

November 30, 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 were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill will review the checks after the meeting.

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

PAYMENT OF CLAIMS

The November 30, 2011 month end claims were approved as follows:

001 General	\$115,840.95
103 Road & Bridge	98,471.38
123 Historical Society	1,666.66
125 Employee Benefit	36,747.75
127 Election	239.51
129 Extension	7,233.13
131 Mental Health	5,833.37
133 Mental Retardation	2,254.33
143 Appraiser	767.33
145 Ambulance	7,916.66
147 Noxious Weed	346.62
157 911	3,972.27
165 ACC	2,468.73
167 JJA Core	4,658.78
168 JJA Prevention	150.00
201 Services for Elderly	3,540.18
211 Solid Waste	43,597.08
909 Payroll	840.28
915 Court Trustee	1,595.71
Total	\$338,140.72

PAYROLL

The November 30, 2011 payroll was approved as follows:

General	\$54,979.26
Road & Bridge	11,420.92
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,181.75
Diversion	3,315.00
ACC	6,305.51
JJA Core	7,049.04
Services for Elderly	2,709.75
Solid Waste	2,729.66
Court Trustee	7,927.00
Sp MVT	1,160.00
Employee Ben FICA	6,372.39
Employee Ben KPERS	6,243.39
State Unemploy/Work Comp	-332.90
TOTAL	\$117,265.00

MINUTES

Motion by Warren Ploeger to approve the November 28, 2011 minutes. Seconded by Keith Olsen. Motion carried.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented a letter for the Commissioner’s signatures urging our Congressmen to vote against a proposed bill to transfer responsibilities and funds between SRS and Juvenile Justice.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on pending litigation with three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 9:02 a.m. Opened 9:12 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 9:15 a.m. The next meeting will be held Monday December 5, 2011.

ATTEST:

APPROVED BY:

DEBBIE PARKER, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

WARREN PLOEGER, MEMBER

KEITH OLSEN, MEMBER