

## OFFICE OF COUNTY CLERK

April 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 present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

### PAYMENT OF CLAIMS

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

|                           |                     |
|---------------------------|---------------------|
| 001 General               | \$49405.27          |
| 103 Road & Bridge         | 47,732.08           |
| 111 Special Machinery     | 19,836.00           |
| 121 Health                | 15,362.50           |
| 123 Historical Society    | 1,666.66            |
| 125 Employee Benefit      | 41,868.07           |
| 127 Election              | 4,719.50            |
| 129 Extension             | 7,233.17            |
| 131 Mental Health         | 5,833.33            |
| 133 Mental Retardation    | 2,254.33            |
| 141 Conservation          | 6,250.00            |
| 143 Appraiser             | 1,186.89            |
| 145 Ambulance             | 7,916.66            |
| 147 Noxious Weed          | 26,557.23           |
| 151 Alcohol               | 4,817.57            |
| 152 Shrf Drug Forfeiture  | 122.14              |
| 155 Diversion             | 1,985.25            |
| 157 911                   | 4,231.84            |
| 165 ACC                   | 2,671.23            |
| 166 CC123                 | 1,286.00            |
| 167 JJCR                  | 3,289.23            |
| 168 JJPR                  | 92.74               |
| 170 Drug Endangered Child | 443.52              |
| 201 Services for Elderly  | 5,490.57            |
| 211 Solid Waste           | 48,992.43           |
| 909 Payroll               | 1,108.64            |
| 915 Court Trustee         | 3,038.71            |
| Total                     | <b>\$315,391.56</b> |

### COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented the quarterly report for signatures.

### EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and Services for the Elderly Director Steve Ward present. Seconded by Steve Roberts. Motion carried. Closed 8:02 a.m. Opened 8:06 a.m. No binding action was taken.

### EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, Services for the Elderly Director Steve Ward and Services for the Elderly employee Lori Gray present. Seconded by Steve Roberts. Motion carried. Closed 8:07 a.m. Opened 8:17 a.m. No binding action was taken.

**MINUTES**

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

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:03 a.m. The next meeting will be held Monday May 3, 2010.