

## OFFICE OF COUNTY CLERK

July 15, 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. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

### PAYROLL

The July 10, 2013 payroll was approved as follows:

|                          |              |
|--------------------------|--------------|
| General                  | \$59,018.82  |
| Road & Bridge            | 14,251.66    |
| Election                 | 1,445.77     |
| Appraiser                | 5,505.46     |
| Noxious Weed             | 1,474.25     |
| ACC                      | 6,377.91     |
| JJA Core                 | 7,737.40     |
| ACE Fund                 | 727.39       |
| Services for Elderly     | 2,068.00     |
| Solid Waste              | 2,896.07     |
| Court Trustee            | 7,102.58     |
| Special MVT              | 1,240.00     |
| Employee Ben FICA        | 6,458.03     |
| Employee Ben KPERS       | 7,182.64     |
| State Unemploy/Work Comp | -427.73      |
| Insurance                | -2,092.35    |
| TOTAL                    | \$120,965.90 |

### MINUTES

Motion by Warren Ploeger to approve the minutes of the July 8, 2013 meeting. Seconded by Steve Roberts. Motion carried.

### MICROLOAN COMMITTEE

Hiawatha Foundation for Economic Development sent letters to the Micro Loan Committee members, asking whether they would like to continue on the committee. Two positions will need to be filled as two members declined to remain on the committee.

### MAPLE LEAF FESTIVAL

The Hiawatha Chamber of Commerce sent a letter requesting use of the Courthouse Square and Courthouse restrooms on October 5, 2013 for the annual Maple Leaf Festival.

Motion by Warren Ploeger to approve the request pending the proof of liability insurance as needed by the County's insurance company. Seconded by Steve Roberts. Motion carried.

### 2014 BUDGET

The 2014 Budget requests were reviewed, with options being discussed.

### AFLAC INSURANCE

Frank King and Nicki Schmidt, AFLAC, presented information on AFLAC insurance.

### RESCUE SQUAD/AMBULANCE

Duke Koerperich, Town & Country EMS, presented the 2014 Budget for the Rescue Squad and for Town & Country EMS. Koerperich requested \$54,950 for Town & Country, the same as last year. The Rescue Squad's requested budget is for \$24,000, the same as last year.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:06 a.m. The next meeting will be held Monday July 22, 2013.