

## OFFICE OF COUNTY CLERK

October 25, 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 October 20, 2010 payroll was approved as follows:

General	\$50,005.75
Road & Bridge	10,948.00
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,225.00
Fed Match	778.42
ACC	8,650.11
JJCR	8,519.47
JJPR	1,808.57
Fed ACE	2,335.20
Services for Elderly	3,001.56
Solid Waste	2,787.45
Court Trustee	8,514.67
Sp MVT	1,040.00
Employee Ben FICA	5,501.95
Employee Ben KPERS	5,163.23
State Unemploy/Work Comp	-598.27
Insurance	-8,716.34
TOTAL	\$106,909.00

### 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 8:01 a.m. Opened 8:11 a.m.

Motion by Warren Ploeger to accept the resignation of Alternative School Tutor Melissa Ironhorse-Kent and to approve the hiring of Stacey Gaskell, with Ironhorse-Kent resigning on October 21, 2010 and Gaskell hired on October 25, 2010. Seconded by Steve Roberts. Motion carried.

### TREASURER CD

Treasurer Cheryl Lippold reported that a \$700,000 CD currently held at Morrill & Janes is due for renewal on November 4, 2010. Lippold requested permission to transfer the CD to the Treasury Index account.

Motion by Keith Olsen to approve the CD transfer to the Treasury Index account. Seconded by Steve Roberts. Motion carried.

### RANDY GARBER

Randy Garber, Republican candidate for the 62<sup>nd</sup> Representative District discussed various concerns and issues of the voters. Also discussed were unemployment and disability problems.

### SHERIFF'S PHONE BILLS

Commissioner Steve Roberts reported that he had reviewed the Sheriff telephone bills for the months of July and August 2010, as required by the Brown County Personnel Policy.

### MINUTES

Motion by Keith Olsen to approve the October 18, 2010 minutes. Seconded by Steve Roberts. Motion carried.

### COURTHOUSE ELEVATOR

County Clerk Debbie Parker reported that the Courthouse elevator has had a few problems and Express Elevator maintenance was called to inspect it. Express Elevator reported that the elevator needs updating as to the door sensors. Motion by Keith Olsen to approve the Express Elevator bid for \$1,915.00, to update the door sensors. Seconded by Steve Roberts. Motion carried.

### FOLEY EQUIPMENT

Bill Collins, Foley Equipment, discussed equipment.

**TREANOR ARCHITECTS**

Andy Pitts, Treanor Architects, and Nick Lawton, Straub Construction, reported on the jail construction final steps before completion.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:16 a.m. The next meeting will be Friday October 29, 2010, to approve the month end checks.