

July 6, 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 was County Clerk Debbie Parker. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Brown County Sheriff John Merchant reported there are 22 inmates currently at the Brown County Jail. Sheriff Merchant also reported on various arrests last week. A grant application to upgrade mapping hardware and system was approved and signed. This is a 100% funded grant.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on non-elected personnel, with the three Commissioners, Sheriff Merchant, and County Clerk Debbie Parker present. Seconded by Keith Olsen. Meeting closed at 8:25. Meeting opened at 8:30. No binding action was taken.

BUDGET SHERIFF

Sheriff John Merchant presented the Sheriff's Dispatch, Office and Jail 2010 Budget requests. The Dispatch request was for \$203,074; the Office request was for \$558,339; and the Jail request was for \$415,945.

MINUTES

Motion by Steve Roberts to approve the June 30, 2009 minutes. Seconded by Keith Olsen. Motion carried.

BUDGET DISTRICT COURT/4-COUNTY

District Court Clerk Lela Smith presented the 2010 Budget request of \$81,520 for the District Court. Judge James Patton was unable to attend the budget hearing, so Lela Smith presented the 2010 Budget request of \$41,000 for the 4-County District Court.

BUDGET APPRAISER

Appraiser Paula Jones presented the 2010 Budget request of \$174,575 for the Appraiser's office. Jones discussed the replacement of the data collection pick-up and new workstations for the office.

BUDGET KANZA

KANZA Director David Elsbury presented the 2010 Budget request of \$70,000 for KANZA Mental Health. Elsbury asked for continuation of funding for alcohol and drug evaluation from the Liquor Tax Funding at a lower rate of one-third of monies collected outside city limits and 50% of the monies collected inside the city limits. This request is half of the previous Liquor Tax Funding.

BUDGET AMBULANCE

Horton EMS Director Joe Middleton and Assistant Director Jeremy Forkenbrock presented the Horton EMS 2010 Budget request of \$49,000. Town and Country Ambulance owner Jim Reigle was on a call and unable to attend the budget hearing.

BUDGET INFORMATION/TECHNOLOGY

IT Director Sandy Carter presented the 2010 Budget request for the Information/Technology department of \$135,765. Carter discussed doing a version upgrade of the current AS400 system and keeping it another year. The operating system was scheduled for replacement this year. The query package with the upgrade

will cost \$1,070.00. Motion by Warren Ploeger to approve this purchase. Seconded by Steve Roberts. Motion carried.

BUDGET EMERGENCY PREPAREDNESS

Emergency Preparedness Director Jennifer Ploeger presented the 2010 Budget request for Emergency Preparedness of \$16,000.

BUDGET EXTENSION

Extension Director Jennifer Ploeger, Extension Agent Matt Young, and Board Chair Carrie Grimm presented the 2010 Budget request for Extension of \$86,798.

STRAUB JAIL CONTRACT

Motion by Warren Ploeger to approve the Jail Contract with Straub Construction with Article 4.3 being subject to change order only. Seconded by Steve Roberts. Motion carried.

BUDGET BCDS

Brown County Developmental Services Director Linda Lock presented the 2010 Budget request for BCDS of \$29,052. Linda also explained that BCDS would have individuals available to shred papers, dust or do various task if the County would have the need for this.

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute executive session on non-elected personnel, with the three Commissioners and County Clerk Debbie Parker present. Seconded by Steve Roberts. Meeting closed at 11:29 am. Meeting opened at 11:34 am. No binding action was taken.

BRIDGE PROJECT 7C-4234-01

The Engineer selection was completed for bridge project 7C-4234-01, with BG Consultants being selected for this project.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 11:58 a.m. The next meeting will be held Monday July 13, 2009