

OFFICE OF COUNTY CLERK

July 8, 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. Keith Olsen opened the meeting at 8:00 a.m.

DISPATCH ADVISORY BOARD

Lara Strube, Dispatch Advisory Board member, discussed the recent Dispatch Advisory Board meeting.

MINUTES

Motion by Steve Roberts to approve the July 1, 2013 minutes. Seconded by Warren Ploeger. Motion carried.

SERVICES ELDERLY

Lori Gray, Services Elderly, presented the 2014 Services for the Elderly Budget of \$109,579, with a small increase from last year.

COMPUTER

Sandy Carter, Computer, requested a budget of \$141,160 for 2014, a very slight increase from 2013. Carter discussed computer maintenance and purchasing.

ECONOMIC DEVELOPMENT

Gene Hillyer, Jessica Kisling and Marianne Schmitt, HFED (Hiawatha Foundation for Economic Development), requested a budget of \$27,000 for the 2014 HFED budget, the same as 2013. The HFED 2nd quarter report was also presented.

HEALTH

Karla Harter and Cynthia Cluck, NEK Health Department, presented the 2014 Budget of \$67,658, including the LEPP payment, for the NEK Health Department. This is a small increase from the 2013 Budget.

REGISTER OF DEEDS

Nellie Brockhoff, Register of Deeds, requested \$73,215 as the 2014 Register of Deeds Budget, a small increase from last year.

COUNTY CLERK

Debbie Parker, County Clerk, requested \$128,300 as the 2014 County Clerk Budget, an increase from 2013.

HISTORICAL SOCIETY

Eric Oldham, Delores Waite, Wes Duesing, Larry Day, Donna Thonen, Eugene Swearingen and Dennis Greer, Brown County Historical Society, requested \$34,500 for the 2014 Historical Society Budget, an increase of \$14,500 from 2013.

SOLID WASTE

Charlie Brockhoff, Solid Waste Director, requested \$996,810 as the 2014 Budget for Solid Waste, an increase from the 2013 budget of \$943,099. This department is a fee-based budget.

CUSTODIAN

Buzz Siebenmorgen, Head Custodian, presented a 2014 Janitor Budget request of \$252,450, a slight increase from 2013.

CONSERVATION

Brad Swearingen, President, and the Conservation Board of Directors presented the 2014 Budget of \$25,000 for the Conservation District. This was the same amount as the 2013 budget.

ELECTION

Debbie Parker, Election Officer, requested \$97,450 as the 2014 Election Budget, an increase due to three and possibly four elections in 2014.

EMPLOYEE BENEFITS

County Clerk Debbie Parker presented the 2014 Employee Benefits Budget of \$1,381,000, an increase from 2013 due to higher health insurance premiums.

ROAD & BRIDGE

The 2014 Road & Bridge Budget total request of \$2,800,380, an increase from 2013, was discussed.

ROAD ROCK

Motion by Warren Ploeger to purchase 17,000 tons of washed ½ inch chip road rock from Hamm Quarries, with 5,000 tons from Leavenworth at cost of \$12.75 per ton and 12,000 tons from Onaga at a cost of \$13.25 per ton. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Closed 11:31 a.m. The next regular meeting will be held Monday July 15, 2013.