OFFICE OF COUNTY CLERK

February 25, 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. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

PAYROLL

The February 19, 2013 payroll was approved as follows:

General	\$58,245.08
Road & Bridge	12,332.00
Election	1,405.77
Appraiser	5,486.56
Noxious Weed	148.50
ACC	8,302.78
JJA Core	8,440.66
ACE Fund	748.32
Services for Elderly	2,285.01
Solid Waste	4,395.25
Court Trustee	9,558.33
Sp MVT	3,650.00
Employee Ben FICA	6,501.80
Employee Ben KPERS	7,554.64
State Unemploy/Work Comp	-413.75
Insurance	-6,788.66
TOTAL	\$121,852.29

LIGHTS & SIRENS APPLICATIONS

Sheriff John Merchant presented three Lights & Sirens Applications from Todd Massey, Josh Long and Matt Tietjens, all associated with the Robinson Fire Department.

Motion by Warren Ploeger to approve the three Lights & Sirens Applications. Seconded by Steve Roberts. Motion approved.

SHERIFF

Sheriff John Merchant reported 17 inmates currently in the Brown County Jail. Merchant also reported on incidents during the snow storm last week.

MINUTES

Motion by Steve Roberts to approve the February 18, 2013 minutes. Seconded by Warren Ploeger. Motion carried.

TAX CHANGE ORDER

Tax change order 2012-100 was approved and signed.

COMMUNITY CORRECTIONS

County Attorney Kevin Hill and Sheriff John Merchant discussed last week's request from Venice Sloan, Director of Community Corrections. Sloan discussed renting and renovating the basement office of their current building to use for private interviews with cases involving children. Hill said it would be used for investigative purposes for his office and the Sheriff's Department. The Commissioners asked whether funding could be provided from the Sherriff Drug Forfeiture and Attorney Drug Forfeiture Funds. Hill and Merchant replied that the funds were tight.

APPRAISER

Appraiser Paula Jones reported that she had received verbal approval from the State on her request for a 15 day extension on mailing the change of value notices. A written approval will follow.

OIL BID OPENING

The lone bid opening for approximately 500,000 gallons of RS1H for the summer oiling project was as follows: Vance Brothers with a bid of \$1.99 per gallon for RS1H and \$2.04 per gallon for RS1H Plus.

Road Foremen Herb Roland, Jerry Hisle and Todd Gruber were present for the bid openings.

Motion by Warren Ploeger to accept the Vance Brothers bid of \$1.99 per gallon. Seconded by Steve Roberts. Motion carried.

HAMLIN ROAD PROJECT

A conference call was received from Donna Crawford, Grant Administrator, regarding the Hamlin Road Project. Bid documents were discussed. Crawford requested a material list be sent to her for the project. Crawford discussed many other aspects of the grant project. Road Foreman Todd Gruber, Township Officer Victor Menold and business owner Doug Grimm were also present for the meeting.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Closed 10:31 a.m. The next regular meeting will be held Thursday February 28, 2013 to approve the month end checks.