OFFICE OF COUNTY CLERK

January 17, 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 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 January 11, 2012 payroll was approved as follows:

total property and the	
General	\$57,441.23
Road & Bridge	11,008.23
Election	1,508.22
Appraiser	5,085.46
Noxious Weed	1,203.75
Worthless Check	0.00
ACC	8,414.73
JJA Core	9,368.02
Services for Elderly	5,119.69
Solid Waste	3,077.35
Court Trustee	4,175.36
Sp MVT	182.45
Employee Ben FICA	6,188.24
Employee Ben KPERS	6684.25
State Unemploy/Work Comp	-368.39
Insurance	-2,902.67
TOTAL	116,185.92

2012 OFFICIAL PAPER

Due to the tax sale publication being published in the Hiawatha World before the reorganization, a motion was made by Keith Olsen to make the Horton Headlight as the County's official paper effective February 1, 2012. Seconded by Warren Ploeger. Motion carried.

COUNTY ATTORNEY

County Attorney Kevin Hill discussed the upcoming tax sale, and the statutes which control the procedures for the sale.

MINUTES

Motion by Warren Ploeger to approve the January 9, 2012 minutes. Seconded by Keith Olsen. Motion carried.

HIAWATHA WORLD

A letter was presented by the Hiawatha World offering a discounted publication rate if they would be guaranteed to receive 100% of all legals for publication. Motion by Warren Ploeger to also use the Hiawatha World for all publications for 2012. Seconded by Keith Olsen. Motion carried.

NEK-CAP SCHERER APPOINTMENT

Motion by Keith Olsen to appoint Jim Scherer to the NEK-CAP Multi-Board of Directors for the calendar year of 2012. Seconded by Warren Ploeger. Motion carried.

HORTON EMS CONTRACT

The Horton EMS contract for 2012 was approved and signed.

JAIL FUND

Motion by Warren Ploeger to transfer the remaining bond monies from the Jail Account to the County's bond and interest fund so that the remaining money can be used to pay towards the jail bonds. There is a little over \$100,000 left in this account. Seconded by Keith Olsen. Motion carried.

DEAN TOLLEFSON

Dean Tollefson expressed his desire to contest the demolition of the old jail building.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:38 a.m. The next meeting will be held Monday January 23, 2012. The Brown County Public Building Commission will meet at 10 am immediately following the County Commissioners adjournment.