

OFFICE OF COUNTY CLERK

September 24, 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.

PAYROLL

The September 19, 2012 payroll was approved as follows:

General	\$56,629.94
Road & Bridge	11,916.00
Election	205.77
Appraiser	4,952.59
Noxious Weed	1,300.00
ACC	7,757.43
JJA Core	10,201.52
ACE	350.61
Services for Elderly	1,976.63
Solid Waste	2,669.37
Court Trustee	8,998.53
Sp MVT	1,200.00
Employee Ben FICA	5,891.29
Employee Ben KPERS	6,513.75
State Unemploy/Work Comp	-403.17
Insurance	-7,730.59
TOTAL	\$112,429.67

SHERIFF

Sheriff John Merchant reported 25 inmates currently being held in the Brown County Jail. A lights and siren permit for Jeremy Stover was presented by Sheriff Merchant. Motion by Warren Ploeger to grant this request. Seconded by Keith Olsen. Motion carried.

IT DIRECTOR

IT Director Sandy Carter presented bids for the new AS400 for \$24,706.00. This includes a three year warranty. Motion by Keith Olsen to approve the purchase of the new system. Seconded by Warren Ploeger. Motion carried. Installation is planned for mid November.

MINUTES

Motion by Warren Ploeger to approve the September 17, 2012 minutes. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel to include the three Commissioners and County Clerk Debbie Parker. Seconded by Keith Olsen. Motion carried. Meeting closed at 8:32 a.m. Meeting opened at 8:40. No binding action was taken.

TUBAFEST

Gerald Speidel, TubaFest representative, requested the use of the Courthouse Lobby on Saturday December 15, 2012 for the 19th annual Tubafest from 8 am until 2 pm. Motion by Warren Ploeger to approve the use of the Courthouse with it being open to the public. Seconded by Keith Olsen. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:16 a.m. The next meeting will be held Friday September 28, 2012.