

**OFFICE OF COUNTY CLERK**

December 31, 2013

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 and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was not present, but had previously reviewed the month end bills. Keith Olsen opened the meeting at 8:00 a.m.

**PAYMENT OF CLAIMS**

The December 31, 2013 month-end claims were approved as follows:

|                          |              |
|--------------------------|--------------|
| 001 General              | \$106,405.18 |
| 103 Road & Bridge        | 56,789.75    |
| 111 Special Machinery    | 95,178.88    |
| 123 Historical Society   | 1,666.74     |
| 125 Employee Benefit     | 37,244.85    |
| 133 Mental Retardation   | 2,254.37     |
| 135 Capital Improve Fund | 58,319.07    |
| 141 Conservation         | 6,250.00     |
| 143 Appraiser            | 6,860.55     |
| 145 Ambulance            | 7,626.47     |
| 147 Noxious Weed         | 3,317.17     |
| 153 Spec Parks & Rec     | 7,500.00     |
| 155 Diversion            | 830.26       |
| 157 911 Fund             | 4,348.10     |
| 165 ACC                  | 2,267.16     |
| 167 JJCR                 | 3,974.06     |
| 169 Federal Ace Funds    | 35.01        |
| 201 Services for Elderly | 2,211.88     |
| 211 Solid Waste          | 28,136.55    |
| 909 Payroll              | 478.38       |
| TOTAL                    | \$431,694.43 |

**PAYROLL**

The December 24, 2013 payroll was approved as follows:

|                          |              |
|--------------------------|--------------|
| General                  | \$55,733.68  |
| Road & Bridge            | 12,887.69    |
| Election                 | 1,445.77     |
| Appraiser                | 5,921.47     |
| Noxious Weed             | 1,374.94     |
| ACC                      | 9,445.11     |
| JJA Core                 | 10,123.38    |
| ACE Fund                 | 747.39       |
| Services for Elderly     | 2,289.50     |
| Solid Waste              | 2,335.19     |
| Court Trustee            | .00          |
| Special MVT              | 1,240.00     |
| Employee Ben FICA        | 6,124.94     |
| Employee Ben KPERS       | 6,972.84     |
| State Unemploy/Work Comp | -316.36      |
| Insurance                | -5,974.92    |
| TOTAL                    | \$110,350.62 |

**MINUTES**

Motion by Steve Roberts to approve the December 23, 2013 minutes. Seconded by Warren Ploeger. Motion carried.

**AMEND BUDGET HEARING**

Jim Scherer, CPA, discussed two amendments to the 2013 Brown County Budget, made for the Road & Bridge Department and the Appraiser Department.

Motion by Steve Roberts to approve the proposed amendments to the 2013 Brown County Budget. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Adjourned 9:24 a.m. The next regular meeting will be held on Monday, January 6, 2014.