

OFFICE OF COUNTY CLERK

August 31, 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.

PAYMENT OF CLAIMS

The August 31, 2010 month-end claims were approved as follows:

001 General	\$114,214.46
103 Road & Bridge	229,435.00
123 Historical Society	1,666.66
125 Employee Benefit	42,816.77
127 Election	8,415.15
129 Extension	7,233.17
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
143 Appraiser	5,154.63
145 Ambulance	7,916.66
147 Noxious Weed	11,691.46
152 Sheriff Drug Forfeiture	34.99
155 Diversion	5,718.48
157 911	2,437.15
164 Fed Match	1,492.97
165 ACC	1,923.16
167 JJCR	6,431.05
168 JJPR	72.68
169 Fed ACE	4,478.85
201 Services for Elderly	4,538.13
211 Solid Waste	54,498.88
909 Payroll	1,108.64
915 Court Trustee	884.43
Total	\$520,251.03

PAYROLL

The August 25 payroll was approved as follows:

General	\$48,001.85
Road & Bridge	12,010.48
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,665.81
Diversion	190.00
Fed Match	514.10
ACC	7,786.02
JJCR	11,236.23
Fed ACE	1542.35
Services for Elderly	2,971.12
Solid Waste	2,643.13
Court Trustee	6,099.50
Sp MVT	5,248.10
Employee Ben FICA	5,767.41
Employee Ben KPERS	5,308.54
State Unemploy/Work Comp	-583.93

Insurance	-8,834.65
TOTAL	\$107,510.29

SHERIFF

Sheriff John Merchant reported 24 inmates in the Brown County Jail. Merchant discussed various arrests during the week. Merchant reported approximately 130 calls for service during the past week.

TAX SALE

Motion by Warren Ploeger to authorize the execution of the Tax Foreclosure filing in District Court. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the August 23, 2010 minutes. Seconded by Warren Ploeger. Motion carried.

MAPLE LEAF FESTIVAL

Motion by Warren Ploeger to approve the Hiawatha Chamber of Commerce's request for the use of the Courthouse lawn and lobby on October 2, 2010. Seconded by Steve Roberts. Motion carried.

EMERGENCY VEHICLE LIGHTS PERMIT

Motion by Warren Ploeger to approve the Emergency Vehicle Lights & Siren Permit for Dugan Shoemaker. Seconded by Keith Olsen. Motion carried.

ROCK BIDS

Foremen Herb Roland, Richard Geiger and Jack Blanton were present for the opening of the following chip and seal rock bids for 2011: Bromley Quarries with a bid of \$12.05 per ton; and Hamm Quarries with a bid of \$13.35 per ton. Samples of the rock from both Quarries were examined. At the recommendation of the road foremen, based on the rock quality, a motion was made by Steve Roberts to accept the Hamm's Quarries bid of \$13.35. Seconded by Keith Olsen. Motion carried.

COURTHOUSE MISCELLANEOUS SALE

Bids were opened on thirty miscellaneous Courthouse items. Bids were as follows, with items not listed having no bids:

#1 Computer Desk with Hutch—Bob Thornburg bid of \$21.00. Motion by Steve Roberts to accept the Thornburg bid, seconded by Keith Olsen. Motion carried.

#3 Large Wooden Desk—Paula Segrest bid of \$101.51; Bruce Zoeller bid of \$61.50. Motion by Steve Roberts to accept the Segrest bid, seconded by Warren Ploeger. Motion carried.

#5 Large Wooden Desk—Bruce Zoeller bid of \$55.00. Motion by Warren Ploeger to accept the Zoeller bid, seconded by Steve Roberts. Motion carried.

#8 Desk Organizer—Bob Thornburg bid of \$26.00. Motion by Steve Roberts to accept the Thornburg bid, seconded by Keith Olsen. Motion carried.

#9 File Cabinet—Deb Parker bid of \$10.55; Charlene Chellew bid of \$10.00; BJ Spiker bid of \$15.00; Bob Thornburg bid of \$21.00; Paula Jones bid of \$6.00. Motion by Warren Ploeger to accept the Thornburg bid., seconded by Keith Olsen. Motion carried.

#10 File Cabinet—Charlene Chellew bid of \$10.00; Deb Parker bid of \$10.55; Dawn Newman bid of \$5.00. Motion by Keith Olsen to accept the Parker bid, seconded by Warren Ploeger. Motion carried.

#11 Metal Desk—Scott Herlinger bid of \$11.00. Motion by Keith Olsen to accept the Herlinger bid, seconded by Steve Roberts. Motion carried.

#12 Metal Desk—Scott Herlinger bid of \$11.00. Motion by Keith Olsen to accept the Herlinger bid, seconded by Warren Ploeger. Motion carried.

#13 Desk—Cheryl Lippold bid of \$21.75. Motion by Keith Olsen to accept the Lippold bid, seconded by Warren Ploeger. Motion carried.

#16 Gray Chair—Cheryl Lippold bid of \$21.99; Bruce Zoeller bid of \$37.50; Deb Parker bid of \$10.00; Bob Thornburg bid of \$36.00; Karen Lehmkuhl bid of \$15.00; Lori Gray bid of \$27.00. Motion by Steve Roberts to accept the Zoeller bid, seconded by Keith Olsen. Motion carried.

#17 Light Blue Chair—Cheryl Lippold bid of \$24.77; Karen Lehmkuhl bid of \$15.00; Nancy Prawl bid of \$10.00; Teresa Clements bid of \$10.00. Motion by Steve Roberts to accept the Lippold bid, seconded by Keith Olsen. Motion carried.

#18 Computer desk with Hutch—Dawn Newman bid of \$15.00. Motion by Warren Ploeger to accept the Newman bid, seconded by Steve Roberts. Motion carried.

#21 Folding Machine—Bruce Zoeller with a bid of \$67.76. Motion by Steve Roberts to accept the Zoeller bid, seconded by Warren Ploeger. Motion carried.

#22 Red Chair—Charlene Chellew bid of \$10.00; Karen Lehmkuhl bid of \$10.00; Paula Jones bid of \$8.00. After consulting with Chellew and Lehmkuhl, Chellew withdrew her bid. Motion by Warren Ploeger to accept the Lehmkuhl bid, seconded by Steve Roberts. Motion carried.

#23 Typing Stand—Sharon Kenney bid of \$7.50; Charlene Chellew bid of \$5.00. Motion by Warren Ploeger to accept the Kenney bid, seconded by Keith Olsen. Motion carried.

#24 Chair Mat—Teresa Clements bid of \$6.50; Bruce Zoeller bid of \$15.00; Charlene Chellew bid of \$5.00. Motion by Warren Ploeger to accept the Zoeller bid, seconded by Steve Roberts. Motion carried.

#25 Chair Mat—Teresa Clements bid of \$6.50; Paula Jones bid of \$10.50, Bruce Zoeller bid of \$26.55. Motion by Keith Olsen to accept the Zoeller bid, seconded by Warren Ploeger. Motion carried.

#26 Chair Mat—BJ Spiker bid of \$10.00; Teresa Clements of \$6.50; Bruce Zoeller bid of \$28.59. Motion by Keith Olsen to accept the Zoeller bid, seconded by Warren Ploeger. Motion carried.

#28 Wooden Table—Beau Hasenohr bid of \$1.00. Motion by Steve Roberts to reject the bid of Hasenohr, seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute Executive Session on non-elected personnel with the three Commissioners and County Treasurer Cheryl Lippold present. Seconded by Warren Ploeger. Motion carried. Closed 9:48 a.m. Opened 9:53 a.m. No binding action was taken.

MICROLOAN APPLICATION

Motion by Warren Ploeger to approve the Microloan application of Billy the Squid, LTD. Seconded by Steve Roberts. Motion carried.

TREANOR ARCHITECTS

Andy Pitts and Tim Cummins, Treanor Architects, Greg Hellbusch and Nick Lawton, Straub Construction, presented an update on the jail construction finishing touches. Change orders were discussed. Sheriff John Merchant, Deputy Doug Brammer and Deputy Brett Hollister were also present.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:44 a.m. The next meeting will be held Tuesday September 7, 2010, due to observance of the Labor Day Holiday.