

OFFICE OF COUNTY CLERK

April 26, 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. Warren Ploeger opened the meeting at 8:00 a.m.

PAYROLL

The April 21, 2010 payroll was approved as follows:

General	\$46,879.41
Road & Bridge	11,050.33
Election	1,245.77
Appraiser	4,642.46
Noxious Weed	1,874.97
911	56.00
ACC	7,725.87
JJCR	10,874.71
JJPR	1,796.34
Services for Elderly	3,087.88
Solid Waste	2,640.31
Court Trustee	9,791.29
Sp MVT	1,040.00
Employee Ben FICA	5,300.37
Employee Ben KPERS	4,238.97
State Unemploy/Work Comp	-586.93
Insurance	-8,045.83
TOTAL	\$103,611.92

SAFETY VESTS

Commissioner Roberts stated that it is mandatory for all Road Personnel to wear their safety vests when working outside the vehicle on any roads. It was approved to purchase safety approved t-shirts for the summer.

MINUTES

Motion by Steve Roberts to approve the April 19, 2010 minutes. Seconded by Keith Olsen. Motion carried.

CHANGE ORDER

Tax change order #2009-149 was approved and signed.

SHERIFF

Undersheriff Mickey Gruber reported 15 inmates currently in the Brown County Jail. Gruber also reported on recent arrests.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 30 minute executive session on non-elected personnel to include the three Commissioners, Head Custodian Buzz Siebenmorgen, County Clerk Debbie Parker and Manuel Martinez and his family. Seconded by Keith Olsen. Meeting closed at 8:30 am. Meeting opened at 8:45 am. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 30 minute executive session on non-elected personnel to include the three Commissioners, Head Custodian Buzz Siebenmorgen, County Clerk Debbie Parker and Denny Gray. Seconded by Steve Roberts. Meeting closed at 9:00 am. Meeting opened at 9:05 am. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute executive session on non-elected personnel to include the three Commissioners, Head Custodian Buzz Siebenmorgen and County Clerk Debbie Parker. Seconded by Steve Roberts. Meeting closed at 9:05 am. Meeting opened at 9:20 am.

Motion by Steve Roberts to hire Manuel Martinez for the assistant custodian position. Seconded by Keith Olsen. Motion carried unanimously.

NEKCAP

Deb Ellis, NEKCAP, presented the Emergency Shelter Grant Application.

Motion by Warren Ploeger to sign the application. Seconded by Steve Roberts. Motion carried.

TREANOR ARCHITECTS

Tim Cummins, Treanor Architects, and Greg Hellbusch and Nick Lawton, Straub Construction, presented a progress report on the jail construction. The roof insulation is being installed with blocking, bricking and more concrete work expected this week. Project completion is now estimated at August 4, 2010. Undersheriff Mickey Gruber, Deputy Doug Brammer and Jail Overseer John McClain were also present.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:23 a.m. The next meeting will be held Friday April 30, 2010, to approve the month end checks.