

August 18, 2008

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts and Warren Ploeger. Also present was Deputy County Clerk Marla Hathhorn. Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The August 11, 2008 payroll was approved as follows:

General	\$48,924.64
Road & Bridge	14,815.16
Election	1,189.77
Appraiser	3,884.00
Noxious Weed	1,732.38
JCAB	6,506.52
Diversion	1,240.00
JJ Prevention	1,324.44
ACC	6,831.91
Services for Elderly	3,050.46
Solid Waste	2,606.15
Court Trustee	6,230.50
Special MVT	984.00
Employee Ben FICA	5,684.99
Employee Ben KPERS	4,015.45
State Unemploy/Work Comp	-326.98
Insurance	-2,615.52
TOTAL	\$106,077.87

SHERIFF

Sheriff John Merchant reported on jail activity and the last week's cases. Merchant discussed the recent State Fire Marshall's report on the jail, which suggested monthly inspections of the jail generator. A monthly inspection has been scheduled by Merchant to inspect the generator.

ROAD FOREMAN

Road Foreman Herb Roland discussed projects for the coming week.

MINUTES

Motion by Warren Ploeger to approve the August 11, 2008 minutes. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to approve the August 13, 2008 minutes. Seconded by Steve Roberts. Motion carried.

ROAD EMPLOYEE

Motion by Warren Ploeger to approve a raise to \$13.00 per hour, effective August 10, 2008 for Road Employee Terry Siebenmorgen. Seconded by Steve Roberts. Motion carried.

2009 BROWN COUNTY BUDGET

Jim Scherer, CPA, was present for the 2009 Brown County Budget Hearing. Also present was Brown County Republican Party Chairman William Pollock. Assessed valuation went up substantially according to Scherer, so a mil will raise more in 2009 than in 2008. Pollock questioned where Brown County's budget funds came from, including sales tax and property tax. Scherer explained the budget figures in regards to Pollock's questions.

Motion by Warren Ploeger to accept the 2009 Brown County Budget as published. Seconded by Steve Roberts. Motion carried.

HEALTH DEPARTMENT

Karla Harter, Director Brown County Health Department, discussed a letter received from inmates at the Brown County Jail in regards to problems at the jail. Harter has addressed the problem with Sheriff Merchant.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$300,000 CD, currently held at Union State Bank Bids were as follows: Morrill & Janes Bank with a bid of 2.76%; and Hiawatha National Bank with a bid of 2.34%.

Motion by Warren Ploeger to accept the Morrill & Janes Bank bid of 2.76%. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:53 a.m. The next meeting will be held Monday August 25, 2008.