

**OFFICE OF COUNTY CLERK**

January 11, 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. County Attorney Kevin Hill was present for a portion of the meeting. Chairman Warren Ploeger opened the meeting at 8:00 a.m.

**PAYROLL**

The January 6, 2016 payroll was approved as follows:

General	\$66,793.08
Road & Bridge	12,111.78
Election	1,525.77
Appraiser	6,225.25
Noxious Weed	1,466.56
ACC	6,418.33
JJA Core	7,809.95
ACE Fund	94.44
Services for Elderly	1,503.69
Solid Waste	2,277.07
Employer FICA	6,674.15
Employer KPERS	8,973.86
State Unemploy/Work Comp	-90.20
Insurance	-3,956.81
TOTAL	\$117,826.92

**RESOLUTION #16-01**

Motion by Steve Roberts to approve Resolution #16-01, which appoints Warren Ploeger as 2016 Brown County Commission Chariman. Seconded by Keith Olsen. Motion carried.

**RE-ORGANIZATION OF BOARD OF COMMISSIONERS**

The new Board of Brown County Commissioners, Warren Ploeger , Steve Roberts and Keith Olsen, convened for re-organization purposes. At this time newly appointed chairman Warren Ploeger took over the meeting.

**RESOLUTION #16-02**

Motion by Keith Olsen to approve Resolution #16-02, which designates Citizens State Bank & Trust Company and Morrill & Janes Bank as the official 2016 Brown County Banks for checking and investments. Seconded by Steve Roberts. Motion carried.

**RESOLUTION #16-03**

Motion by Warren Ploeger to approve Resolution #65-03, which designates the Horton Headlight as the 2016 legal Brown County newspaper, with the Hiawatha World to also publish many of the same legal publications. Seconded by Steve Roberts. Motion carried.

**RESOLUTION #16-04**

Motion by Keith Olsen to approve Resolution #16-04, approving the 2016 Brown County Personnel Policy effective January 1, 2016. Seconded by Steve Roberts. Motion carried.

**RESOLUTION #16-05**

Motion by Warren Ploeger to approve Resolution #16-05, which adopts the GAAP waiver policy for auditing purposes. Seconded by Steve Roberts. Motion carried.

**NEK-CAP**

Motion by Keith Olsen to re-appoint Jim Scherer to serve on the NEK-CAP Multi-Board of Directors for the calendar year of 2016. Seconded by Steve Roberts. Motion carried.

**MINUTES**

Motion by Steve Roberts to approve the January 4, 2016 minutes. Seconded by Keith Olsen. Motion carried.

**VACATE ROAD**

Dennis Tietjens, Robinson Township, visited with Commissioners about vacating one mile of Thrasher Road located in Section 26 Township 3 Range 18.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel with the three Commissioners, County Attorney, Kevin Hill, Services for the Elderly Director, Lori Gray, County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles present. Seconded by Steve Roberts. Motion carried. Closed 8:24 a.m. Opened 8:34 a.m. No binding action was taken.

**SERVICES FOR THE ELDERLY**

Motion by Keith Olsen to terminate Linda Obbards’ position as taxi driver for Services for the Elderly. Seconded by Steve Roberts. Motion carried.

**VACATE ROAD**

County Attorney, Kevin Hill, updated the Commissioners on the request to vacate a portion of Thrasher road. A hearing to vacate one mile of Thrasher Road located in Section 26 Township 3 Range 18, east of the Upper Wolf Church was set for

February 29, 2016 at 8:30 a.m.

**NEK MULTI-COUNTY HEALTH DEPARTMENT**

NEK Multi-County Health Department letter presented to Commissioners requesting the first quarter County Levy appropriation for \$13,728.00.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:11 a.m. The next meeting will be held Tuesday January 19, 2016.