

OFFICE OF COUNTY CLERK

May 24, 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 May 19, 2010 payroll was approved as follows:

General	\$47,336.41
Road & Bridge	11,771.20
Election	1,245.77
Appraiser	4,460.46
Noxious Weed	1,997.97
911	238.00
ACC	7,728.34
JJCR	10,686.82
JJPR	1,797.17
Services for Elderly	2,917.49
Solid Waste	2,635.31
Court Trustee	6,943.87
Sp MVT	1,049.75
Employee Ben FICA	5,379.07
Employee Ben KPERS	4,292.99
State Unemploy/Work Comp	-556.11
Insurance	-8,136.94
TOTAL	\$101,787.57

SHERIFF

Sheriff John Merchant reported 25 inmates currently in the Brown County Jail. Merchant discussed the various arrests and traffic violations during the past week.

911 GRANT

Doug Brammer, Deputy, reported receiving the 911 Grant for approximately \$64,000.00. The cost of the 911 system is \$84,972.40, with the remainder of the system to be paid from the 911 fund.

TRANSFER STATION

Herb Roland, District 1 Foreman, reported on dirt work on the new C&D pit at the Landfill. Weather has hampered progress on the new pit.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 8:44 a.m. Opened 8:54 a.m. No binding action was taken.

MINUTES

Motion by Steve Roberts to approve the May 17, 2010 minutes. Seconded by Keith Olsen. Motion carried.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, discussed the juvenile program "2 Good 4 Drugs" to be implemented at the local elementary and middle schools. Sloan also reported on the other juvenile and adult programs.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Community Corrections Director Venice Sloan and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 9:04 a.m. Opened 9:14 a.m. No binding action was taken.

APPRAISER

Appraiser Paula Jones discussed the Neighborhood Revitalization Program in regards to mobile homes moved from one location to another within Brown County. Jones will research the subject further and return at next week's meeting.

BG CONSULTANTS

Tom Bennett, BG Consultants, presented paperwork for a northern Brown County BIA project.

EAGLE PROJECT

Curtis Buser, Boy Scout, reported on his Eagle Scout project of identifying and marking the trees on the Brown County Courthouse grounds. Buser stated his Eagle Project is now completed with the exception of the questioned identification of one tree which should be completed within the week.

APPRAISER

The Commissioners visited the Appraiser's Office to view the newly installed office furniture.

BUDGET

County Clerk Debbie Parker discussed the 2011 Brown County budget preparation.

TREANOR ARCHITECTS

Tim Cummins, Treanor Architects, Greg Hellbusch and Nick Lawton, Straub Construction, discussed progress on the jail construction. High humidity and the weather have caused construction delays. Lawton presented change order #10 for the radio tower base. Sheriff John Merchant, Deputy Doug Brammer and Jail Overseer John McClain were also present.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:32 a.m. The next two meetings will be held Friday May 28, 2010, with a Special Session to canvass the ballots of the USD 441 Consolidation Election of May 25, 2010 and a regular session to approve the month end checks.