

## **May 12, 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.

### **PAYROLL**

The May 7, 2008 payroll was approved as follows:

General	\$44,855.23
Road & Bridge	11,793.70
Election	1,189.77
Appraiser	3,884.00
Noxious Weed	1,107.72
JCAB	4,581.88
Diversion	440.00
JJ Prevention	1,140.38
ACC	5,415.63
CC123	1,297.31
Services for Elderly	2,944.34
Solid Waste	2,570.83
Court Trustee	6,548.20
Special MVT	984.00
Employee Ben FICA	5,009.21
Employee Ben KPERS	3,819.52
State Unemploy/Work Comp	-273.26
Insurance	-2,794.72
<b>TOTAL</b>	<b>\$94,513.74</b>

### **SHERIFF**

Sheriff John Merchant reported on the windstorm which blew through Brown County during the evening of May 8, 2008. Merchant is looking into having a flagpole erected at the Sheriff's Department.

### **TRANSFER STATION**

Transfer Station Director Charlie Brockhoff discussed replacement tractor tires. Brockhoff will report back with tire bids.

### **SEASONAL ROAD EMPLOYEES**

County Clerk Debbie Parker reported that three seasonal road employees had been hired this summer. The Commissioners directed that each of the three Road Districts pay for one seasonal employee.

### **EXECUTIVE SESSION**

Motion by Steve Roberts for a 10 minute Executive Session with the three Commissioners and Sheriff John Merchant present. Seconded by Glen Leitch. Motion carried. Closed 8:30 a.m. Opened 8:40 a.m. No binding action was taken.

### **EXECUTIVE SESSION**

Motion by Steve Roberts for an additional 10 minute Executive Session with the three Commissioners and Sheriff John Merchant present. Seconded by Glen Leitch. Motion carried. Closed 8:40 a.m. Opened 8:50 a.m. No binding action was taken.

### **EXECUTIVE SESSION**

Motion by Steve Roberts for a 15 minute Executive Session with the three Commissioners, Sheriff John Merchant, Sergeant Brett Hollister and Deputy Wendy Shoemaker present. Seconded by Glen Leitch. Motion carried. Closed 9:00 a.m. Opened 9:15 a.m. No binding action was taken.

#### **TRAENOR BUILDING CONTRACT**

County Attorney Kevin Hill reviewed the contract between Brown County and Traenor Architects. Hill would like to table the contract for corrections for one more week.

#### **COLONIAL LIFE**

Colonial Life Representative Keith Johnson presented “medical bridge” insurance information.

#### **JIM HILL’S GLASS**

Ron Hill, of Jim Hill’s Glass, reported on the replacement window progress.

#### **TOWNSHIP ROAD**

Commissioner Roberts reported a citizen complaint on a township road. County policy prohibits work on a road which belongs to a township.

#### **MINUTES**

Motion by Glen Leitch to approve the May 5, 2008 minutes. Seconded by Warren Ploeger. Motion carried.

#### **EDWIN PARKER**

Edwin Parker, Brown County resident, requested a letter of support from the Brown County Commissioners for his construction of a bio-diesel plant. The Commissioners will review the matter with the County Attorney.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:44 a.m. The next meeting will be Monday, May 19, 2008.