

July 29, 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. 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 July 29, 2016 month-end claims were approved as follows:

001 General	\$72,846.47
103 Road & Bridge	585,377.30
121 Health	13,728.00
123 Historical Society	3,333.33
125 Employee Benefit	51,406.03
127 Election	7,524.54
129 Extension	7,750.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
143 Appraiser	345.37
145 Ambulance	9,583.33
147 Noxious Weed	2,293.35
155 Diversion	583.48
160 911 SB50	3045.63
165 ACC	531.04
167 JJCR	2,835.01
169 Federal Ace Funds	121.02
201 Services for Elderly	3,455.37
211 Solid Waste	61,606.87
909 Payroll	390.26
TOTAL	\$834,860.77

MINUTES

Motion by Keith Olsen to approve the July 25, 2016 minutes. Seconded by Steve Roberts. Motion carried.

TUBA CHRISTMAS 2016

Gerald Speidel, requested use of the Brown County Courthouse Lobby on December 17th, from 8 a.m. until 2 p.m. for the 24th annual Tuba Christmas. Motion by Keith Olsen to grant the request. Seconded by Warren Ploeger. Motion carried.

TERRY ALLER

Terry Aller, Brown County resident, visited with Commissioners concerning the timeline to get rock on a portion of Jackrabbit Road. Commissioner Roberts will address the situation.

JIM SCHERER, CPA

Jim Scherer, CPA, visited with Commissioners regarding the 2017 County Budget. Scherer will make adjustments and return the preliminary draft to County Clerk Melissa Gormley.

ESG GRANT

Melissa Gormley, County Clerk, presented to Commissioners the 2016 ESG Grant. Motion by Keith Olsen to approve the ESG Grant. Seconded by Warren Ploeger. Motion carried.

COMMISSIONERS

Melissa Gormley, County Clerk, informed Commissioners of a clerical error made in 2014 to the Commissioner’s salaries. The County Clerk’s office will make the adjustments to the Commissioner’s salaries.

OLD JAIL SALE

Motion by Keith Olsen to recess to the Courthouse 1st floor lobby for auction of the old jail. Seconded by Steve Roberts. Motion carried. Recessed at 9:52 a.m. Meeting reconvened at 10:14a.m. Highest bidder was Michael Wuttke with the lone bid of \$10,000. Tabled until Monday pending receipt of funds.

ATTORNEY CONTRACTS

Motion by Steve Roberts to terminate the contract with Finley, Miller, Cashman & Schmitt. Seconded by Keith Olsen. Motion carried. Motion by Steve Roberts to approve the new attorney contract with Elizabeth Olson. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:41 a.m. The next meeting will be held Monday August 1, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

WARREN L. PLOEGER, CHAIRMAN

STEVE ROBERTS, MEMBER

KEITH OLSEN, MEMBER