMBULANCE**

Jeremy Forkenbrock, Horton EMS, and Duke Koerperich, Town and Country EMS , presented the 2017 Budget requests. The total Ambulance Budget request is for \$120,000. Forkenbrock also reviewed the staff roster and the annual financial statement with the commissioners. He then went over the 2015 statistical information.

**RESCUE SQUAD**

Duke Koerperich, Rescue Squad, requested \$13,000 as the 2017 Rescue Squad Budget.

**APPRAISER**

Jeffrey Ball, Brown County Appraiser, presented the 2017 Budget request of \$215,140 for the Appraiser Budget.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the three Commissioners, County Attorney, Kevin Hill and Appraiser Jeffrey Ball present. Seconded by Steve Roberts. Motion carried. Closed 10:18 a.m. Opened 10:26 a.m. A mutual agreement was made between the commissioners and Ball that he will start working 5 days a week at 8 hours as opposed to the 4 days a week at 10 hours.

**REGISTER OF DEEDS BUDGET**

County Register of Deeds, Nellie Brockhoff, presented the 2017 Budget request of \$72,930 for the Deeds Office.

#### **NOXIOUS WEED**

George Bruning, Noxious Weed Director, presented the 2017 Budget request of \$162,690 for Noxious Weed.

#### **EXTENSION/FAIR PREMIUM BUDGET**

Matt Young, Extension Board Member, requested \$94,500 as the 2017 Budget request for the Extension Office and \$5,000 as the 2017 Budget for the Fair Premium funds. Both the Extension Office and the Fair Premium have asked for a slight increase for improvements and insurance.

#### **VICTOR L. PHILLIPS**

Steve Korth, Victor L. Phillips Representative, spoke with the commissioners about the Loader Backhoe at the landfill. Korth presented to the commissioners a quote for a used backhoe for the amount of \$48,586.00 and a quote for a new backhoe for the amount of \$51,889.00. Charlie Brockhoff, Landfill Director, expressed his concerns to the commissioners about the current condition of the Loader Backhoe. Motion by Steve Roberts to accept the bid of the used loader backhoe. Seconded by Warren Ploeger. Motion carried.

#### **MINUTES**

Motion by Keith Olsen to approve the June 30, 2016 minutes. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 11:53 a.m. The next meeting will be held on Monday July 11, 2016.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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WARREN PLOEGER, CHAIRMAN

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STEVE ROBERTS, MEMBER

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KEITH OLSEN, MEMBER