

## OFFICE OF COUNTY CLERK

March 30, 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 present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

### PAYMENT OF CLAIMS

The March 30, 2012 month-end claims were approved as follows:

001 General	\$86,154.69
103 Road & Bridge	49,671.89
123 Historical Society	1,666.66
125 Employee Benefit	43,170.06
127 Election	991.94
129 Extension Council	7,407.33
131 Mental Health	5,640.00
133 Mental Retardation	2,254.33
135 Capital Improve Fund	24,492.89
141 Conservation	6,250.00
143 Appraiser	313.51
145 Ambulance	8,325.00
147 Noxious Weed	1,062.32
155 Diversion	267.85
157 911 Fund	3,221.16
165 ACC	2,128.45
166 CC123	5,428.25
167 JJCR	4,810.05
168 JJA Prevention	1,595.00
201 Services for Elderly	2,161.60
211 Solid Waste	40,042.31
909 Payroll	665.28
915 Court Trustee	1,928.81
<b>TOTAL</b>	<b>\$299,649.38</b>

### NEIBLING FUND

County Attorney Kevin Hill discussed the legalities of the Neibling Fund. Essentially it is supposed to be used to help the elderly poor. Hill suggested that a current Board be appointed to administer the funds, with board members including a member of the Hiawatha Ministerial Alliance, a member of the Horton Senior Citizens and Lori Gray, Services for the Elderly. These appointments would follow the pattern of appointments that were originally established by the Neibling Fund bylaws. Hill stated members of the board would then decide how to administer the fund after revising the outdated rules of the 16 year old trust. The board would not be required to report to the Commissioners.

### EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on pending litigation with the three Commissioners, County Attorney Kevin Hill and Appraiser Paula Jones present. Seconded by Warren Ploeger. Motion carried. Closed 8:37 a.m. Opened 8:47 a.m. No binding action was taken.

### MINUTES

Motion by Warren Ploeger to approve the March 26, 2012 minutes. Seconded by Keith Olsen. Motion carried.

### APPRAISER

Appraiser Paula Jones reported that Steve Winter had turned down the job of part time data collector.  
Motion by Keith Olsen to offer the part time data collector position to Patrick Christiansen. Seconded by Warren Ploeger.  
Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 9:31 a.m. The next regular meeting will be held on Monday, April 2, 2012.