

April 29, 2016

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger 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 April 29, 2016 month-end claims were approved as follows:

001 General	\$95,617.62
103 Road & Bridge	80,851.06
123 Historical Society	3,333.33
125 Employee Benefit	54,654.84
129 Extension	7,750.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
141 Conservation	6,250.00
143 Appraiser	1,405.18
145 Ambulance	9,583.33
147 Noxious Weed	24,140.31
155 Diversion	934.07
165 ACC	1,977.24
167 JJCR	3,912.61
169 Federal Ace Funds	30.00
199 911 Wireless	13,761.34
201 Services for Elderly	3,015.75
211 Solid Waste	35,339.66
909 Payroll	390.26
TOTAL	\$351,050.97

**PAYROLL**

The April 27, 2016 payroll was approved as follows:

General	\$63,138.82
Road & Bridge	12,280.46
Election	1,565.77
Appraiser	6,740.00
Noxious Weed	1,356.26
Diversion	1,465.18
ACC	8,450.56
JJA Core	10,532.55
ACE Fund	5.00
Services for Elderly	2,241.75
Solid Waste	2,482.59
Special MVT	6,938.27
Employee Ben FICA	7,211.66
Employee Ben KPERS	8,680.41
State Unemploy/Work Comp	-141.92
Insurance	-8,780.16
TOTAL	\$124,167.20

**MINUTES**

Motion by Keith Olsen to approve the April 25, 2016 minutes. Seconded by Warren Ploeger. Motion carried.

**BG CONSULTANTS**

Bids from Geotechnical for Bridge OS-72 are as follows: GSI with a bid of \$6,150.00, Geosource with a bid of \$7,500.00, and Terracon did not submit a bid. Motion by Warren to accept the GSI bid of \$6,150.00. Seconded by Keith Olsen. Motion carried.

**FENCE VIEWING**

Jim Spicer, Brown County land owner, requested a fence viewing. Commissioners suggested Spicer gather the proper paper work, starting with the Register of Deeds office.

**RESOLUTION 16-08**

Kristin Hillyer, HFED Director, was present for the Neighborhood Revitalization Plan hearing. Hillyer explained the plan. Motion by Keith Olsen to approve adopting Resolution 16-08, the Neighborhood Revitalization Plan as presented. Seconded by Warren Ploeger. Motion carried.

**REGISTER OF DEEDS**

Nellie Brockhoff, Register of Deeds, discussed with Commissioners the duties of the Register of Deeds office.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:27 a.m. The next meeting will be held Monday May 2, 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