

## January 31, 2008

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Glen Leitch. 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.

Steve Roberts opened the meeting at 8:00 a.m.

### PAYMENT OF CLAIMS

The January 31, 2008 month-end claims were approved as follows:

001 General	182,946.50
103 Road & Bridge	20,958.17
121 Health	12,155.00
123 Historical Society	1,416.66
125 Employee Benefit	66,253.25
127 Election	3,300.00
129 Extension	14,166.66
131 Mental Health	11,666.66
133 Mental Retardation	2,254.33
143 Appraiser	9,839.00
145 Ambulance	7,916.66
147 Noxious Weed	639.13
148 JAI	223.13
150 JCAB	4,275.78
152 Sheriff Drug Forfeiture	1,315.21
157 911 Fund	2,161.54
162 JJP	1,173.97
165 ACC	2,522.01
166 CC123	2,811.03
201 Services for Elderly	5,828.19
211 Solid Waste	36,387.81
909 Payroll	1,176.23
915 Court Trustee	1,438.01
Total	392,824.93

### PAYROLL

The January 30, 2008 payroll was approved as follows:

General	\$44,899.94
Road & Bridge	11,494.38
Election	1,189.77
Appraiser	3,884.00
Noxious Weed	1,133.12
JCAB	5,077.84
Diversion	396.00
JJ Prevention	1,130.68
ACC	4,987.83
CC123	1,992.95

Services for Elderly	2,763.15
Solid Waste	2,667.89
Court Trustee	4,408.81
Special MVT	984.00
Employee Ben FICA	5,314.69
Employee Ben KPERS	4,007.59
State Unemploy/Work Comp	-250.40
Insurance	-383.00
<b>TOTAL</b>	<b>\$95,699.24</b>

#### **TAX CHANGE ORDERS**

Tax change orders #07-64 through #07-66 was approved and signed.

#### **TOWN & COUNTRY AMBULANCE**

Lana Reigle, Town & Country Ambulance, reported that Jim Reigle was unavailable for today's meeting, but would get together with County Attorney Kevin Hill to arrange an amortization schedule for the ambulance monitors.

#### **MINUTES**

Motion by Glen Leitch to approve the January 28, 2008 minutes. Seconded by Warren Ploeger. Motion carried.

#### **NOXIOUS WEED**

Noxious Weed Director George Bruning presented the 2007 Annual Noxious Weed Eradication Progress Report. The 2008 Noxious Weed Annual Management Plan was presented for signatures.

#### **RURAL DEVELOPMENT ASSOCIATION**

Nancy Gafford, RDA Director, presented the semi-annual micro-loan papers for signatures.

#### **JCAB/ACC**

JCAB/ACC Director Venice Sloan presented an update on adult and juvenile grant funds. Sloan also discussed the budgets and an upcoming audit.

#### **BROWN COUNTY MAPS**

County Clerk Debbie Parker discussed the need for Brown county road maps and taxing unit maps.

#### **COMPUTER DEPT**

Computer Director Sandy Carter presented an internet and email policy for review by the Commissioners.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 11:18 a.m. The next meeting will be Monday February 4, 2008.