

OFFICE OF COUNTY CLERK

January 29, 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 absent due to training and will review the month-end claims on Monday February 1, 2010. Warren Ploeger opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

The January 29, 2010 month-end claims were approved as follows:

001 General	176,709.64
103 Road & Bridge	35,463.10
121 Health	15,362.50
123 Historical Society	1,666.66
125 Employee Benefit	79,544.50
127 Election	1,400.00
129 Extension	14,466.34
131 Mental Health	11,666.66
133 Mental Retardation	2,254.33
135 Capital Improve Fund	20,512.00
143 Appraiser	425.69
145 Ambulance	7,916.66
147 Noxious Weed	5,458.46
152 Sheriff Drug Forfeiture	34.99
153 Spec Parks & Recreation	8,000.00
155 Diversion	2,028.00
157 911 Fund	2,436.44
165 ACC	2,272.80
166 CC123	695.00
167 JJCR	6,587.61
168 JJPR	141.87
201 Services for Elderly	5,481.99
211 Solid Waste	38,823.81
909 Payroll	1,108.64
915 Court Trustee	1,830.58
Total	442,288.27

PAYROLL

The January 27, 2010 payroll was approved as follows:

General	\$49,412.16
Road & Bridge	11,246.70
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,155.00
Diversion	66.50
911 Fund	56.00
ACC	7,872.14
JJCR	10,464.42
JJPR	1,804.13
Services for Elderly	2,774.37
Solid Waste	2,766.58
Court Trustee	6,773.99
Spec MVT 976	205.85
Spec MVT 978	1,040.00
Employee Ben FICA	5,449.81
Employee Ben KPERS	5,169.48
State Unemploy/Work Comp	-516.33
Insurance	-8,129.21
TOTAL	\$103,555.82

DISTRICT 3 TRUCK BIDS

The District 3 truck bids presented at the January 25, 2010 meeting were reviewed by Warren Ploeger and Road Foreman Jack Blanton during the past week. Motion by Warren Ploeger to accept the low bid from Stan Boos of \$19,835.00. Seconded by Steve Roberts. Motion carried.

SHERIFF

Dispatch Deputy Doug Brammer presented bids for aerial photography to be paid by Grant funds. The bids were as follows: MJ Hardin with a bid of \$54,000; and Sanborn with a bid of \$68,000. Brammer requested and received approval to accept the MJ Hardin bid of \$54,000. Brammer also discussed 911 updates.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 30 minute Executive Session on non-elected personnel with the three Commissioners, Head Custodian Buzz Siebenmorgen, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:35 a.m. Opened 9:05 a.m. No binding action was taken.

MINUTES

Motion by Steve Roberts to approve the January 25, 2010 minutes. Seconded by Warren Ploeger. Motion carried.

VIRGIL HEINEN

Washington Township resident Virgil Heinen discussed a letter from the Washington Township regarding a road near Heinen’s property. Warren Ploeger explained that the County has no jurisdiction over the township roads.

TAX ORDERS

Tax change orders #09-68, #09-77, and #09-78 were approved and signed.

HORTON AMBULANCE CONTRACT

Motion by Steve Roberts to sign the allocation agreement with the City of Horton and Horton Community Hospital for the funding of the Horton Emergency Medical Service. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 9:58 a.m. The next meeting will be Monday, February 1, 2010.