OFFICE OF COUNTY CLERK

July 28, 2014

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

PAYROLL

The July 23, 2	2014 payroll was	approved as follows:
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\$66,941.69
16,652.14
1,465.77
5,926.41
1,960.66
8,016.00
8,454.18
750.30
2,297.00
2,533.22
2,380.01
7,416.86
8,168.92
-210.05
-6,156.69
\$126,596.42

SHERIFF

Sheriff John Merchant reported 14 inmates currently in the Brown County Jail. Merchant reported that a highway checkpoint had been in force during the weekend. He also discussed various cases.

BURIED CABLE PERMIT

Buried cable permit #14-04 for Rainbow Communications was approved and signed.

LIQUOR LICENSE

Motion by Warren Ploeger to approve the Liquor License for Roberts BBQ & Catering/Country Cabin. Seconded by Keith Olsen. Motion carried.

LETTERS OF SUPPORT

Motion by Steve Roberts to approve and sign two Letters of Support for the Sac & Fox. Seconded by Warren Ploeger. Motion carried. The two letters were in support of the Indian Community Development Block Grant and for the Federal Transit Administration's Ladders of Opportunity Grant.

MINUTES

Motion by Steve Roberts to approve the minutes of the July 21, 2014 regular meeting. Seconded by Keith Olsen. Motion carried.

BROWN COUNTY 2015 BUDGET

The Commissioners discussed the proposed 2015 Brown County Budget. Possible changes were discussed.

CONFERENCE CALL

A conference call was held between the Commissioners and Stephen Euston, Bukaty Companies. Euston would like to be considered as Brown County's Insurance Broker. Euston discussed what he felt were problems with the contract between Brown County and the current Insurance Broker.

JIM HILL'S GLASS

Ron Hill, Jim Hill's Glass, previously inspected the 290 Courthouse windows and reported some failure in 24 window units. The window glass will be replaced at no charge by the Manko Window Company but installation will be charged by Jim Hill's Glass. The installation charge is estimated at \$1,700. Head Custodian Buzz Siebenmorgen was also present for the meeting.

BILL POLLOCK

Bill Pollock, Republican Party Precinct Chairman, discussed the recent Brown County Republican Party meeting. Pollock discussed other issues, stating that he had problems with the way the ballots are counted on Election night. Pollock also stated his objections to some of the 2015 Budget requests, he addressed the budget requests of Soil Conservation, Senior Citizens and the Horton/Hiawatha Economic Development programs.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:09 a.m. The next meeting will be Thursday, July 31, 2014, to approve the month end checks.