

## OFFICE OF COUNTY CLERK

December 16, 2013

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Warren Ploeger and Steve Roberts. 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 December 11, 2013 payroll was approved as follows:

General	\$59,604.20
Road & Bridge	10,394.00
Election	6,179.77
Appraiser	5,098.47
Noxious Weed	1,259.38
ACC	6,178.89
JJA Core	6,490.17
ACE Fund	727.39
Services for Elderly	1,849.75
Solid Waste	2,348.04
Court Trustee	49.75
Special MVT	1,240.00
Employee Ben FICA	6,485.12
Employee Ben KPERS	7,458.86
State Unemploy/Work Comp	-268.13
Insurance	-2,510.02
TOTAL	\$112,585.64

### NOXIOUS WEED

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

### EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Sheriff John Merchant, Richard Lehmkuhl, Emergency Management, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Closed 8:08 a.m. Opened 8:18 a.m. No binding action was taken.

### BG CONSULTANTS

Tom Bennett, BG Consultants, discussed the bi-annual bridge inspection for next year.

Motion by Warren Ploeger to approve the contract with BG Consultants for the 2014 Bi-Annual Bridge Inspection for an estimated 190 bridges. Seconded by Steve Roberts. Motion carried.

### NEIGHBORHOOD REVITALIZATION

Paula Jones, Appraiser, and Roger Allen, Brown County citizen, requested a second extension on his Neighborhood Revitalization deadline. According to the minutes from November 2012, his deadline was extended from August 2012 to August 2013. The project was not finished until November 2013, which Allen thought was the deadline.

The second extension was denied, due to the precedence that had already been established.

### MINUTES

Motion by Warren Ploeger to approve the minutes of the December 9, 2013 meeting. Seconded by Steve Roberts. Motion carried.

### TAX CHANGE ORDERS

Tax change orders #2013-74, 75 and 76 were approved and signed.

### GLACIAL HILLS

Gary Satter, Glacial Hills, presented the Glacial Hills 2013 Annual Report.

Motion by Steve Roberts to approve the 2013 appropriation of \$2,000. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:18 a.m. The next meeting will be held Monday December 23, 2013.