

OFFICE OF COUNTY CLERK

July 30, 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 not present but had reviewed the month end claims on July 29, 2010. Warren Ploeger opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

The July 30, 2010 month-end claims were approved as follows:

| | |
|-----------------------------|--------------|
| 001 General | \$109,649.26 |
| 103 Road & Bridge | 667,782.57 |
| 121 Health | 15,362.50 |
| 123 Historical Society | 1,666.66 |
| 125 Employee Benefit | 43,595.30 |
| 127 Election | 5,383.18 |
| 129 Extension | 7,233.17 |
| 131 Mental Health | 5,833.33 |
| 133 Mental Retardation | 2,254.33 |
| 135 Capital Improve Fund | 3,999.00 |
| 143 Appraiser | 293.66 |
| 145 Ambulance | 7916.66 |
| 147 Noxious Weed | 1,456.47 |
| 152 Sheriff Drug Forfeiture | 434.99 |
| 155 Diversion Fund | 641.26 |
| 157 911 Fund | 4,464.33 |
| 164 Federal Match Funds | 16.69 |
| 165 ACC | 1,961.57 |
| 167 JJCR | 3,144.90 |
| 168 JJPR | 137.11 |
| 169 Federal ACE Funds | 50.05 |
| 201 Services for Elderly | 5,244.11 |
| 211 Solid Waste | 58,723.17 |
| 909 Payroll | 1,271.14 |
| 915 Court Trustee | 3,492.34 |
| Total | \$952,007.75 |

PAYROLL

The July 28, 2010 payroll was approved as follows:

| | |
|----------------------|-------------|
| General | \$47,179.69 |
| Road & Bridge | 15,007.02 |
| Election | 1,245.77 |
| Appraiser | 4,698.46 |
| Noxious Weed | 1,881.16 |
| Fed Match | 347.25 |
| ACC | 7,779.94 |
| JJCR | 11,189.18 |
| Fed ACE | 1,041.77 |
| Services for Elderly | 2,909.75 |
| Solid Waste | 2,627.50 |

| | |
|--------------------------|---------------------|
| Court Trustee | 10,144.72 |
| Sp MVT | 1,044.88 |
| Employee Ben FICA | 5,608.00 |
| Employee Ben KPERS | 5,004.86 |
| State Unemploy/Work Comp | -511.19 |
| Insurance | -8,837.17 |
| TOTAL | \$108,361.59 |

ROAD & BRIDGE

Herb Roland discussed the specifications for the chip and seal rock for next year. The need to purchase a different chip spreader was also discussed.

MINUTES

Motion by Steve Roberts to approve the July 26, 2010 minutes. Seconded by Keith Olsen. Motion carried.

BUDGET 2011

Budget options for 2011 were reviewed and discussed.

OCCUPATIONAL LICENSE

Motion by Keith Olsen to approve the 2010/2011 Occupational License for the Sac & Fox Casino. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Adjourned 10:00 a.m.

The next meeting will be held on Monday August 2, 2010.