

## **July 21, 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 July 16, 2008 payroll was approved as follows:

General	\$45,474.76
Road & Bridge	14,267.25
Election	1,189.77
Appraiser	3,884.00
Noxious Weed	1,696.03
JCAB	8,809.25
Diversions	1,116.00
JJ Prevention	1,669.93
ACC	6,426.97
CC123	1,709.16
Services for Elderly	2,745.71
Solid Waste	2,724.60
Court Trustee	8,920.33
Special MVT	984.00
Employee Ben FICA	5,386.58
Employee Ben KPERS	3,795.50
State Unemploy/Work Comp	-313.02
Insurance	-6,907.60
<b>TOTAL</b>	<b>\$103,579.22</b>

### **SHERIFF**

Sheriff John Merchant reported on the past week's activities, with a suspect in the fireworks thefts now in custody. Merchant requested permission for an intern from the Washburn law enforcement program. Merchant will check into the legal liability before approving the program.

### **DOVES**

Sherry Dunn, DOVES, presented a request of \$2,500 for the 2009 budget year.

### **KCAMP REPRIMAND**

A letter was received from KCAMP reprimanding the Road Foremen for safety violations during road oiling. A very dense fog caused extremely limited visibility.

### **MINUTES**

Motion by Warren Ploeger to approve the July 14, 2008 minutes. Seconded by Glen Leitch. Motion carried.

### **LIQUOR LICENSE**

Motion by Glen Leitch to approve the 2008/2009 Sac & Fox Casino Liquor License. Seconded by Warren Ploeger.

### **MINISTERIAL ALLIANCE/NEK-CAP**

Members of the Ministerial Alliance and NEK-CAP reported that the FEMA Funding for NEK-CAP was in question this year. Expenses for both programs were explained. Those present were Lu Hangle, Priscilla

Davies, Lou Davies, Roxie Sullivan, Deb Ellis and Linda Schilling. The group requested \$10,000 for the 2009 Budget year.

#### **MCELROY'S HEATING & AIR**

Terry Randel, McElroy's Heating & Air, explained the jail boiler bid submitted by his company last week.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 25 minute Executive Session on pending litigation, with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 9:26 a.m. Opened 9:56 a.m. No binding action was taken.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 25 minute Executive Session on attorney-client privilege with the three Commissioners and County Attorney Kevin Hill present. Seconded by Glen Leitch. Motion carried. Closed 10:25 a.m. Opened 10:30 a.m. No binding action was taken.

#### **WALDINGER'S**

John Markt, General Manager for Waldinger Corporation, presented and explained his bid for replacement/repair of the Jail boiler. Buzz Siebenmorgen was also present for the discussion.

#### **BUDGETS**

The Commissioners reviewed the 2009 requested budgets.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 1:15 pm. The next meeting will be Monday July 28, 2008.