

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

001 General	88,717.43
103 Road & Bridge	51,621.86
111 Spec Machinery	24,375.00
123 Historical Society	1,416.66
125 Employee Benefit	41,797.93
127 Election	104.54
129 Extension	7,083.33
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
135 Capital Improvement	3,306.00
141 Conservation	5,625.00
143 Appraiser	4,025.98
145 Ambulance	7,916.66
147 Noxious Weed	467.77
150 JCAB	4,347.19
152 Sheriff Drug Forfeiture	246.44
155 Diversion	1,232.00
157 911 Fund	9,617.12
162 JJP	569.75
165 ACC	3,084.91
201 Services for Elderly	4,843.07
211 Solid Waste	47,641.78
909 Payroll	1,187.73
915 Court Trustee	2,531.28
Total	319,847.09

PAYROLL

The September 24, 2008 payroll was approved as follows:

General	\$47,109.22
Road & Bridge	11,917.81
Election	1,189.77
Appraiser	3,884.00
Noxious Weed	1,089.08
JCAB	9,230.13
Diversion	440.00
JJ Prevention	1,788.32
ACC	8,306.78

Services for Elderly	2,909.71
Solid Waste	2,608.08
Court Trustee	6,346.35
Special MVT	984.00
Employee Ben FICA	5,252.90
Employee Ben KPERS	3,758.38
State Unemploy/Work Comp	-352.60
Insurance	-6724.59
TOTAL	\$99,737.34

SHERIFF/INFORMATIONAL JAIL MEETINGS

Sheriff John Merchant reported on the last week’s arrests and jail activities.

Warren Ploeger informed the press of three community informational meetings to answer questions from the public on the proposed building of a new jail in Brown County. There will be two meetings on Wednesday October 1, with one meeting at the Brown County Courthouse Commissioner room at 4 p.m. and the second meeting will take place at the Christian Memorial Church in Everest at 6:30 p.m. There will be an informational tent at the Maple Days Festival on Saturday October 4, with the tent being on the west side of the Courthouse. Tours of the jail will be conducted that day.

MAPLE DAYS FESTIVAL

Motion by Glen Leitch to approve the use of the Courthouse grounds on October 4 for the Maple Days Festival, with the Courthouse remaining open until 9 p.m. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Glen Leitch to approve the September 22, 2008 minutes. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a ten minute Executive Session on attorney/client privilege with the two Commissioners, County Attorney Kevin Hill and Sheriff John Merchant present. Seconded by Glen Leitch. Motion carried. Closed 8:23 a.m. Opened 8:33 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a ten minute Executive Session on non-elected personnel with the two Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker and Road Foreman Herb Roland present. Seconded by Glen Leitch. Motion carried. Closed 8:34 a.m. Opened 8:44 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a ten minute Executive Session on non-elected personnel with the two Commissioners, County Attorney Kevin Hill and County Treasurer Cheryl Lippold present. Seconded by Glen Leitch. Motion carried. Closed 8:52 a.m. Opened 9:02 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a fifteen minute Executive Session on non-elected personnel with the two Commissioners, County Attorney Kevin Hill, JCAB/ACC Director Venice Sloan and JCAB/ACC Board President Steve Davies present. Seconded by Glen Leitch. Motion carried. Closed 9:03 a.m. Opened 9:18 a.m. No binding action was taken.

JIM HILL’S GLASS/COURTHOUSE OUTSIDE DOORS

Ron Hill, Jim Hill's Glass, suggested completely replacing the Courthouse outside doors and frames. Hill recommended insulated glass with the ornamental ironwork transoms being removed, stripped and repainted. Ron Hill will provide specifications for the job and the job will be put out for bids.

BURIED CABLE PERMIT

Buried cable permit #08-07 for Embarq was approved and signed.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 12:05 p.m.
The next meeting will be Monday October 6, 2008.