

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

001 General	\$87,307.68
103 Road & Bridge	50,985.17
123 Historical Society	1,666.66
125 Employee Benefit	42,215.67
129 Extension Council	7,117.33
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
135 Cap Improve Fund	51,718.32
143 Appraiser	775.91
145 Ambulance	7,916.66
147 Noxious Weed	1,902.05
151 Alcohol	5,026.29
152 Sheriff Drug Forfeiture	782.38
155 Diversion	1,808.95
157 911	3,178.05
165 ACC	15,452.03
167 JJA Core	3,209.96
201 Services for Elderly	5,187.34
211 Solid Waste	53,151.79
909 Payroll	1,271.14
915 Court Trustee	399.83
Total	\$349,160.87

PAYROLL

The August 26, 2009 payroll was approved as follows:

General	\$45,015.61
Road & Bridge	11,096.39
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,729.38
ACC	7,826.67
JJCR	10,237.24
Services for Elderly	2,979.37
Solid Waste	2,661.63
Court Trustee	6,444.91
Special MVT	1,040.00
Employee Ben FICA	5,135.74

Employee Ben KPERS	3,720.74
State Unemploy/Work Comp	-433.01
Insurance	-7,660.36
TOTAL	\$95,738.54

SHERIFF

Sheriff John Merchant reported 26 inmates currently held in the Brown County Jail. Merchant discussed progress on the jail construction and reported on recent arrests.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections, presented information on the Community Corrections budget.

BROMLEY QUARRIES

Barbara Bromley, Bromley Quarries, spoke on standard specifications for cover material gradation. Bromley was upset with the past year's bid process, in which Bromley was the only bidder. Their bid was rejected. According to Bromley, a bid was accepted from a different company with a modified gradation. Bromley thought the bidding process was unethical.

MINUTES

Motion by Steve Roberts to approve the August 24, 2009 minutes. Seconded by Keith Olsen. Motion carried.

TREANOR ARCHITECTS

Andy Pitts and Tim Cummins, Treanor Architects, and Greg Hellbusch, Straub Construction, presented an update on the jail construction. Walls for the basement have been poured. The schedule for this week includes concrete forms being removed, rock hauled, water line work and more concrete being poured later this week.

Jail Overseer John McClain and Sheriff John Merchant were also present for the meeting.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:19 a.m. The next meeting will be held Tuesday September 8, 2009, due to the Monday observance of the Labor Day Holiday.