

OFFICE OF COUNTY CLERK

July 31, 2013

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 was County Clerk Debbie Parker. County Attorney Kevin Hill was present for a portion of the meeting. Chairman Keith Olsen opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

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

001 General	\$105,522.13
103 Road & Bridge	574,484.86
121 Health	16,228.00
123 Historical Society	1,666.66
125 Employee Benefit	40,371.80
127 Election	9,569.50
129 Extension Council	7,407.33
131 Mental Health	5,850.00
133 Mental Retardation	2,254.33
141 Conservation	6,250.00
143 Appraiser	513.23
145 Ambulance	8,741.66
147 Noxious Weed	715.84
152 Sheriff Drug Forfeiture	1,129.90
155 Diversion	987.21
157 911	3,179.93
165 ACC	3,776.77
167 JJCR	6,899.71
169 Federal Ace Funds	44.50
201 Services for Elderly	3,190.54
211 Solid Waste	6,027.28
909 Payroll	637.12
915 Court Trustee	1,972.43
Total	\$807,420.73

PAYROLL

The July 24, 2013 payroll was approved as follows:

General	\$56,152.72
Road & Bridge	17,847.82
Election	1,445.77
Appraiser	5,538.47
Noxious Weed	1,748.07
ACC	8,126.53
JJA Core	10,323.92
ACE Fund	747.39
Services for Elderly	2,290.25
Solid Waste	2,787.20
Court Trustee	6,442.32
Special MVT	1,240.00
Employee Ben FICA	6,599.29
Employee Ben KPERS	7,157.89
State Unemploy/Work Comp	-357.33
Insurance	-7,073.28

TOTAL	\$121,017.03
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SHERIFF

Sheriff John Merchant reported 20 inmates currently in the County Jail. Merchant discussed arrests during the last week. Motion by Warren Ploeger to approve a lights and siren application for Town & Country EMS for Malachi Oswald. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on pending litigation to include the three Commissioners and Sheriff John Merchant. Seconded by Steve Roberts. Motion carried. Meeting closed at 8:03 am. Meeting opened at 8:13 am. No binding action taken.

MINUTES

Motion by Keith Olsen to approve the July 22, 2013 minutes. Seconded by Warren Ploeger. Motion carried.

IT DEPARTMENT

IT Director Sandy Carter presented a request for backup software for two servers in the amount of \$1041.75 and for 22 desktops for \$1738.00. She also requested approval for two network switches in the amount of \$1368.00. Carter has the money in her budget for these purchases. Motion by Warren Ploeger to approve these purchases. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on pending litigation to include the three Commissioners, Sheriff John Merchant and County Attorney Kevin Hill. Seconded by Steve Roberts. Motion carried. Meeting closed at 8:30 am. Meeting opened at 8:38 am. No binding action taken.

LANDFILL

Motion by Warren Ploeger to change the Landfill hours effective Monday August 5, 2013. The new hours will be 8-4 Monday, Wednesday, Thursday and Friday, and 8-noon on Tuesday and Saturday. Seconded by Keith Olsen. Motion carried.

LIQUOR LICENSE

Motion by Keith Olsen to approve the 2013-2014 Liquor License for the Country Cabin. Seconded by Warren Ploeger. Motion carried, with Commissioner Roberts abstaining.

CHANGE ORDERS

Change orders 2012-152, 153, and 155 were approved and signed.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:30 a.m. The next meeting will be held Monday August 5, 2013.