

OFFICE OF COUNTY CLERK

December 30, 2011

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 December 30, 2011 month-end claims were approved as follows:

001 General	\$143,760.92
103 Road & Bridge	59,813.86
123 Historical Society	1,666.74
125 Employee Benefit	38,096.12
127 Election	27.84
133 Mental Retardation	2,254.37
143 Appraiser	1,419.22
145 Ambulance	7,916.66
147 Noxious Weed	598.48
151 Alcohol	4,608.23
153 Spec Parks & Recreation	9,000.00
157 911 Fund	3,222.27
165 ACC	5,867.89
167 JJCR	9,733.73
201 Services for Elderly	3,950.86
211 Solid Waste	69,320.25
909 Payroll	890.28
915 Court Trustee	544.75
TOTAL	\$362,692.47

PAYROLL

The December 28, 2011 payroll was approved as follows:

General	\$53,886.89
Road & Bridge	12,500.05
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,214.38
Worthless Check	600.00
ACC	8,046.68
JJA Core	9,498.07
Services for Elderly	2,869.50
Solid Waste	2,942.27
Court Trustee	7,256.23
Sp MVT	1,160.00
Employee Ben FICA	6,002.81
Employee Ben KPERS	5,938.69
State Unemploy/Work Comp	-365.13
Insurance	-7,179.15
TOTAL	\$110,575.52

SHERIFF

Sheriff John Merchant presented information on a possible new 4 wheel drive vehicle for the department.

MINUTES

Motion by Warren Ploeger to approve the December 19, 2011 minutes. Seconded by Keith Olsen. Motion carried.

EMERGENCY MANAGEMENT RESOLUTION

Motion by Warren Ploeger to approve Resolution 11-14, which approves Randy Linck as the Emergency Preparedness Coordinator effective January 1, 2012. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDERS

Tax change orders #2011-36 thru #2011-39 were approved and signed.

SERVICES FOR ELDERLY

Lori Gray, Services for Elderly, reported that the Services for Elderly is prepared for the changes on the first of the year as she has spoken with both the Horton and Hiawatha Hospitals.

BROWN COUNTY DISTRICT 2 ROAD CREW APPLICATIONS

The Commissioners reviewed applications for the District 2 Road Crew position. Two applicants will be contacted for an interview.

BROWN COUNTY EMPLOYEE 2012 RAISES

The Commissioners and County Attorney Kevin Hill discussed raises for Brown County employees.

MOTION RESCINDED FOR BROWN COUNTY EMPLOYEE 2012 RAISES

Motion by Steve Roberts to rescind the following motion from the December 19, 2011 meeting:

In order to account for the difference in Health Insurance Premiums paid for by the County, a motion was made by Steve Roberts for a 25 cent per hour raise for employees who carry family or spouse insurance and for the Commissioners; and a 50 cent per hour raise for employees who are single or those who do not have health insurance with the County. Seconded by Keith Olsen. This will be effective for the first payroll in January 2012. Motion carried.

Chairman Roberts asked if there were any objections to rescinding the motion. The motion to rescind was seconded by Keith Olsen. The motion carried, with the Commissioners unanimously agreeing to rescind the motion.

BROWN COUNTY EMPLOYEE 2012 RAISES

Motion by Warren Ploeger to give all Brown County employees a 50 cent per hour raise, across the board, effective with the first payroll of 2012. Seconded by Keith Olsen. Motion carried.

PERSONNEL POLICY 2012

Possible changes for the 2012 Personnel Policy were discussed. County Treasurer Cheryl Lippold and County Appraiser Paula Jones were present for the discussion.

TAX SALE

County Attorney Kevin Hill reported on the upcoming Tax Sale. A date has not yet been set.

APPRAISER

Paula Jones, County Appraiser, requested permission to hire a part-time person for data collection. Motion by Steve Roberts to approve hiring a part time employee for 20 hours per week. Seconded by Keith Olsen. Motion carried. Jones will advertise for this position.

DISTRICT COURT

Judge Patton discussed the 2011 22nd Judicial Court budget.

JANITOR

The Commissioners discussed the treatment of the sidewalks for ice with Buzz Siebenmorgen, Courthouse Custodian.

BROWN COUNTY HEALTH INSURANCE

John Matalone, Matalone Insurance, reported on the Brown County Employee Health Insurance for 2012. Matalone also discussed the 2011 usage.

Motion by Warren Ploeger to approve the administrative agreement with Corporate Plan for 2012. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger . Motion carried. Adjourned 11:18 a.m. The next regular meeting will be held on Tuesday, January 3, 2012, due to the observance of the New Year's Holiday.