

OFFICE OF COUNTY CLERK

August 12, 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 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.

PAYROLL

The August 7, 2013 payroll was approved as follows:

General	\$55,965.57
Road & Bridge	17,009.71
Election	1,445.77
Appraiser	5,538.49
Noxious Weed	2,096.64
Diversion	5,100.00
ACC	6,433.67
JJA Core	7,700.87
ACE Fund	727.39
Services for Elderly	2,289.50
Solid Waste	2,679.07
Court Trustee	7,261.38
Special MVT	1,240.00
Employee Ben FICA	6,924.53
Employee Ben KPERS	7,500.76
State Unemploy/Work Comp	-361.33
Insurance	-2,083.35
TOTAL	\$127,468.67

SHERIFF

Sheriff John Merchant reported 25 inmates currently in the Brown County Jail. Merchant reported on numerous arrests and a vehicle accident during the past week.

MINUTES

Motion by Warren Ploeger to approve the August 5, 2013 minutes. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners present. Seconded by Warren Ploeger. Closed 8:10 a.m. Opened 8:16 a.m. No binding action was taken.

DISPATCH COMMITTEE

The decision by the Dispatch Committee was discussed. The Commissioners would like to have the decision in writing. Steve Roberts will contact the City of Hiawatha regarding the decision.

INTERVIEW ROOM

Community Corrections Director Venice Sloan discussed the progress on the construction of the interview room. Horton City and Brown County has agreed to each pay one third of the construction cost, with no decision from Hiawatha City paying one third.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Head Custodian Buzz Siebenmorgen present. Seconded by Warren Ploeger. Closed 8:35 a.m. Opened 8:50 a.m. No binding action was taken.

BUKATY COMPANIES

Phillip Drescher and Stephen Euston, Bukaty Companies, discussed health insurance and employee benefits, including flexible spending accounts and cobra administration.

CLEAN LINE ENERGY

Mark Lawlor and Jimmy Glotfelty, Clean Line Energy, discussed tonight's public meeting at Seneca regarding the proposed energy line which could be running through Brown County in the future. The company will be paying land easement and structure fees to each land owner affected.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:35 a.m. The next meeting will be held Monday August 19, 2013.