

## **OFFICE OF COUNTY CLERK**

January 21, 2014

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

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Transfer Station Director Charlie Brockhoff, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:02 a.m. Opened 8:11 a.m. No binding action was taken.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Transfer Station Director Charlie Brockhoff, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:12 a.m. Opened 8:19 a.m. No binding action was taken.

### **TREASURER**

Treasurer Cheryl Lippold reported that 62% of the AdValorem taxes had been collected. Lippold also discussed the commercial heavy truck license tags, the nearest location where the tags are sold are either Marysville or Topeka.

### **COMMUNITY CORRECTIONS**

Venice Sloan, Community Corrections Director, introduced Jay Bartlett as the new PAC (Pre Adjudicated Conditions) Officer.

### **MINUTES**

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

### **NORM BOWERS TRAINING CLASS**

County Clerk Debbie Parker reported on the possible dates for Norm Bowers teach a MUTCD training class. The meeting will be held in the basement meeting room of the Brown County Jail. Township officers will also be invited.

### **ELEANOR LATHAM**

Eleanor Latham, Brown County resident, stated her complaints on the handicapped parking. Latham complained about the Treasurer's Office in regards to paperwork to replace her stolen Driver's License. Latham also stated her complaints on County Attorney Kevin Hill. County Attorney Kevin Hill and Treasurer Cheryl Lippold were present for the meeting and responded to Latham's statements.

### **NOXIOUS WEED**

George Bruning, Noxious Weed Director, presented the Noxious Weed annual report for signatures.

### **EXECUTIVE SESSION**

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Noxious Weed Director George Bruning, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 9:00 a.m. Opened 9:10 a.m. No binding action was taken.

### **NOXIOUS WEED**

George Bruning, Noxious Weed Director, discussed the Jackson County Household Hazardous Waste program.

### **APPRAISER**

Appraiser Paula Jones requested permission to move Curt Clark to the Deputy Appraiser One position, at the pay rate of \$15.25 per hour. Jones suggested that each Commissioner spend time data-collecting with Clark, to see how the job is done. Motion by Steve Roberts to grant the pay rate request. Seconded by Warren Ploeger. Motion carried.

### **HAMMS TRANSFER STATION CONTRACT ADDENDUM**

Motion by Keith Olsen to approve the Fourth Addendum to Agreement for Transport & Disposal of Solid Waste between Brown County and N.R. Hamm Quarry LLC. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:01 a.m. The next meeting will be held Monday, January 27, 2014. Immediately following, the Public Building Commission will hold their annual meeting at 10 a.m.