

## January 30, 2009

The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger 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 January 30, 2009 month-end claims were approved as follows:

001 General	402,031.97
103 Road & Bridge	59,310.98
121 Health	12,862.50
123 Historical Society	1,666.66
125 Employee Benefit	120,783.54
127 Election	2,351.23
129 Extension	14,234.66
131 Mental Health	11,666.66
133 Mental Retardation	2,254.33
143 Appraiser	1,528.68
145 Ambulance	7,916.66
147 Noxious Weed	422.45
151 Alcohol	4,538.97
152 Sheriff Drug Forfeiture	33.99
154 Worthless Ck	1,116.00
155 Diversion	2,302.50
157 911 Fund	2,404.21
165 ACC	3,114.10
167 JJCR	4,982.75
201 Services for Elderly	5,713.82
211 Solid Waste	61,523.30
909 Payroll	1,107.64
915 Court Trustee	1,207.56
Total	725,075.16

### PAYROLL

The January 28, 2009 payroll was approved as follows:

General	\$49,392.16
Road & Bridge	12,126.13
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,128.75
ACC	9,833.74
JJCR	10,087.99
JJPR	1,853.53
Services for Elderly	2,779.87
Solid Waste	2,784.34

Court Trustee	6,938.95
Employee Ben FICA	5,418.77
Employee Ben KPERS	4,057.53
State Unemploy/Work Comp	-476.76
Insurance	-8,712.09
<b>TOTAL</b>	<b>\$103,157.14</b>

#### **MINUTES**

Motion by Keith Olsen to approve the January 26, 2009 minutes. Seconded by Warren Ploeger. Motion carried.

#### **PUBLIC BUILDING COMMISSION**

The Brown County Commissioners ratified and confirmed that the current terms of Marlene Bosworth and Warren Ploeger will end in January of 2010. The Board also ratified and confirmed that the current terms of Andrew Delaney and Mike Ingwersen will end in January of 2011.

#### **NEK APPOINTMENT**

Motion by Keith Olsen to re-appoint Warren Ploeger to another three year term on the NEK Health Department Board. Seconded by Warren Ploeger.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 9:40 a.m. The next meeting will be Monday, February 2, 2009.