

## OFFICE OF COUNTY CLERK

August 31, 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 not present but will review the month end payment of claims at a later time.

Steve Roberts opened the meeting at 8:00 a.m.

### PAYMENT OF CLAIMS

The August 31, 2012 month-end claims were approved as follows:

001 General	\$84,256.33
103 Road & Bridge	208,037.28
123 Historical Society	1,666.66
125 Employee Benefit	41,177.36
127 Election	11,945.07
129 Extension Council	7,407.33
131 Mental Health	5,640.00
133 Mental Retardation	2,254.33
135 Capital Improve Fund	7,783.00
143 Appraiser	608.33
145 Ambulance	8,325.00
147 Noxious Weed	3,153.82
152 Sheriff Drug Forfeiture	6,767.15
155 Diversion	444.00
157 911 Fund	3,933.70
165 ACC	1,727.34
167 JJCR	3,813.79
201 Services for Elderly	2,332.98
211 Solid Waste	43,125.63
909 Payroll	637.12
915 Court Trustee	995.71
<b>TOTAL</b>	<b>\$446,031.93</b>

### MINUTES

Motion by Warren Ploeger to approve the August 27, 2012 minutes. Seconded by Keith Olsen. Motion carried.

### HISTORICAL SOCIETY BOARD

Motion by Keith Olsen to approve the appointment of Jim Gibbs to the Brown County Historical Society Board. Seconded by Warren Ploeger. Motion carried.

### SAFETY PROJECT 7C-0062-01

A Change of Plans and Construction #5, for Safety Project 7C-0062-01, was approved and signed by Steve Roberts.

### SHAWN LOYD, HIAWATHA TOWNSHIP

Shawn Loyd, discussed a tube that needs to be replaced near his residence. Loyd is a resident of Hiawatha Township. The Commissioners informed Loyd that Brown County has no jurisdiction over Hiawatha Township.

### TREASURER

Treasurer Cheryl Lippold requested that her office be allowed to close at 4:30 p.m. to the public, due to the continuing problems with the new MVT computer system. Most transactions are now taking 45 minutes each. The Commissioners decided to leave the Treasurer's hours as is, with the closing at 4:45 p.m..

### GOLDFINCH ROAD IMPROVEMENT GRANT

Virginia Dienstbier, CDBG Certified Grant Writer, and Doug Grimm, Grimm's Gardens, discussed a grant to improve Goldfinch Road between 290<sup>th</sup> and 300<sup>th</sup> Streets. Brown County is requested to administer the grant for the Hamlin Township road. Grimm's Gardens and Midwest Valley Irrigation are two businesses who would benefit from this project.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 9:49 a.m. The next regular meeting will be held on Tuesday, September 4, 2012, due to the observance of the Labor Day holiday.