OFFICE OF COUNTY CLERK

January 25, 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 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.

SERVICES FOR THE ELDERLY

Lori Gray, Services for the Elderly Director, presented to the Commissioners the applicants for the Horton taxi driver position. Motion by Keith Olsen to hire Larry Pickman as regular driver and Mary Oswald as substitute driver. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the January 19, 2016 minutes. Seconded by Keith Olsen. Motion carried.

PAYROLL

The January 20, 2016 payroll was approved as follows:

General	\$60,952.99
Road & Bridge	11,692.00
Election	1,569.96
Appraiser	6,740.00
Noxious Weed	1,632.50
ACC	8,502.76
JJA Core	11,179.09
ACE Fund	195.04
Services for Elderly	2,455.38
Solid Waste	2,452.13
Employee Ben FICA	6,338.39
Employee Ben KPERS	8,560.60
State Unemp/Work Comp	-161.37
Insurance	-9,294.49
TOTAL	\$112,814.98

HFED

Kristin Hillyer, HFED Director, updated Commissioners on recent projects and also presented the semiannual report for Commissioner Ploeger's signature. Also present were T.J. Wilson, Morrill & Janes Bank, and Stan Remington, AG Partners. Motion by Steve Roberts to renew the 5 year Neighborhood Revitalization Program. Seconded by Keith Olsen. Motion carried.

TUBE REPLACEMENT

Jake Geiger met with Commssioners to express his appreciation of the County Road & Bridge crews performance in the recent tube replacement.

LOCAL BRIDGE RATING

Josh Miller and Ed Young, GBA Architects Engineers, visited with Commissioners about the Local Bridge Rating program.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:45 a.m. The next regular meeting will be Friday, January 29, 2016 to approve month end bills.