

## June 30, 2009

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

001 General	\$94,831.98
103 Road & Bridge	351,252.94
123 Historical Society	1,666.66
125 Employee Benefit	50,626.55
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	6,200.61
145 Ambulance	7,916.66
147 Noxious Weed	8,561.41
152 Sheriff Drug Forfeiture	45.00
157 911	2,429.09
165 ACC	8,438.66
167 JJA Core	6,314.43
168 JJA Prevention	52.56
201 Services for Elderly	4,788.09
211 Solid Waste	45,800.92
909 Payroll	1,108.64
915 Court Trustee	428.06
Total	<b>\$611,917.25</b>

### PAYROLL

The July 1, 2009 payroll was approved as follows:

General	\$47,165.16
Road & Bridge	16,246.26
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,861.81
ACC	8,399.88
JJCR	7,145.02
JJPR	1,919.09
Services for Elderly	3,305.88
Solid Waste	2,772.64
Court Trustee	5,328.06
Special MVT	1,059.00

Employee Ben FICA	5,711.59
Employee Ben KPERS	3,653.28
State Unemploy/Work Comp	-485.23
Insurance	-2,446.25
<b>TOTAL</b>	<b>\$107,580.42</b>

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Steve Roberts. Closed 8:07 a.m. Opened 8:22 a.m. The session was informational only with no binding action taken.

#### **SHERIFF**

Sheriff John Merchant reported 21 inmates currently held in the Brown County Jail. Merchant discussed various arrests and cases during the past week.

#### **HIAWATHA CITY/NEK ENTERPRISE FACILITATION**

Hiawatha City Mayor Crosby Gernon and Janet Miller of the NEK Enterprise Facilitation reported on how Enterprise Facilitation projects have affected Brown County and the cities within Brown County. The group stated that the cities of Hiawatha and Horton could stop their funding of the program if Brown County would start funding the program. Ploeger responded that 2010 budget preparation would start in July, with the program being considered at that time.

#### **BUDGET COUNTY ATTORNEY**

County Attorney Kevin Hill presented a 2010 Budget request of \$114,346 for the County Attorney's Office.

#### **RESOLUTION #09-12**

Motion by Keith Olsen to approve Resolution #09-12 to re-appoint Appraiser Paula Jones to a four-year term, which would end June 30, 2013. Seconded by Steve Roberts. Motion carried.

#### **TAX CHANGE ORDERS**

Tax change orders #08-135 through #08-137 were approved and signed.

#### **MINUTES**

Motion by Keith Olsen to approve the June 22, 2009 minutes. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:57 a.m. The next meeting will be held Monday July 6, 2009.