

OFFICE OF COUNTY CLERK

April 11, 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. County Attorney Kevin Hill was present for a portion of the meeting.

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

PAYROLL

The April 6, 2011 payroll was approved as follows:

General	\$49,587.55
Road & Bridge	11,559.59
Election	1,285.77
Appraiser	4,918.46
Noxious Weed	1,216.31
911 Fund	369.75
Fed Match	295.26
ACC	6,900.32
JJA Core	6,252.12
JJA Prevention	1,382.54
Fed ACE	885.80
Services for Elderly	3,184.37
Solid Waste	2,814.63
Court Trustee	7,449.40
Sp MVT	1,160.00
Employee Ben FICA	5,562.68
Employee Ben KPERS	4,922.48
State Unemploy/Work Comp	-396.55
Insurance	-2,296.15
TOTAL	\$107,054.33

SHERIFF

Sheriff John Merchant reported 16 inmates currently in the Brown County Jail. Merchant discussed the past week's arrests.

DEFENSIVE DRIVING COURSE

Jennifer Ploeger, Emergency Management, reported there are 17 people signed up for the Defensive Driving Course at the Sheriff's Department on Friday April 15.

NOXIOUS WEED

George Bruning, Noxious Weed Director, discussed the possible purchase of a 2005 Mitsubishi half-truck for spraying. Bruning will gather more information and report back to the Commission.

TRANSFER STATION

Warren Ploeger discussed raising the fees at the Brown County Transfer Station. The fees at nearby Counties were reported. Ploeger recommended the raise in fees to cover current costs.

Motion by Warren Ploeger to raise the Transfer Station fees by \$2 a ton effective May 1, 2011. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Keith Olsen to approve the April 4, 2011 minutes. Seconded by Warren Ploeger. Motion carried.

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

TAX CHANGE ORDER

Tax change order #2010-78 was approved and signed.

NOXIOUS WEED

Motion by Keith Olsen to approve the purchase of the half truck at a cost of approximately \$10,000. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 9:18 a.m. Opened 9:33 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and County Attorney Kevin Hill present. Seconded by Keith Olsen. Motion carried. Closed 9:45 a.m. Opened 9:52 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on pending litigation with the three Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 10:02 a.m. Opened 10:07 a.m. No binding action was taken.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:11 a.m. The next regular meeting will be held Monday April 18, 2011.