

April 30, 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 April 30, 2009 month-end claims were approved as follows:

001 General	\$196,189.96
103 Road & Bridge	72,220.58
121 Health	12,862.50
123 Historical Society	1,666.66
125 Employee Benefit	43,706.22
127 Election	5,410.68
129 Extension Council	7,117.33
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
141 Conservation	6,250.00
143 Appraiser	1,477.76
145 Ambulance	7,916.66
147 Noxious Weed	1,560.20
152 Sheriff Drug Forfeiture	5,756.82
155 Diversion	232.90
157 911	2,467.39
165 ACC	3,627.72
167 JJA Core	5,538.79
168 JJA Prevention	45.12
201 Services for Elderly	5,652.31
211 Solid Waste	39,389.79
909 Payroll	1,108.64
915 Court Trustee	1,431.00
Total	\$429,716.69

JCAB/ACC

Venice Sloan, JCAB/ACC Director, presented the Adult Comprehensive Plan for the Commissioner's signatures.

BROWN COUNTY 4-H COUNCIL DONATION

Motion by Steve Roberts to donate \$360 to the Brown County 4-H Council in appreciation of their picking up the trash near Bruning Ballfield last week. Seconded by Keith Olsen. Motion carried.

KANZA MENTAL HEALTH BOARD

Motion by Warren Ploeger to appoint Keith Olsen to the KANZA Mental Health Board. Seconded by Steve Roberts. Motion carried, with Keith Olsen abstaining from the vote.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 8:58 a.m. Opened 9:08 a.m. No binding action was taken.

MINUTES

Motion by Keith Olsen to approve the April 27, 2009 minutes. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:30 a.m. The next meeting will be held Monday May 4, 2009.