

**March 31, 2009**

**OFFICE OF COUNTY CLERK**

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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 March 31, 2009 month-end claims were approved as follows:

001 General	62,315.89
103 Road & Bridge	110,794.92
123 Historical Society	1,666.66
125 Employee Benefit	48,960.92
127 Election	4,904.79
129 Extension	7,117.33
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
143 Appraiser	1,444.76
145 Ambulance	7,916.66
147 Noxious Weed	25,166.58
151 Alcohol	4,577.41
152 Sheriff Drug Forfeiture	4,592.44
155 Diversion	3,537.04
157 911 Fund	2,463.82
165 ACC	1,995.29
167 JJCR	2,420.08
201 Services for Elderly	4,753.05
211 Solid Waste	32,804.91
909 Payroll	1,108.64
915 Court Trustee	1,662.37
Total	338,291.22

**PAYROLL**

The March 25, 2009 payroll was approved as follows:

General	\$47,190.40
Road & Bridge	11,210.38
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	633.50
ACC	9,813.80

JJCR	10,169.63
JJPR	1,856.89
Services for Elderly	2,977.12
Solid Waste	3,136.38
Court Trustee	6,371.38
Special MVT	1,040.00
Employee Ben FICA	5,269.65
Employee Ben KPERS	3,938.94
State Unemploy/Work Comp	-467.18
Insurance	-8,764.81
<b>TOTAL</b>	<b>\$100,320.31</b>

#### **ROAD FOREMAN**

Road Foreman Herb Roland reported on preparing the new jail construction site.

#### **RESCUE SQUAD**

County Attorney Kevin Hill discussed the Rescue Squad's legal status and how to legally dispose of a Rescue Squad truck.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:29 a.m. Opened 8:33 a.m. No binding action was taken.

#### **SHERIFF**

Investigator Randy Linck reported 19 inmates currently in the Brown County Jail. Linck presented the Johnson County Inmate contract which has an increase from \$35 to \$40 per day per inmate.

Motion by Steve Roberts to approve the Johnson County Contract. Seconded by Keith Olsen. Motion carried.

An application for Federal Surplus Property for the Sheriff's Office was signed by the Commissioners.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, Investigator Randy Linck, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 9:14 a.m. Opened 9:19 a.m. No binding action was taken.

#### **TAX CHANGE ORDER**

Tax change order #08-117 was approved and signed.

#### **FAMILY MEDICAL LEAVE ACT AMENDMENT**

Motion by Steve Roberts to adopt the amended version of the Family Medical Leave Act. Seconded by Keith Olsen. Motion carried.

#### **EASTER EGG HUNT**

Motion by Steve Roberts to approve the Chamber of Commerce's request to hold the annual Easter Egg Hunt on the Courthouse grounds on April 11, 2009. Seconded by Keith Olsen. Motion carried.

#### **MINUTES**

Motion by Keith Olsen to approve the March 23, 2009 minutes. Seconded by Steve Roberts. Motion carried.

**JANITOR**

Janitor Buzz Siebenmorgen presented a bid from Waldinger Corporation for a new air handler and duct work for the east side of the first floor of the Courthouse. Motion by Steve Roberts to accept their bid for a total cost of \$8,801.00 Seconded by Keith Olsen. Motion carried. Also discussed was the possibility of leasing an ice machine for the Courthouse employees. The Commissioners toured the Extension Office and discussed the need for new lights. Buzz will contact Waldinger Corporation for a bid proposal for this project.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Adjourned 10:48 a.m. The next meeting will be Monday, April 6, 2009.