OFFICE OF COUNTY CLERK

October 10, 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. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

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The October 5, 2011 payroll was approved as follows:

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General	\$49,475.89
Road & Bridge	11,527.25
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,261.63
Diversion	2,518.00
ACC	6,336.97
JJA Core	6,999.66
Services for Elderly	3,731.62
Solid Waste	2,892.69
Court Trustee	7,015.20
Sp MVT	1,163.63
Employee Ben FICA	5,785.77
Employee Ben KPERS	5,787.56
State Unemploy/Work Comp	-363.15
Insurance	-2,090.74
TOTAL	\$108,246.21

IT DEPARTMENT

Sandy Carter, IT Director reported that the software and hardware annual maintenance on the AS400 and on the PC server is due. Maintenance on the AS400 is \$7896.10 and the PC Server is \$674.99.

SHERIFF

Sheriff John Merchant reported 18 inmates currently being held in the Brown County Jail. Sheriff Merchant wanted to remind the public that October 29, 2011 is National TAKE-BACK Day. Everyone is invited to bring their expired prescriptions to the lobby of the jail at 709 Utah Street.

BG CONSULTANTS

Tom Bennett presented paperwork for Bridge Project 7C-0062-01. The utilities and right-of way easements were signed.

COUNTY TREASURER

Brown County Treasurer, Cheryl Lippold expressed concerns from a customer complaint on the handicapped parking locations. Various options were discussed. The Commissioners will check into trying to find a solution. Additional walks and moving the handicapped parking will be considered. Benches along the walkway may also be added.

COUNTY ATTORNEY

County Attorney Kevin Hill presented the publication for the hearing to authorize Union Pacific Railroad to permanently close and barricade the public crossing located at 250th and Kingfisher Road in Brown County. The hearing will be held November 7th 2011at 9:00 A.M. during the regular meeting of the Brown County Commissioners.

FIRST STREET BAR TEMPORARY LICENSE

A temporary license for First Street Bar and Grill was presented for approval for October 15, 2011 .Motion by Keith Olsen to approve the permit. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Keith Olsen to approve the October 3, 2011 minutes. Seconded by Warren Ploeger. Motion carried.

SOLID WASTE REVIEW

Nancy Gafford, RDA, presented the annual Regional Solid Waste Management and Disposal Plan review for Brown and Nemaha Counties. Motion by Warren Ploeger to accept the report as presented. Seconded by Keith Olsen. Motion carried.

BLUE CROSS BLUE SHIELD

BCBS representative Lisa Toyne presented several different insurance options for Brown County for the fiscal year of 2012. John Matalone, Brown County's contracted Insurance Broker was also present for the presentation. No decision was made at this time. The Board is waiting for additional proposals from other insurance companies.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:34 a.m. The next meeting will be held Monday October 17, 2011.