

OFFICE OF COUNTY CLERK

September 28, 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 County Clerk Debbie Parker. 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 September 28, 2012 month end claims were approved as follows:

001 General	\$86,782.64
103 Road & Bridge	37,875.10
123 Historical Society	1,666.66
125 Employee Benefit	39,577.87
127 Election	153.13
129 Extension	7,407.33
131 Mental Health	5,640.00
133 Mental Retardation	2,254.33
135 Capital Improve Fund	1,912.34
143 Appraiser	506.66
145 Ambulance	8,325.00
147 Noxious Weed	976.97
155 Diversion	395.00
157 911	3,183.70
165 ACC	2,257.34
167 JJA Core	4,664.49
169 Federal ACE	41.96
201 Services for Elderly	2,029.31
211 Solid Waste	48,811.82
909 Payroll	637.12
915 Court Trustee	2,414.76
Total	\$257,513.53

MINUTES

Motion by Warren Ploeger to approve the September 24, 2012 minutes. Seconded by Keith Olsen. Motion carried.

CHANGE ORDER

Tax change order 2011-116 was approved and signed.

ROAD PROJECT 7C-0062-01

A Change in Plans and Construction No. 7 for Road Project 7C-0062-01 was approved and signed.

HAMLIN ROAD PROJECT

The applications for the CDBG grant administrator for the Hamlin Road Project were reviewed and rated. Brown County received two bids for this position. The bid from Virginia Dienstbier was to not exceed \$10,000 and the bid from Governmental Assistance Services was to not exceed \$9500. As both applicants were equally qualified a motion by Warren Ploeger to accept the low bid from Governmental Assistance Services. Seconded by Keith Olsen. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 9:05 a.m. The next meeting will be held Monday October 1, 2012.