

OFFICE OF COUNTY CLERK

August 15, 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.

PAYROLL

The August 10, 2011 payroll was approved as follows:

General	\$51,909.52
Road & Bridge	16,644.31
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,314.19
Diversion	380.00
ACC	6,357.58
JJA Core	7,007.54
Services for Elderly	3,118.87
Solid Waste	3,227.60
Court Trustee	8,662.00
Sp MVT	1,160.00
Employee Ben FICA	6,163.89
Employee Ben KPERS	5,894.57
State Unemploy/Work Comp	-365.61
Insurance	-2,284.10
TOTAL	\$115,394.59

SHERIFF

Sheriff John Merchant reported there are currently 20 inmates currently in the county jail, 19 males and 1 female. Also discussed was the arrest of an offender registration violation.

COMMUNICATION TOWER

County Attorney Kevin Hill presented a proposed contract for the Communication Tower for the Commissioners approval.

ROAD PROJECT 7C-0062-01

Utility agreement for road project 7C-0062-01 was approved and signed.

MINUTES

Motion by Warren Ploeger to approve the August 8, 2011 minutes. Seconded by Keith Olsen. Motion carried.

DEAN TOLLEFSON

Concerned citizen and Services for the Elderly Board Member extensively discussed his concern for the Board of Commissioners decision to decrease the funding for the Services for Elderly program.

Mr. Tollefson also discussed the delinquent tax publication and the omission of the amount due for each delinquent property.

IT DEPARTMENT

IT Director Sandy Carter gave information on the County's website and it's usage. Sandy also informed the Commissioners of the need for an additional router and separate internet connection which will be required for the new Executime system. Sandy also informed them of the need for a new firewall for the system. Motion by Keith Olsen to approve the purchase. Seconded by Warren Ploeger. Motion carried.

COUNTY TREASURER

County Treasurer Cheryl Lippold was brought in to address the delinquent tax publication. She will check with the software vendor to see why the amounts have not been included in the publication. She will also get a total amount of delinquent taxes owed. Cheryl reported that the published 2010 delinquent taxes totaled approximately \$330,000. The delinquent taxes for 2009 are currently \$169,741.

FREEDOM 105 GROUP HEALTH PLAN

Fred N. Bosilevac, Jr., with Woody Financial Group Benefits, Inc. presented information on the Freedom 105 Group Health Plan.

CHANGE ORDERS

Change orders 2010-115 and 2010-116 were approved and signed.

SAC AND FOX OCCUPATIONAL LICENSE

Motion by Keith Olsen to approve the 2011-2012 Occupational Liquor License for the Sac & Fox Casino. Seconded by Warren Ploeger. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:47 a.m. The next meeting will be held Monday August 22, 2011.