

OFFICE OF COUNTY CLERK

August 16, 2010

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts 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.

Warren Ploeger opened the meeting at 8:00 a.m.

PAYROLL

The August 9, 2010 payroll was approved as follows:

General	\$47,694.22
Road & Bridge	14,430.58
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,916.19
Fed Match	357.35
ACC	6,065.19
JJCR	7,961.46
Fed ACE	1,072.11
Services for Elderly	3,025.56
Solid Waste	2,677.50
Court Trustee	5,499.39
Sp MVT	1,040.00
Employee Ben FICA	5,587.41
Employee Ben KPERS	5,019.99
State Unemploy/Work Comp	-565.36
Insurance	-2,423.86
TOTAL	\$105,301.96

SHERIFF

Sheriff John Merchant reported 26 inmates currently in the Brown County Jail. Merchant discussed increased reports of trash dumping in the County. Residents are urged to report any suspicious activity or vehicles. Copper wire thefts have also increased at abandoned homesteads.

CHIP SPREADER

Road Foreman Herb Roland reported the need for a new chip spreader. Bids were as follows: Van Keppel Company for a used chip spreader at a cost of \$153,800; Van Keppel Company for a new chip spreader at a cost of \$193,800. There is a 12 month warrantee, with a \$48,000 trade-in on either machine. Motion by Warren Ploeger to purchase the used chip spreader at a cost of \$153,800. Seconded by Steve Roberts. Motion carried.

DISTRICT COURT BUDGET

District Court Clerk Lela Smith presented the District Court 2011 Budget for signatures. Motion by Warren Ploeger to approve the District Court 2011 Budget. Seconded by Steve Roberts. Motion carried.

4 COUNTY BUDGET

Motion by Warren Ploeger to approve the 4 County District Court 2011 Budget. Seconded by Keith Olsen. Motion carried.

COUNTY TAX SALE

County Attorney Kevin Hill reported on the upcoming tax sale which could be held after the beginning of 2011.

MINUTES

Motion by Steve Roberts to approve the August 9, 2010 minutes. Seconded by Keith Olsen. Motion carried.

BURIED CABLE PERMITS

Buried cable permit #10-07 for Century-Link was approved and signed.

Buried cable permit #10-08 for Magellan Pipeline was approved and signed.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$300,000 CD currently being held at Morrill & Janes Bank. Bids were as follows: Morrill & Janes Bank with a bid of 1.53%; and Union State Bank with a bid of .85%.

Motion by Warren Ploeger to accept the Morrill & Janes Bank bid of 1.53%. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Treasurer Cheryl Lippold present. Seconded by Keith Olsen. Motion carried. Closed 9:04 a.m. Opened 9:13 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Community Corrections Director Venice Sloan present. Seconded by Keith Olsen. Motion carried. Closed 9:15 a.m. Opened 9:25 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Community Corrections Director Venice Sloan present. Seconded by Keith Olsen. Motion carried. Closed 9:25 a.m. Opened 9:30 a.m. No binding action was taken.

TREANOR ARCHITECTS

Tim Cummins, Treanor Architects, Greg Hellbusch and Nick Lawton, Straub Construction, reported on the jail construction progress. Hellbusch reported that the final step on the roof is scheduled for this week. Carpet will be laid in the office areas on Thursday. A final shipment of lights will not arrive until the first week of September. Deputy Brett Hollister and Deputy Doug Brammer were also present.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:20 a.m. The next meeting will be Monday August 23, 2010.