

OFFICE OF COUNTY CLERK

February 27, 2012

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts and Warren Ploeger. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The February 22, 2012 Payroll was approved as follows:

General	\$54,000.16
Road & Bridge	11,940.00
Election	1,325.77
Appraiser	5,097.21
Noxious Weed	776.88
ACC	7,713.90
JJA Core	10,179.05
Services for Elderly	2,316.94
Solid Waste	3,424.07
Court Trustee	7,607.89
Sp MVT	3,096.50
Employee Ben FICA	5,996.42
Employee Ben KPERS	6,445.25
State Unemploy/Work Comp	-401.32
Insurance	-7,525.48
TOTAL	\$111,993.24

SHERIFF

Sheriff John Merchant reported there are currently 21 inmates currently in the county jail. Recent metal thefts in the County were discussed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Sheriff John Merchant, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:02 a.m. Opened 8:10 a.m. No binding action was taken.

ROAD FOREMAN

Road Foreman Herb Roland discussed current road projects.

SERVICES ELDERLY

Lori Gray, Services for the Elderly, questioned the billing for the meals delivered by the Hiawatha Community Hospital and Tri-County Manor in Horton. The Commissioners approved the billing for meals and mileage. Five hundred and eighty three meals were delivered by the Hiawatha Community Hospital in January 2012.

NEK MEETING

Treasurer Cheryl Lippold questioned the price per meal for the NEK Meeting. Steve Roberts stated the Country Cabin would charge \$15 per meal, with two meats included.

MINUTES

Motion by Warren Ploeger to approve the February 21, 2012 minutes. Seconded by Steve Roberts. Motion carried.

DISPATCH ADVISORY COMMITTEE

Steve Roberts will be meeting with the Dispatch Advisory Committee on Tuesday morning, February 28, 2012, for their quarterly meeting.

TAX CHANGE ORDER

Tax change order #11-82-84 were approved and signed.

2010 PURCHASE ORDER

A 2010 Purchase Order presented by Lela Smith, District Court Clerk, was discussed. The 2010 County books have been audited and closed in 2011.

SAFETY PROJECT

The bid from Leavenworth Excavating and Equipment for the Safety Project, south of Padonia on Kestrel Road in District 1, was accepted by the Commissioners, at a cost of \$156,102.40. The County's share will be \$17,300.

HAY BIDS

Hay bids were opened for the approximately 22 acres of brome hay ground at the landfill. Bids were as follows: Gordon Knudson with a bid of \$850; Allen Meyer with a bid of \$675; Matt Tollefson with a bid of \$1,144; Jim Siebenmorgen with a bid of \$973.50; Russell Stover with a bid of \$1,320.

Motion by Warren Ploeger to accept the Russell Stover bid of \$1,320. Seconded by Steve Roberts. Motion carried.

TOWN & COUNTRY EMS CONTRACT

Motion by Warren Ploeger to approve the 5 year contract with Town & Country EMS Contract. Duke Koerperich will become the owner of the ambulance service on March 1, 2012. Seconded by Steve Roberts. Motion carried. The contract is effective from March 1, 2012 through February 28, 2017.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:26 a.m. The next meeting will be held Wednesday February 29, 2012 to approve the month end bills.