

December 22, 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 was Deputy County Clerk Marla Hathhorn and District 2 Commissioner Elect Keith Olsen. County Attorney Kevin Hill was present for a portion of the meeting.

Steve Roberts opened the meeting at 8:00 a.m.

The December 17, 2008 payroll was approved as follows:

General	\$42,999.50
Road & Bridge	11,722.28
Election	1,189.77
Appraiser	4,381.48
Noxious Weed	1,114.49
Diversion	440.00
ACC	9,575.98
JJCR	8,631.47
JJPR	1,828.47
Services for Elderly	2,870.71
Solid Waste	2,568.81
Court Trustee	4,179.37
Special MVT	984.00
Employee Ben FICA	4,964.67
Employee Ben KPERs	3,496.93
State Unemploy/Work Comp	-343.37
Insurance	-7,662.09
TOTAL	\$92,942.47

SHARED LEAVE DONATION REQUEST

A shared leave donation request was presented by District 2 Road Foreman Richard Geiger for Bridge Foreman Darrin Matthias. The donation by Richard Geiger to Darrin Matthias is for 160 hours. Motion by Warren Ploeger to approve the request. Seconded by Glen Leitch. Motion carried.

EXTENSION

Jennifer Ploeger, Extension Agent, requested that a Journal Entry be made to transfer SLA Grant monies from Emergency Preparedness funds to the Extension account. The Grant monies had been deposited into the Emergency Management account before Extension took over Emergency Management. The Commissioners approved the request.

EMERGENCY MANAGEMENT

Jennifer Ploeger, Emergency Management Director, reported on updating the storm siren in Hamlin.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and County Treasurer Cheryl Lippold present. Seconded by Glen Leitch. Motion carried. Closed 8:34 a.m. Opened 8:44 a.m. No binding action was taken.

MINUTES

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

SHERIFF

Sheriff John Merchant reported on the Sheriff's classes he and Under-Sheriff Mickey Gruber had attended the past two weeks.

EXECUTIVE SESSION

Motion by Glen Leitch for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and Sheriff John Merchant present. Seconded by Warren Ploeger. Closed 8:55 a.m. Opened 9:05 a.m. No binding action was taken.

GLACIAL HILLS

Glacial Hills Director Gary Satter presented the 2008 Glacial Hills annual report. Motion by Warren Ploeger to approve the annual \$1,000 appropriation to Glacial Hills. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and JCAB/ACC Director Venice Sloan. Seconded by Glen Leitch. Motion carried. Closed 10:45 a.m. Opened 10:55 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:58 a.m. The next meeting will be Monday December 29, 2008.