

OFFICE OF COUNTY CLERK

November 21, 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 was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The November 16, 2011 payroll was approved as follows:

General	\$51,855.10
Road & Bridge	11,406.55
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,063.94
ACC	7,906.21
JJA Core	9,607.99
Services for Elderly	2,941.50
Solid Waste	3,063.20
Court Trustee	8,105.24
Sp MVT	1,205.31
Employee Ben FICA	5,741.63
Employee Ben KPERS	5,723.73
State Unemploy/Work Comp	-370.92
Insurance	-6,813.16
TOTAL	\$107,640.55

SHERIFF

Sheriff John Merchant reported 19 inmates currently in the Brown County Jail. Merchant explained the Step Program which the Sheriff’s Department has participated in for a number of years.

LIGHTS AND SIRENS APPLICATION

Motion by Keith Olsen to approve the Lights and Sirens Application from Michael “Duke” Koerperich. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Sheriff John Merchant and Deputy James Traxler present. Seconded by Warren Ploeger. Motion carried. Closed 8:10 a.m. Opened 8:20 a.m. No binding action was taken.

COMMUNICATIONS TOWER

James Traxler, Deputy, presented an update on the Communications Tower construction. Electrical has been completed. The shed and anchor points should be completed next week, with construction of the tower to begin after the concrete cures. Motion by Warren Ploeger to approve the purchase from Midwest Mobile for the Communications Tower for reconditioned voting equipment for the Fire Department Repeaters at a cost of \$7,080.22. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the November 14, 2011 minutes. Seconded by Keith Olsen. Motion carried. Motion by Warren Ploeger to approve the November 9, 2011 Special Meeting minutes. Seconded by Steve Roberts. Motion carried, with Keith Olsen abstaining as he was absent from the Special Meeting.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, Deputy Clerk Marla Hathhorn and County Employee Lori Gray. Seconded by Keith Olsen. Motion carried. 8:35 a.m. Opened 8:45 a.m. No binding action was taken.

APPRAISER

Appraiser Paula Jones reported that an Appraiser Office employee will be working from home during the end of November due to medical issues.

TAX CHANGE ORDERS

Tax change orders #2011-1, #2011-2 and #2011-4 through #2011-16.

URC (UTILITY REBATE CONSULTANTS INC)

Motion by Steve Roberts to approve an agreement with URC to review the Brown County utility bills. Seconded by Warren Ploeger. Motion carried.

COUNTY HEALTH INSURANCE

John Matalone, Matalone Insurance, presented information on the Brown County health insurance premiums and the GAP plan.

BROWN COUNTY EXTENSION

Extension Agent Matt Young, Extension Secretary Charlotte VanDiver and Brown County Extension Board Members Leroy Puvogel, Jill Selland and KState Extension Representative Dale Fjell discussed the status of Emergency Management and Services for the Elderly due to Extension Agent Jennifer Ploeger’s resignation. Puvogel stated the Extension Board would like to continue as a Two Agent County which would require additional funding from Brown County. The Board Members felt that some programs could not be sustained with only one Extension Agent.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed off system bridges in Brown County.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:42 a.m. The next meeting will be Monday November 28, 2011.