

OFFICE OF COUNTY CLERK

May 28, 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.

AGENDA AMENDMENT

Motion by Warren Ploeger to amend the agenda to have the regular meeting first and the canvassing meeting second. Seconded by Steve Roberts. Motion carried.

PAYMENT OF CLAIMS

The May 28, 2010 month-end claims were approved as follows:

001 General	83,314.06
103 Road & Bridge	101,165.84
123 Historical Society	1,666.66
125 Employee Benefit	38,769.57
127 Election	1,285.86
129 Extension	7,233.17
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
143 Appraiser	15,633.42
145 Ambulance	7,916.66
147 Noxious Weed	2,607.08
152 Sheriff Drug Forfeiture	69.98
155 Diversion Fund	435.00
157 911 Fund	2,431.84
165 ACC	4,978.51
167 JJCR	4,543.52
168 JJPR	129.77
170 Drug Endangered Chld Grt	239.60
201 Services for Elderly	4,848.50
211 Solid Waste	49,574.80
909 Payroll	1,108.64
915 Court Trustee	1,725.59
Total	337,765.73

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, Services for the Elderly Director Steve Ward, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:18 a.m. Opened 8:23 a.m. Motion by Warren Ploeger to allow Leonard Rahe to resume active duty for the Services for the Elderly effective June 1, 2010, in accordance with his doctor's release. Seconded by Steve Roberts. Motion carried.

EXPRESS ELEVATOR

Motion by Keith Olsen to approve Express Elevator to provide and install a pit ladder for \$450.00 in the Courthouse elevator due to safety issues. Seconded by Warren Ploeger. Motion carried.

SUMMERFEST REQUEST

The Hiawatha Chamber of Commerce requested the use of the Courthouse grounds and Courthouse for Summerfest on June 26, 2010. Motion by Warren Ploeger to approve the request. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Keith Olsen to approve the May 24, 2010 minutes. Seconded by Steve Roberts. Motion carried.

TOWNSHIP ROADS

Alan Torkelson, Robinson Township, discussed township roads, possible FEMA funds and FAS roads.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Adjourned 9:15 a.m.; the canvassing board meeting immediately follows this meeting.