

## OFFICE OF COUNTY CLERK

November 30, 2012

The Board of Brown County Commissioners met in regular session with the following members present: Steve Roberts, Warren Ploeger and Keith Olsen. 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. Steve Roberts opened the meeting at 8:00 a.m.

### PAYMENT OF CLAIMS

The November 30, 2012 month-end claims were approved as follows:

001 General	\$155,273.01
103 Road & Bridge	67,432.32
123 Historical Society	1,666.66
125 Employee Benefit	40,639.96
127 Election	5,744.34
129 Extension Council	7,407.37
131 Mental Health	5,640.00
133 Mental Retardation	2,254.33
135 Capital Improve Fund	34,165.48
141 Conservation	6,250.00
143 Appraiser	2,611.05
145 Ambulance	8,325.00
147 Noxious Weed	2,307.32
151 Alcohol	5,487.18
155 Diversion	1,054.00
157 911 Fund	3,185.87
165 ACC	2,225.34
167 JJCR	3,193.90
169 Federal Ace Funds	161.28
201 Services for Elderly	2,537.51
211 Solid Waste	46,002.63
909 Payroll	637.12
915 Court Trustee	420.00
<b>TOTAL</b>	<b>\$404,621.67</b>

### PAYROLL

The November 28, 2012 payroll was approved as follows:

General	\$60,078.02
Road & Bridge	11,916.00
Election	1,365.77
Appraiser	5,019.71
Noxious Weed	1,326.25
ACC	5,738.10
JJA Core	10,346.80
ACE Fund	738.75
Services for Elderly	1,554.75
Solid Waste	2,915.01
Court Trustee	6,735.72
Sp MVT	3,779.20
Employee Ben FICA	6,443.09
Employee Ben KPERS	7,041.90
State Unemploy/Work Comp	-325.61

Insurance	-7,282.99
TOTAL	\$117,390.47

#### **INSURANCE AMENDMENT**

Motion by Warren Ploeger to amend his motion of the November 12, 2012 meeting regarding Brown County employee spouse insurance as follows: to strike the portion reading “to no longer cover the spouse if that spouse is covered by their company’s insurance” to now read “to no longer cover the spouse if that spouse is eligible for coverage by their company’s insurance.”  
Seconded by Keith Olsen. Motion carried.

#### **MINUTES**

Motion by Keith Olsen to approve the November 26, 2012 minutes. Seconded by Warren Ploeger. Motion carried.

#### **TAX CHANGE ORDERS**

Tax change orders #2012-1 through 5, 8 through 12, 14 through 18, 54 through 58 and 60 through 67 were approved and signed.

#### **PERSONNEL POLICY CHANGES**

Possible Personnel Policy changes for 2013 were discussed.

#### **DISTRICT COURT CLERK**

District Court Clerk Joy Moore presented a requested report comparing charged attorney fees as opposed to the current flat fee contract.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 9:35 a.m. The next regular meeting will be held on Monday, December 3, 2012.