OFFICE OF COUNTY CLERK

October 20, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Steve Roberts and Warren Ploeger. Also present were County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and Deputy County Clerk Melissa Thorson. Keith Olsen opened the meeting at 8:00 a.m.

PAYROLL

The October 15, 2014 payroll was approved as follows:

General	\$57,578.22
Road & Bridge	11,316.00
Election	1,465.77
Appraiser	5,401.46
Noxious Weed	1,876.00
ACC	8,485.24
JJA Core	9,862.47
ACE Fund	750.30
Services for Elderly	2,144.00
Solid Waste	2,356.04
Special MVT	5,383.70
Employee Ben FICA	6,462.66
Employee Ben KPERS	8,108.34
State Unemploy/Work Comp	-238.94
Insurance	-6,596.99
TOTAL	\$114,354.27

MINUTES

Motion by Steve Roberts to approve the October 13, 2014 minutes. Seconded by Warren Ploeger. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #14-06 for United Telephone, doing business as Century Link, was approved and signed.

IT/COMPUTER

IT Director Sandy Carter reported that the Election room on the second floor will need more electrical boxes to properly operate the computer systems.

BROWN COUNTY EMPLOYEE INSURANCE 2015

John Matalone, Matalone Insurance, presented information on the proposed 2015 Brown County employee insurance. Matalone recommended renewing with Blue Cross & Blue Shield, who is the County's current provider.

Motion by Warren Ploeger to sign and renew the contract with Blue Cross & Blue Shield for the Brown County Employee Insurance for 2015. This is the same employee plan as 2014. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to accept Delta Dental as the 2015 dental plan for Brown County employees, if the bid comes in at less than an 8% increase. Seconded by Warren Ploeger. Motion carried.

Motion by Warren Ploeger to accept Principal Life Insurance as the 2015 life insurance plan for Brown County employees. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:45 a.m. The next meeting will be held Monday October 27, 2014.