

November 26, 2008

The Board of Brown County Commissioners met in regular session with the following members present: 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.

PAYMENT OF CLAIMS

The November 26, 2008 month-end claims were approved as follows:

001 General	88,103.52
103 Road & Bridge	36,689.51
123 Historical Society	1,416.66
125 Employee Benefit	40,639.83
127 Election	6,043.62
129 Extension	5,386.33
131 Mental Health	3,375.78
133 Mental Retardation	2,254.33
143 Appraiser	379.33
145 Ambulance	7,916.66
147 Noxious Weed	789.84
151 Alcohol	5,363.16
152 Sheriff Drug Forfeiture	311.69
154 Atty Drug Forfeiture	1,137.19
155 Diversion	2,299.90
157 911 Fund	2,037.95
165 ACC	2,085.01
167 JJCR	3,132.80
168 JJPR	325.13
201 Services for Elderly	5,120.75
211 Solid Waste	50,718.02
909 Payroll	1,107.64
915 Court Trustee	1,493.54
Total	268,128.19

EXECUTIVE SESSION

Motion by Steve Roberts for a 15 minute executive session on non elected personnel with the three Commissioners, Services for the Elderly Director Steve Ward and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Meeting closed at 8:05 a.m. Meeting opened at 8:17 a.m. No binding action was taken.

COURT TRUSTEE SECRETARY

Michael Schmidt, Court Trustee, requested authorization to pay one of the three Court Trustee secretaries through the Brown County payroll. The employee would be considered a Brown County employee and would have insurance and KPERS through Brown County but would not receive sick or vacation benefits.

Motion by Warren Ploeger to approve the request to add the Court Trustee secretary as a Brown County employee. Seconded by Glen Leitch. Motion carried.

ROAD FOREMEN

Road Foremen Herb Roland and Richard Geiger reported on the pipeline route through Brown County.

MINUTES

Motion by Warren Ploeger to approve the November 24, 2008 minutes. Seconded by Glen Leitch. Motion carried.

PAY SCALE STEPS

County Clerk Debbie Parker, Treasurer Cheryl Lippold, Register of Deeds Nellie Brockhoff and Appraiser Paula Jones requested that the Commissioners add additional steps to the pay scales in their offices.

The Commissioners suggested several adjustments to the scale and will review the 2009 Salary & Wage Structure at the next meeting.

IT DIRECTOR

IT Director Sandy Carter presented an Internet & Email Policy for the Commissioner's review.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Adjourned 10:20 a.m. The next meeting will be Monday December 1, 2008.