

OFFICE OF COUNTY CLERK

January 31, 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 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 January 31, 2012 month-end claims were approved as follows:

001 General	\$220,968.96
103 Road & Bridge	50,818.36
121 Health	15,362.50
123 Historical Society	1,666.66
125 Employee Benefit	96,118.42
127 Election	1,440.00
129 Extension	14,814.66
131 Mental Health	11,280.00
133 Mental Retardation	2,254.33
143 Appraiser	3,673.74
145 Ambulance	8,325.00
147 Noxious Weed	40.00
157 911	3,223.60
165 ACC	2,362.95
167 JJCR	5,284.02
201 Services for Elderly	2,378.07
211 Solid Waste	46,103.30
909 Payroll	715.28
915 Court Trustee	359.36
Total	\$487,189.21

PAYROLL

The January 25, 2012 payroll was approved as follows:

General	\$54,301.02
Road & Bridge	12,014.66
Election	1,325.77
Appraiser	5,078.46
Noxious Weed	1,260.63
ACC	8,248.44
JJA Core	9,774.67
Services for Elderly	2,001.94
Solid Waste	3,058.92
Court Trustee	6,242.64
Employee Ben FICA	5,756.52
Employee Ben KPERS	6,234.42
State Unemploy/Work Comp	-399.56
Insurance	-7,606.55
TOTAL	\$107,291.98

NEK MEETING

County Clerk Debbie Parker, Treasurer Cheryl Lippold, Appraiser Paula Jones and IT Director Sandy Carter discussed the upcoming NEK Meeting to be hosted by Brown County. The meeting date will be May 25, 2012.

SHERIFF

Sheriff John Merchant reported 13 inmates currently in the Brown County Jail.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the 3 Commissioners, County Attorney Kevin Hill and Sheriff John Merchant present. Seconded by Keith Olsen. Motion carried. Closed 8:11 a.m. Opened 8:17 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the 3 Commissioners, County Attorney Kevin Hill and Lori Gray, Services for the Elderly, present. Seconded by Keith Olsen. Motion carried. Closed 8:22 a.m. Opened 8:31 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the 3 Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker and Lori Gray, Services for the Elderly, present. Seconded by Keith Olsen. Motion carried. Closed 8:32 a.m. Opened 8:42 a.m. No binding action was taken.

SERVICES FOR ELDERLY

Lori Gray, Services for the Elderly, reported on Neibling Trust Donation to the Services for the Elderly Program.

TAX CHANGE ORDERS

Tax change orders #2011-46, 47 and 48 and #2011-50, 51 and 52 were approved and signed.

NEK HEALTH DEPARTMENT APPOINTMENT

Motion by Steve Roberts to re-appoint Warren Ploeger to the NEK Health Department Board for another 3 year term.. Seconded by Keith Olsen. Motion carried, with Warren Ploeger abstaining from the vote.

MINUTES

Motion by Warren Ploeger to approve the January 23, 2012 minutes. Seconded by Keith Olsen. Motion carried.

HORTON HEADLIGHT

Lara Strube, Horton Headlight, expressed her dissatisfaction over the County accepting the proposal by the Hiawatha World, after the Horton Headlight had won the bid for legal newspaper for Brown County for 2012. The Commissioners stated that the County had an obligation to the citizens of Brown County to distribute County information and felt that using the Hiawatha World as a secondary source would allow more citizens to be informed.

A decision on the matter was tabled until the County Attorney could be consulted.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented budget paperwork for signatures.

LEGAL NEWSPAPER

County Attorney Kevin Hill was consulted about the Horton Headlight's concern regarding their status as Brown County's legal newspaper. Hill stated the original bid was not violated as the Horton Headlight is still designated as the official county newspaper with the original bid amount still in effect starting February 1, 2012. The county choosing to publish in more than one newspaper is strictly a County policy.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:34 a.m. The next meeting will be held on Monday, February 6, 2012.