

OFFICE OF COUNTY CLERK

October 22, 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. Chairman Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The October 15, 2012 payroll was approved as follows:

General	\$56,212.34
Road & Bridge	11,443.38
Election	205.77
Appraiser	5,019.71
Noxious Weed	1,225.00
ACC	11,795.63
JJA Core	10,135.04
FAF	721.22
Services for Elderly	2,193.75
Solid Waste	3,108.13
Court Trustee	8,869.80
Sp MVT	1,200.00
Employee Ben FICA	5,877.81
Employee Ben KPERS	6,393.99
State Unemploy/Work Comp	-420.85
Insurance	-7,284.26
TOTAL	\$116,696.46

SHERIFF

Sheriff John Merchant reported there are 25 inmates currently at the Brown County Jail. Merchant reported on recent arrests and thanked several Fairview residents who assisted a motorist in need at the Highway 75 & 36 Junction.

MINUTES

Motion by Warren Ploeger to approve the minutes of the October 15, 2012 meeting. Seconded by Keith Olsen. Motion carried.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented the quarterly report.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and Community Corrections Director Venice Sloan present. Seconded by Keith Olsen. Motion carried. Closed 8:09 a.m. Opened 8:14 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and a job applicant for a job interview for the District 3 Road Crewman position. Seconded by Keith Olsen. Motion carried. Closed 8:15 a.m. Opened 8:30 a.m. No binding action was taken.

ADDENDUM HAMM QUARRIES

Motion by Warren Ploeger to sign the third addendum for transport and disposal of solid waste with Hamm Quarries. This is a three year contract extension which will waive the 3% annual increase for 2013. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and a job applicant for a job interview for the District 3 Road Crewman position. Seconded by Keith Olsen. Motion carried. Closed 8:42 a.m. Opened 8:50 a.m. No binding action was taken.

WOLFE GRANT APPLICATION

The Commissioners signed the Wolfe Grant Application, in which the Courthouse is applying for the grant to replace the four concrete benches on the north and south sides of the Courthouse.

MIZE HOUSER AUDIT CONTRACT

Motion by Keith Olsen to sign the contract with Mize Houser for the 2012 audit. Seconded by Warren Ploeger. Motion carried.

BROWN COUNTY EMPLOYEE HEALTH INSURANCE

Health insurance premium options for Brown County Employees were discussed. The Brown County Insurance will increase this next year by 18 ½ percent.

Motion by Steve Roberts to pay 100% of the single health insurance plan for 2013, with no additional compensation for the other tiers. Seconded by Keith Olsen. Motion carried with Roberts and Olsen voting yes and Ploeger voting no.

Motion by Keith Olsen to keep the Dental Insurance as is, with the employee and family premiums being totally paid by the County. Seconded by Warren Ploeger. Motion carried, with all three Commissioners voting yes.

BROWN COUNTY EMPLOYEE RAISES

Motion by Steve Roberts to grant Brown County Employees a 50 cent per hour raise for 2013, excluding the Commissioners who will receive no raise. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel. Seconded by Warren Ploeger. Motion carried. Meeting closed at 9:28. Meeting opened at 9:33.

Motion by Warren Ploeger to hire Bruce Kleppe to fill the District 3 Road Crewman position. Seconded by Keith Olsen. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:46 a.m. The next meeting will be held Monday October 29, 2012.