

OFFICE OF COUNTY CLERK

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

001 General	98,582.89
103 Road & Bridge	66,439.52
123 Historical Society	1,666.66
125 Employee Benefit	43,743.60
129 Extension	7,117.33
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
143 Appraiser	417.23
145 Ambulance	7,916.66
147 Noxious Weed	910.57
152 Sheriff Drug Forfeiture	5,368.48
155 Diversion	4,630.76
157 911 Fund	2,864.26
165 ACC	3,820.43
166 CC123	50.00
167 JJCR	3,426.26
168 JJPR	162.27
201 Services for Elderly	5,128.10
211 Solid Waste	44,501.24
909 Payroll	1,108.64
915 Court Trustee	1,199.76
Total	307,142.32

SHERIFF

Sheriff John Merchant reported there are 28 inmates currently being held at the Brown County Jail. Merchant discussed a short chase involving a Brown County officer, in which the suspect later turned himself in. Also discussed was a meeting in Dallas Texas which Merchant may attend with all expenses paid by the program sponsors.

TAX CHANGE ORDERS

Tax change orders #09-1,2,6,7,9,17,18,19 and 23 were approved and signed.

TREASURER

Treasurer Cheryl Lippold reported on a taxpayer’s concern in regards to waiving late interest and fees on a tax statement. Lippold stated that the taxpayer is liable for the interest and fees and the County could not waive the interest and fees. The Commissioners agreed with Lippold’s stand on the matter.

EXECUTIVE SESSION

Motion Steve Roberts for a 10 minute Executive Session on pending litigation with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 9:11 a.m. Opened 9:17 a.m. No binding action was taken.

PAYROLL PROGRAM

County Clerk Debbie Parker reported on a new payroll program, which will be needed after the first of the year as the old payroll system will no longer be supported at that time. Parker said no decision has been made but it looks like a better program than the current system.

MINUTES

Motion by Warren Ploeger to approve the November 23, 2009 minutes. Seconded by Steve Roberts. Motion carried.

APPRAISER

Appraiser Paula Jones reported that the plotter in the Appraiser’s office is causing problems. Jones has contacted repair people to look at the plotter. Jones also discussed the tax exemption status of the new jail property. Jones has conferred with County Attorney Kevin Hill and has filled out an exemption form to be sent to the State.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Adjourned 9:39 a.m. The next meeting will be Monday, December 7, 2009.