

## OFFICE OF COUNTY CLERK

January 31, 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. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

### PAYMENT OF CLAIMS

The January 31, 2011 month-end claims were approved as follows:

001 General	\$167,289.75
103 Road & Bridge	18,067.57
121 Health	15,362.50
123 Historical Society	1,666.66
125 Employee Benefit	101,205.54
127 Election	1,497.85
129 Extension	14,466.34
131 Mental Health	11,666.66
133 Mental Retardation	2,254.33
141 Conservation	6,250.00
143 Appraiser	1,344.06
145 Ambulance	7,916.66
147 Noxious Weed	769.16
152 Sheriff Drug Forfeiture	4,742.83
157 911	3,710.35
164 Fed Match Funds	27.84
165 ACC	2,620.32
167 JJA Core	5,664.60
168 JJA Prevention	30.00
169 Fed Ace Funds	83.50
201 Services for Elderly	4,928.12
211 Solid Waste	41,026.33
909 Payroll	1,025.05
915 Court Trustee	1,181.77
Total	\$414,797.79

### PAYROLL

The January 26, 2011 payroll was approved as follows:

General	\$53,285.78
Road & Bridge	12,193.17
Election	1,311.49
Appraiser	5,007.34
Noxious Weed	1,324.18
Fed Match	673.87
ACC	9,166.86
JJA Core	9,209.94
JJ Prevention	1,836.41
Fed ACE	2,021.65
Services for Elderly	2,586.96
Solid Waste	2,951.59
Court Trustee	6,754.11

Employee Ben FICA	5,786.00
Employee Ben KPERS	5,872.83
State Unemploy/Work Comp	-587.90
Insurance	-8,043.78
<b>TOTAL</b>	<b>\$111,350.50</b>

#### **SHERIFF**

Sheriff John Merchant reported 19 inmates currently in the Brown County Jail. Merchant discussed various arrests.

#### **TREASURER**

Treasurer Cheryl Lippold reported on the Treasury Index Account rate which has dropped from 1.51% to 1.25%.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for 5 minute Executive Session on pending litigation with the three Commissioners and County Attorney Kevin Hill present. Seconded by Keith Olsen. Motion carried. Closed 8:43 a.m. Opened 8:52 a.m. No binding action was taken.

#### **HFED MICROLOAN REPORT**

Marianne Schmitt, Hiawatha Foundation for Economic Development, presented the HFED Microloan Report for the last half of 2010.

#### **MINUTES**

Motion by Keith Olsen to approve the January 24, 2011 minutes. Seconded by Warren Ploeger. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:45 a.m. The next meeting will be held Monday February 7, 2011.

ATTEST:

APPROVED BY:

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DEBBIE PARKER, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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WARREN PLOEGER, MEMBER

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KEITH OLSEN, MEMBER