

## **OFFICE OF COUNTY CLERK**

July 2, 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. Steve Roberts opened the meeting at 8:00 a.m.

### **SHERIFF**

Sheriff John Merchant reported 20 inmates currently at the Brown County Jail. Various arrests were discussed. Merchant reviewed the many programs and services provided by the Sheriff's Department.

Sheriff Merchant presented the proposed 2013 budgets for the Sheriff's Department as follows: Office at \$650,304; Jail at \$488,500; Dispatch at \$368,273. The 911 Fund and Emergency Management budgets will be submitted at a later time.

### **EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute Executive Session with the three Commissioners, Services for the Elderly employees Lori Gray and John Eicher, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Warren Ploeger. Motion carried. Closed 8:42 a.m. Opened 8:44 a.m. No binding action was taken.

### **DISTRICT COURT/4-COUNTY**

District Court Clerk Lela Smith-Middendorf presented the 2013 proposed budget of \$118,650 for the District Court.

### **COUNTY ATTORNEY**

The County Attorney's proposed 2013 budget of \$114,380 was reviewed.

### **MINUTES**

Motion by Warren Ploeger to approve the June 29, 2012 minutes. Seconded by Keith Olsen. Motion carried.

### **APPRAISER**

Appraiser Paula Jones requested \$185,625 as the proposed 2013 Appraiser budget.

### **EXTENSION/FAIR PREMIUM**

Extension Agent Matt Young discussed the 2013 budget for Extension of \$127,334 and the Fair Premium of \$4,000. Also present were Extension Board members Jeff Grimm, Jill Selland and Steve Chartier.

### **TREASURER**

Treasurer Cheryl Lippold requested \$202,714 for the 2013 Treasurer budget.

### **KANZA**

KANZA Director David Elsbury requested \$71,400 as the Mental Health 2013 budget.

### **AMBULANCE**

A total of \$104,900 was requested for the 2013 Ambulance budget. Duke Koerperich, Town & Country EMS, requested \$54,950 and Jeremy Forkenbrock, Horton Hospital EMS, requested \$49,950.

### **RESCUE SQUAD**

Duke Koerperich, Rescue Squad, requested \$24,000.

### **BCDS**

Linda Lock, Brown County Developmental Services, requested \$27,052 as the Mental Retardation 2013 budget.

### **NOXIOUS WEED**

Noxious Weed Director George Bruning requested \$138,850 for the 2013 Noxious Weed Budget.

### **JIM SCHERER**

Jim Scherer requested, on behalf of the 6<sup>th</sup> Street businesses, for the Courthouse employees not to park on 6<sup>th</sup> Street when the sidewalks are being removed on 6<sup>th</sup> Street for the Streetscape Project.

#### **4-COUNTY**

Judge James Patton presented the 2013 budget of \$10,970 for Brown County's share of the 4-County District Court, with the total for 4-County being \$42,000.

Motion by Warren Ploeger to approve and sign the 4-County District Court Budget, as the budget needs to be signed by all 4 Counties by July 15, 2012. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:12 a.m. The next meeting will be held Monday July 9, 2012.