OFFICE OF COUNTY CLERK

October 31, 2012

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Keith Olsen. Also present was 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 October 31, 2012 month-end claims were approved as follows:

	mere approved as removed.
001 General	\$94,337.22
103 Road & Bridge	63,899.16
121 Health	15,362.50
123 Historical Society	1,666.66
125 Employee Benefit	40,367.26
127 Election	279.75
129 Extension	7,407.33
131 Mental Health	5,640.00
133 Mental Retardation	2,254.33
135 Capital Improve Fund	42,427.52
143 Appraiser	489,56
145 Ambulance	8,325.00
147 Noxious Weed	9,541.99
155 Diversion	1,497.12
157 911	3,186.17
165 ACC	2,759.48
167 JJCR	6,149.65
169 Federal Ace Funds	24.91
201 Services for Elderly	2,889.25
211 Solid Waste	46,200.14
909 Payroll	637.12
915 Court Trustee	111.19
Total	355,453.31
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PAYROLL

The October 31, 2012 payroll was approved as follows:

Noxious Weed	1,481.25
ACC	5,156.37
JJA Core FAF	7,612.76
Services for Elderly	2,194.00
Solid Waste	2,748.75
Court Trustee Sp MVT	4,560.56
Employee Ben FICA	5,998.92
Employee Ben KPERS	6,318.47
State Unemploy/Work Comp	-385.57
TOTAL	\$120,684.24

SHERIFF

Sheriff Merchant introduced new Deputies Brandon Lowe and Kraig Pyle, who had just completed the Police Academy.

COUNTY INSURANCE

Sheriff John Merchant asked if a decision had been made by the Commission on the County Insurance.

Commissioner Olsen stated that after research, he found that numerous Counties offer only employee insurance. Olsen mentioned that each employee did receive a fifty cent an hour raise for 2013.

County Attorney Kevin Hill stated that the County will lose employees if the County declines to pay part of the employee's family insurance. Hill stated that Nemaha County is the only County who does not pay part of the family coverage.

Merchant stated that it will compromise his employees and department if the County does not pay part of the family coverage. The Sheriff says he will lose employees if the County doesn't pay part of the family coverage.

Commissioner Ploeger explained the costs of the insurance and stated that the Board of Commissioners represent the County employees as well as County taxpayers.

County Attorney Hill discussed a proposal that would allow the employee to use their raise applied to the family insurance. Commissioner Roberts suggested tabling a decision and contacting the County Auditor in regards to Hill's proposal. Deputy Richard Lehmkuhl, Deputy Kraig Pyle and Deputy Brandon Lowe were also present for the discussion.

EXECUTIVE SESSION

Motion by Warren Ploeger for a ten minute Executive Session on Attorney Client Litigation with the three Commissioners and County Attorney Kevin Hill present. Seconded by Keith Olsen. Motion carried. Closed 9:06 a.m. Opened 9:16 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Venice Sloan, Community Corrections Director, present. Seconded by Warren Ploeger. Motion carried. Closed 9:20 a.m. Opened 9:30 a.m. No binding action was taken.

MINUTES

Motion by Warren Ploeger to approve the October 29, 2012 minutes. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 9:32 a.m. Opened 9:35 a.m. Motion by Keith Olsen to raise District 2 Road Employee Nick Smith to Crewman position and salary at the start of the next pay period. Seconded by Warren Ploeger. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:42 a.m. The next meeting will be held Monday, November 5, 2012.