

## **June 30, 2008**

The Board of Brown County Commissioners met in regular session with the following members present: 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. Warren Ploeger opened the meeting at 8:00 a.m.

### **PAYMENT OF CLAIMS**

The June 30, 2008 month-end claims were approved as follows:

|                             |              |
|-----------------------------|--------------|
| 001 General                 | \$108,825.42 |
| 103 Road & Bridge           | 144,988.62   |
| 123 Historical Society      | 1,416.66     |
| 125 Employee Benefit        | 42,453.48    |
| 127 Election                | 50.96        |
| 129 Extension Council       | 7,083.33     |
| 131 Mental Health           | 5,833.33     |
| 133 Mental Retardation      | 2,254.33     |
| 141 Conservation            | 5,625.00     |
| 143 Appraiser               | 6,356.48     |
| 145 Ambulance               | 7,916.66     |
| 147 Noxious Weed            | 3,709.84     |
| 148 JAI                     | 255.00       |
| 150 JCAB                    | 9,124.81     |
| 151 Alcohol                 | 8,918.17     |
| 152 Sheriff Drug Forfeiture | 66.53        |
| 154 Worthless Check         | 480.00       |
| 155 Diversion               | 480.00       |
| 157 911 Fund                | 2,684.69     |
| 162 JJP                     | 3,563.83     |
| 165 ACC                     | 1,654.90     |
| 166 CC123                   | 1,042.17     |
| 201 Services for Elderly    | 5,096.46     |
| 211 Solid Waste             | 51,031.57    |
| 909 Payroll                 | 1,187.73     |
| 915 Court Trustee           | 4,817.10     |
| Total                       | \$426,917.07 |

### **SERVICES ELDERLY**

Steve Ward, Services for the Elderly, reported on receiving a request for a letter of support in regards to a proposed senior housing complex in Hiawatha. Warren Ploeger requested that Ward look into whether the group is a non-for-profit organization before responding to the letter.

### **SHERIFF**

Sheriff John Merchant reported on two drug busts during the past week. Also discussed was a rollover injury accident.

#### **TREASURER**

Treasurer Cheryl Lippold discussed investments and CDs.

#### **MINUTES**

Motion by Glen Leitch to approve the June 23, 2008 minutes. Seconded by Warren Ploeger. Motion carried.

#### **BG CONSULTANTS**

Tom Bennett, BG Consultants, discussed a change to the 2008 Bridge Projects in District 1. The Commissioners signed the requested bridge addition to the 5-year-plan.

#### **POWHATTAN TWP ROAD AGREEMENT**

Motion by Warren Ploeger to approve a Road Agreement with Powhattan Township. Seconded by Glen Leitch. Motion carried.

#### **COMPUTERS**

Sandy Carter, Computer Director, reported prices for the scheduled update to three computers and to replace two computers which crashed in the Register of Deeds Office. Motion by Warren Ploeger to approve the purchase of five CPU units from IBM at a cost of \$3,380.07. Seconded by Glen Leitch. Motion carried.

#### **SERVICES ELDERLY**

Steve Ward, Services for the Elderly Director, reported that the proposed senior housing complex would not be non-for profit. Ward will send a letter of support stating that meals and taxi service would be available from Brown County.

Motion by Warren Ploeger to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:50 a.m. The next meeting will be held Monday July 7, 2008.