

OFFICE OF COUNTY CLERK

July 18, 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. Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The July 13, 2011 payroll was approved as follows:

General	\$54,789.99
Road & Bridge	16,184.70
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,292.44
ACC	7,828.58
JJA Core	7,049.02
JJ Prevention	1,401.04
Services for Elderly	2,815.62
Solid Waste	2,874.50
Court Trustee	8,512.27
Sp MVT	1,160.00
Employee Ben FICA	6,268.71
Employee Ben KPERS	6,036.78
State Unemploy/Work Comp	-390.28
Insurance	-2,284.10
TOTAL	\$119,743.50

SHERIFF

Deputy Doug Brammer presented a breakdown of calls received by the Brown County Sheriff's Office during the past year. Brammer announced that he will be leaving the Sherriff's Office before August 1, 2011 to take a new position.

SERVICES FOR ELDERLY

Services for the Elderly Director, Steve Ward, presented the 2012 budget, requesting \$127,959, including reimbursement credits.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented end of the fiscal year paperwork for signatures.

MINUTES

Motion by Warren Ploeger to approve the July 11, 2011 minutes. Seconded by Keith Olsen. Motion carried.

EMERGENCY PREPAREDNESS

Emergency Preparedness Director Jennifer Ploeger presented the Emergency Preparedness 2012 budget request of \$23,300.

EXTENSION/FAIR BOARD

Matt Young and Jennifer Ploeger, Extension Agents, presented the 2012 Extension budget requesting \$88,888. Young also requested \$4,000 for the Fair Board.

REGISTER OF DEEDS

Nellie Brockhoff, Register of Deeds, presented the 2012 Register of Deeds budget request of \$74,015.

HEALTH DEPARTMENT

Karla Harter and Cynthia Cluck, Health Department, requested \$64,023 for the 2012 Health Department budget.

HISTORICAL SOCIETY

Eric Oldham Director, and Jere Bruning, Donna Thonen, Ben Benson, Dennis Greer and Larry Kneisel, Historical Society Board of Directors, discussed the 2012 Historical Society budget, requesting \$22,500. The Board also requested that the County provide rock for the Ag Museum and continue providing the elevator inspections and certification. Brown County will also give the boiler system from the old jail to the Historical Society.

SHERIFF

Mickey Gruber, Undersheriff, reported 16 inmates currently in the Brown County Jail.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Undersheriff Mickey Gruber present. Seconded by Keith Olsen. Motion carried. Closed 9:55 a.m. Opened 10:00 a.m. No binding action was taken.

SOLID WASTE

Charlie Brockhoff, Solid Waste Director, presented the 2012 Solid Waste budget request of \$856,066. Joyce Ruhnke was interviewed for the part-time Transfer Station position.

CONSERVATION DISTRICT

Conservation Board Members Ed Winter, Sam Schuetz, Brad Reschke, Matt Sprick, Mark Mayer and Vicki Goertz requested \$25,000 for the 2012 Conservation District budget.

COUNTY CLERK/ELECTION/COMMISSIONERS/ROAD & BRIDGE

County Clerk Debbie Parker presented the following 2012 budget requests: County Clerk budget of \$119,940, Election budget of \$86,500, Janitor budget of \$261,092, Commissioner budget of \$526,280, and Road & Bridge budget of \$2,396,000.

ECONOMIC DEVELOPMENT

A total budget of \$45,000 was submitted for Economic Development for 2012. The Hiawatha Foundation of Economic Development Board Members Nick Hrencher, Don Nigus and Marianne Schmidt requested \$32,000 for their 2012 Budget. Budgets for Horton and Sabetha stayed at the current funding for each of \$6,500., since there was no request received from those entities.

INSURANCE

John Matalone, Matalone Insurance, presented bid information on the County Health Insurance. Matalone estimated a 15 to 20 percent increase for the same coverage.

BG CONSULTANTS

Tom Bennett, BG Consultants, came in unexpectedly to discuss the need to either fix or close OS Bridge #140. Commissioner Roberts is going to inspect the bridge and try to determine the best solution.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 12:17 p.m. The next meeting will be held Monday July 25, 2011.