

OFFICE OF COUNTY CLERK

February 28, 2013

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Steve Roberts and Warren Ploeger. 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.

PAYMENT OF CLAIMS

The February 28, 2013 month end claims were approved as follows:

001 General	\$65,818.36
103 Road & Bridge	51,909.30
123 Historical Society	1,666.66
125 Employee Benefit	42,004.54
127 Election	180.51
129 Extension	7,407.33
131 Mental Health	5,850.00
133 Mental Retardation	2,254.33
143 Appraiser	6,549.46
145 Ambulance	8,741.66
147 Noxious Weed	550.62
155 Diversion	2,539.43
157 911	3,150.57
165 ACC	2,772.79
167 JJA Core	6,757.63
168 JJA Prevention	500.00
169 Federal Ace Fund	695.33
201 Services for Elderly	2,614.10
211 Solid Waste	85,904.66
909 Payroll	637.12
915 Court Trustee	143.63
Total	\$298,648.03

FOXTAIL & 290TH BRIDGE PROJECT

Warren Ploeger discussed the replacement of a steel beam bridge with a concrete deck just south of the Foxtail & 290th intersection.

Motion by Warren Ploeger to accept the bid of Husker Steele for \$62,715.00 for the materials for the Foxtail & 290th Bridge Project. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to accept the bid of Norfolk Construction for \$9,950.00 for the construction of the Foxtail & 290th Bridge Project. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the minutes of the February 25, 2013 regular meeting. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:14 a.m. The next meeting will be Monday March 4, 2013.