

OFFICE OF COUNTY CLERK

September 13, 2010
The Board of Brown County Commissioners met in regular session with the following members present: 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 September 8, 2010 payroll was approved as follows:

General	\$50,066.34
Road & Bridge	11,157.59
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,104.00
Diversion	190.00
Fed Match	448.85
ACC	6,090.57
JJA Core	7,955.04
Fed ACE	1,346.56
Services for Elderly	2,968.87
Solid Waste	2,752.25
Court Trustee	8,995.26
Sp MVT	1,044.88
Employee Ben FICA	5,467.98
Employee Ben KPERS	5,088.59
State Unemploy/Work Comp	-592.87
Insurance	-2,422.59
TOTAL	\$107,605.55

SHERIFF

Sheriff Merchant reported there are currently 26 inmates in the county jail. Merchant reported on recent arrests. Merchant thanked everyone who made the Brown County Jail dedication and open house a success. An estimated 600 people attended the event on September 11, 2010.

MINUTES

Motion by Warren Ploeger to approve the minutes of September 7, 2010. Seconded by Keith Olsen. Motion carried.

MEDICAL FURLOUGHS

Steve Roberts discussed Medical Furloughs for Brown County inmates at the Hiawatha Community Hospital.

BROWN COUNTY STRATEGIC PLAN

County Attorney Kevin Hill discussed his concerns regarding the Brown County’s Strategic Plan presented by HFED. Hill stated that the Strategic Plan included tax and business regulations that are offered through the State and not the County. Sheila Schwalm of HFED was also present for the discussion.

CD BID OPENING

Treasurer Cheryl Lippold was present for a \$300,000 CD bid currently held at Morrill & Janes Bank. The lone bid was as follows: Morrill & Janes Bank with a bid of 1.22%.
Motion by Steve Roberts to cash the \$300,000 CD and deposit it into Brown County’s Treasury Index account, which is earning 1.51%. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a ten minute Executive Session on pending litigation with the three Commissioners and County Attorney Kevin Hill present. Seconded by Warren Ploeger. Motion carried. Closed 9:37 a.m. Opened 9:47 a.m. No binding action was taken.

TREANOR ARCHITECTS

Andy Pitts, Treanor Architects, and Greg Hellbusch and Nick Lawton, Straub Construction, reported on finishing electrical work and the scheduled State Fire Marshall safety inspection on the jail construction. Employee training session dates were discussed. Brammer stated that the proposed Dispatch move date is Friday September 17, 2010. Sheriff John Merchant, Deputy Brett Hollister and Deputy Doug Brammer were also present for the update.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:22 a.m. The next meeting will be held Monday September 20, 2010.