

## February 29, 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 February 29, 2008 month-end claims were approved as follows:

001 General	\$93,032.37
103 Road & Bridge	52,133.84
123 Historical Society	1,416.66
125 Employee Benefit	41,577.39
129 Extension Council	7,083.33
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
143 Appraiser	4,064.65
145 Ambulance	7,916.66
147 Noxious Weed	654.06
148 JAI	175.01
150 JCAB	2,672.07
152 Sheriff Drug Forfeiture	212.78
154 Worthless Check	265.00
157 911 Fund	2,021.54
162 JJP	2,814.11
165 ACC	1,038.34
166 CC123	1,722.43
201 Services for Elderly	4,180.90
211 Solid Waste	36,708.58
909 Payroll	1,187.73
915 Court Trustee	2,793.09
Total	\$271,758.20

### PAYROLL

The February 27, 2008 payroll was approved as follows:

General	\$45,440.18
Road & Bridge	11,366.65
Election	1,189.77
Appraiser	3,884.00
Noxious Weed	1,033.19
JCAB	8,049.32
Diversion	396.00
JJ Prevention	1,147.27
ACC	6,517.79

CC123	1,708.30
Services for Elderly	2,730.46
Solid Waste	2,712.83
Court Trustee	5,303.32
Special MVT	988.61
Employee Ben FICA	5,038.63
Employee Ben KPERS	3,900.86
State Unemploy/Work Comp	-269.70
Insurance	-6,846.99
<b>TOTAL</b>	<b>\$94,290.49</b>

#### **EMPLOYEE INTERVIEW**

The Commissioners interviewed Brown County resident David Rodvelt for the Road & Bridge Crewman position. Road Foreman Darrin Mathias was present for the interview.

#### **STEVE DAVIES**

Steve Davies, Kevin Hill and Venice Sloan, JCAB/ACC Board, discussed the expanded programs during the last six years. An adjusted salary schedule, which was previously requested by the Commissioners, was explained by Davies. The salary schedule has been approved by the JCAB/ACC Advisory Board. Motion by Steve Roberts to accept the salary schedule approved by the JCAB/ACC Advisory Board. Seconded by Glen Leitch. Motion carried.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on a potential real estate purchase, with the Commissioners, County Attorney Kevin Hill and Public Building Commission Chairman Steve Davies present. Seconded by Glen Leitch. Motion carried. Closed 8:53. Opened 9:08 a.m. No binding action was taken.

#### **EXTENSION/ICE STORM**

Extension Agent Jennifer Ploeger introduced the new Extension receptionist Suzanne Folks. Ploeger reported that FEMA has reviewed the December 2007 ice storm disaster reports and a check will be cut for \$4,200.00 for Brown County.

#### **TAX CHANGE ORDERS**

Tax change orders #07-91, 07-93 through 07-95 were approved and signed.

#### **MINUTES**

Motion by Warren Ploeger to approve the February 25, 2008 minutes. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:44 a.m. The next meeting will be held Monday March 3, 2008.