

## **OFFICE OF COUNTY CLERK**

March 12, 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.

### **PAYROLL**

The March 7, 2012 payroll was approved as follows:

General	\$56,981.35
Road & Bridge	11,865.59
Election	1,325.77
Appraiser	5,350.34
Noxious Weed	1,201.88
ACC	6,299.35
JJA Core	7,730.87
Services for Elderly	1,993.50
Solid Waste	2,943.75
Court Trustee	7,695.87
Employee Ben FICA	5,953.73
Employee Ben KPERS	6,499.46
State Unemploy/Work Comp	-404.48
Insurance	-2,820.33
<b>TOTAL</b>	<b>\$112,616.65</b>

### **SHERIFF**

Sheriff John Merchant reported 16 inmates currently in the Brown County Jail. Merchant discussed arrests during the last week. Merchant stated he appreciated the assistance given to him by the Kickapoo, Sac & Fox and Richardson County Sheriff's Department.

### **MINUTES**

Motion by Keith Olsen to approve the March 5, 2012 minutes. Seconded by Warren Ploeger. Motion carried.

### **NEK MEETING**

Cheryl Lippold, Treasurer, and County Clerk Debbie Parker reported on the progress of the NEK Meeting on May 25, 2012. It was decided that door prizes will be purchased from the cash donations from vendors.

### **SAFETY PROJECT**

Motion by Keith Olsen to approve the authority to award contract on Safety Project 7C-0062-01 which is located south of Padonia. Seconded by Warren Ploeger. Motion carried.

### **TAX CHANGE ORDER**

Tax change order #2011-87 was approved and signed.

### **SAC & FOX LIQUOR LICENSE**

Motion by Keith Olsen to approve the Sac & Fox Liquor License. Seconded by Warren Ploeger. Motion carried.

### **COMMUNITY CORRECTIONS**

Venice Sloan, Community Corrections Director, presented Block Grant Funding paperwork for signatures.

### **OIL BID OPENINGS**

Oil bids for an estimated 500,000 gallons, more or less, of RS1H for the summer Road Oiling Project were as follows: Vance Brothers with a bid of \$2.36 per gallon; Costal Energy with a bid of \$2.46 per gallon; and Ergon Asphalt & Emulsions, Inc, with a bid of \$2.58 per gallon.

Motion by Warren Ploeger to approve the Vance Brothers bid of \$2.36. Seconded by Keith Olson. Motion carried. Due to budget constraints and the high cost of RS1H bid, the amount of roads oiled this year will have to be reduced.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and District 2 Road Foreman Jerry Hisle. Seconded by Keith Olsen. Motion carried. Closed 9:30 a.m. Opened 9:45 a.m. No binding action was taken.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, District 2 Road Foreman Jerry Hisle and District 2 Road Crewman Nick Smith. Seconded by Warren Ploeger. Motion carried. Closed 9:46 a.m. Opened 9:56 a.m. No binding action was taken.

**FENCE VIEWING**

County Attorney Kevin Hill and the Commissioners discussed the legal issues regarding the Fence Viewing held last Monday, March 5, 2012. A Resolution will be drawn up by County Attorney Kevin Hill rendering a decision based on the Commissioners decision. The Resolution will be passed next week and mailed to the interested parties.

**FIRE BAN**

Emergency Preparedness Director Randy Linck discussed a fire ban for Brown County. Linck has spoken to the local fire chiefs regarding the ban due to the high fire danger.

Motion by Keith Olsen to grant Emergency Preparedness Director Randy Linck the authority to set a Brown County Fire Ban at his discretion, with Linck contacting each Commissioner before the decision is final. He will then contact the media. Seconded by Warren Ploeger. Motion carried.

**JUDGE PATTON**

Judge James Patton discussed the House bill which could alter the concealed carry handgun policy.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:53 a.m. The next regular meeting will be held Monday March 19, 2012.