

OFFICE OF COUNTY CLERK

May 7, 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 and 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.

PAYROLL

The May 2, 2012 Payroll was approved as follows:

General	\$56,160.23
Road & Bridge	13,261.42
Election	1,325.77
Appraiser	5,498.46
Noxious Weed	1,299.38
ACC	6,289.33
JJA Core	7,601.53
Services for Elderly	2,202.75
Solid Waste	2,783.44
Court Trustee	5,223.79
Sp MVT	5,774.30
Employee Ben FICA	6,464.33
Employee Ben KPERS	6,974.56
State Unemploy/Work Comp	-422.60
Insurance	-2,876.25
TOTAL	\$117,560.44

EXECUTIVE SESSION--INTERVIEW

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, District 3 Road Foreman Todd Gruber and the job applicant present. Seconded by Keith Olsen. Motion carried. Closed 8:01 a.m. Opened 8:16 a.m. No binding action was taken.

SHERIFF

Sheriff John Merchant reported there are currently 18 inmates currently in the county jail.

EXECUTIVE SESSION--INTERVIEW

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, District 3 Road Foreman Todd Gruber and the job applicant present. Seconded by Keith Olsen. Motion carried. Closed 8:20 a.m. Opened 8:35 a.m. No binding action was taken.

MINUTES

Motion by Warren Ploeger to approve the April 30, 2012 minutes. Seconded by Keith Olsen. Motion carried.

BG CONSULTANTS

Keith Olsen reported that he had met with Tom Bennett, BG Consultants, regarding two bridges, one in Robinson Township and one in Robinson City.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections, presented paperwork for signatures.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 8:46 a.m. Opened 8:58 a.m. No binding action was taken.

HFED

Don Nigus and Gene Hillyer, Hiawatha Foundation for Economic Development, reported on various HFED projects. Nigus explained the Specialty Foods Postage Stamp Produce Production Project and the Unified Government Land Bank. A grant will

be applied for to fund the project.

Nigus requested a letter of support from the Commissioners to submit with the grant. The Commissioners will draft a letter of support for the project.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:04 a.m. The next meeting will be held Monday May 14, 2012.