

OFFICE OF COUNTY CLERK

June 14, 2011

The Board of Brown County Commissioners met in regular session with the following members present: 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 June 15, 2011 payroll was approved as follows:

General	\$53,319.32
Road & Bridge	14,342.03
Election	1,285.77
Appraiser	4,874.96
Noxious Weed	1,207.13
911 Fund	43.50
Fed Match	6.00
ACC	8,719.43
JJA Core	8,565.67
JJ Prevention	1,793.82
Fed ACE	17.95
Services for Elderly	3,012.81
Solid Waste	2,574.76
Court Trustee	8,649.19
Sp MVT	1,160.00
Employee Ben FICA	6,036.75
Employee Ben KPERS	5,145.10
State Unemploy/Work Comp	-387.06
Insurance	-7,414.89
TOTAL	\$112,952.24

SHERIFF

Sheriff John Merchant reported 18 inmates currently in the Brown County Jail. Merchant discussed the past week's arrests. Merchant is thinking of having an open house/safety event in conjunction with the Maple Leaf festival this fall.

Deputy Doug Brammer reported on the communications tower location

BG CONSULTANTS

Tom Bennett, BG Consultants, and Transfer Station Director Charlie Brockhoff discussed the holding capacity of the transfer station. Options were discussed to keep trash from blowing out of the transfer station. Bennett also discussed the termination of the 5-year bridge plan.

WATER COOLER SYSTEM

Extension Agent Jennifer Ploeger, IT Director Sandy Carter, County Clerk Debbie Parker and Treasurer Cheryl Lippold requested a water purifying system be installed for employee use in the Courthouse.

Motion by Keith Olsen to get quotes and purchase three water cooler units for the Courthouse. Seconded by Warren Ploeger. Motion carried.

TRUCK BID OPENING

George Bruning, Noxious Weed Director, was present for the following truck bid opening on a 1978 Ford Truck: George Bruning for \$810. Motion by Steve Roberts to accept the bid. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the June 6, 2011 minutes. Seconded by Steve Roberts. Keith Olsen abstained from voting due to his absence from the meeting. Motion carried.

RENYER'S PUMPKIN PATCH

A letter was received from Renyer's Pumpkin Patch requesting permission to erect a permanent sign at the 206 mile marker off 75 Highway in Brown County. Motion by Keith Olsen to permit the sign. Seconded by Warren Ploeger. Motion carried.

CERAL MALT BEVERAGE TEMPORARY PERMIT

Motion by Keith Olsen to approve the Cereal Malt Beverage Temporary Permit #11-01 to Rhonda Schuetz for the Mud Run on June 17, 18 and 19 at 230th Street and Goldfinch Road. Seconded by Warren Ploeger. Motion carried.

MEMORIAL DAY 2012

Sam Schuetz and James Patton, Brown County Veteran's Honor Guard, requested use of the Courthouse Grounds and Lobby for the Memorial Day Remembrance Service on May 28, 2012. Motion by Keith Olsen to grant the request. Seconded by Warren Ploeger. Motion carried.

Schuetz requested that the County display the American flag around the Brown County Courthouse on Memorial Day and other holidays. Warren Ploeger suggested that Brown County purchase the flags and brackets, with the Veteran's Guard responsible for raising and the lowering the flags on holidays. The Honor Guard meets tonight and will discuss the offer.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 9:41 a.m. Opened 9:51 a.m. No binding action was taken.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:53 a.m. The next regular meeting will be held Monday June 20, 2011.