

## OFFICE OF COUNTY CLERK

December 19, 2011

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 was 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 December 14, 2011 payroll was approved as follows:

General	\$52,055.97
Road & Bridge	20,098.10
Election	5,853.10
Appraiser	4,918.46
Noxious Weed	1,238.06
ACC	6,650.78
JJA Core	7,028.69
Services for Elderly	3,330.25
Solid Waste	2,773.88
Court Trustee	4,995.52
Sp MVT	1,160.00
Employee Ben FICA	6,711.10
Employee Ben KPERS	6,726.85
State Unemploy/Work Comp	-387.60
Insurance	-2,468.92
<b>TOTAL</b>	<b>\$120,684.24</b>

### SHERIFF

Sheriff John Merchant reported there are currently 17 inmates currently in the county jail. Charges were filed against a Falls City, Nebraska youth following a pursuit through Brown County and Hiawatha.

### MINUTES

Motion by Warren Ploeger to approve the December 12, 2011 minutes. Seconded by Keith Olsen. Motion carried.

### PERSONNEL POLICY

Possible changes to the 2012 Brown County Personnel Policy were discussed.

### EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners and County Attorney Kevin Hill present. Seconded by Warren Ploeger. Motion carried. Closed 8:55 a.m. Opened 9:05 a.m. No binding action was taken.

### WORTHLESS CHECK FUND

County Attorney Kevin Hill requested that his Administrative Assistant be paid for her extra hours work from the Worthless Check Trust Fund in the amount of \$600.00.

Motion by Keith Olsen to approve the request. Seconded by Warren Ploeger. Motion carried.

### BROWN COUNTY EMPLOYEE 2012 RAISES

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.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:54 a.m. The next meeting will be held Friday December 30, 2011 to approve the month end bills.