

OFFICE OF COUNTY CLERK

December 7, 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 was 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.

PAYROLL

The December 2, 2009 payroll was approved as follows:

General	\$49,706.94
Road & Bridge	11,796.89
Election	6,149.05
Appraiser	4,698.46
Noxious Weed	1,163.50
ACC	5,870.41
JJCR	7,139.85
JJPR	1,344.00
Services for Elderly	2,520.68
Solid Waste	2,727.72
Court Trustee	7,409.29
Special MVT	1,040.00
Employee Ben FICA	5,825.27
Employee Ben KPERS	5,111.33
State Unemploy/Work Comp	-383.29
Insurance	-2,427.27
TOTAL	\$109,692.83

COURT OF TAX APPEALS

County Attorney Kevin Hill reported on a Sac & Fox case regarding the Court of Tax Appeals. The case, which involved a large group of housing, was dismissed. Hill reported on a settlement agreement that will reimburse approximately \$11,500 to the Sac & Fox for HUD financing of low-income housing on the reservation. Motion by Warren Ploeger to approve the compromise settlement agreement and to approve County Attorney Kevin Hill to sign the agreement. Seconded by Keith Olsen. Motion carried.

EMERGENCY PREPAREDNESS

Emergency Management Director Jennifer Ploeger reported that the defibulators have arrived and questioned where the Commissioners wanted them placed. The Commissioners instructed Ploeger to place the defibulators in the Extension Office, the County Clerk Office and the Clerk of District Court Office.

MINUTES

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

SHERIFF PHONE SERVICE

The Commissioners reviewed the Sheriff Department’s phone service, as directed by the personnel policy.

BURIED CABLE PERMIT

Buried cable permit #09-12 for CenturyLink was approved and signed.

TAX CHANGE ORDERS

Tax change orders #09-25 through #09-30 were approved and signed.

LAKOTA ROAD

Commissioner Roberts questioned County Attorney Kevin Hill in regards to Lakota Road south of Hiawatha. Taxpayers have complained about poor maintenance on the road for the past two years. Hill stated if the road is a township road the responsibility falls on the township and recommended taxpayers to state their complaints at the township board meeting.

SHERIFF

Undersheriff Mickey Gruber reported 22 inmates, 3 females and 19 males, currently in the Brown County Jail. Gruber discussed various DUI and drug arrests made during the past week.

INSURANCE

Commissioner Ploeger signed insurance papers for the Brown County employee insurance.

TREANOR ARCHITECTS

Tim Cummins, Treanor Architects, and Greg Hellbusch and Nick Lawton, Straub Construction, presented an update on the jail construction. Hellbusch stated that the current goal is to get the outside walls in place. Overseer John McClain and Undersheriff Mickey Gruber were also present for the update. Change Orders #3 and #4 were approved and signed. Change order #3 was to change the Simplex pump to a Duplex Pump at a cost of \$5,168. Change Order #4 was a request for an 11 day extension due to lost working days because of inclement weather.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:31 a.m. The next meeting will be Monday December 14, 2009.