

October 26, 2009

The Board of Brown County Commissioners met in regular session with the following members present: Chairman 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.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute executive session on attorney client privilege information, with the three Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Keith Olsen. Motion carried. Meeting closed at 8:01 a.m. and opened at 8:16 am. Informational only, no binding action was taken.

PAYROLL

The October 21, 2009 payroll was approved as follows:

| | |
|--------------------------|--------------------|
| General | \$46,318.50 |
| Road & Bridge | 11,003.04 |
| Election | 1,245.77 |
| Appraiser | 4,698.46 |
| Noxious Weed | 1,181.25 |
| ACC | 7,701.20 |
| JJCR | 10,121.98 |
| JJPR | 1,783.14 |
| Services for Elderly | 2,943.87 |
| Solid Waste | 2,876.51 |
| Court Trustee | 6,674.70 |
| Special MVT | 1,040.00 |
| Employee Ben FICA | 5,201.69 |
| Employee Ben KPERS | 3,800.64 |
| State Unemploy/Work Comp | -455.50 |
| Insurance | -8,109.33 |
| TOTAL | \$98,025.92 |

DISTRICT COURT

Lela Smith, District Court Clerk, presented a bid for \$1,600 from Laskco Computers for an upgraded computer server. Motion by Warren Ploeger to approve the Laskco bid. Seconded by Steve Roberts. Motion carried.

Smith reported that the new carpet in the District Court offices will be laid on November 11, 2009.

MINUTES

Motion by Keith Olsen to approve the October 19, 2009 minutes. Seconded by Warren Ploeger. Motion carried.

HERITAGE TRUST GRANT

The Commissioners signed a letter of support for the Brown County Historical Society, which is applying for a Heritage Trust Grant.

CENTURY HEALTH

Kevin Kennedy, Century Health representative, discussed Brown County employee health insurance options for the year 2010. Ploeger told Kennedy that the decision on insurance would be made within the next two weeks.

UNDERSHERIFF

Undersheriff Mickey Gruber reported there are 28 inmates in the Brown County Jail. Gruber also discussed the recent arrest of the Amber Alert suspect in Hiawatha.

TREANOR ARCHITECTS

Tim Cummins, Treanor Architects, and Greg Hellbusch and Nick Lawton, Straub Construction, presented an update on the jail construction. Hellbusch reported weather delays on the project. Hellbusch discussed upcoming work with the doorframes, plumbing and change orders. Undersheriff Mickey Gruber and Overseer John McClain were also present for the meeting.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. The meeting adjourned at 10:23 a.m. The next meeting will be held Friday October 30, 2009 to approve the month end bills.