

February 28, 2007

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.

PAYMENT OF CLAIMS

The February 28, 2007 month-end claims were approved as follows:

001 General	57,080.46
103 Road & Bridge	57,327.21
123 Historical Society	1,250.00
125 Employee Benefit	39,738.88
127 Election	136.78
129 Extension	6,875.00
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
141 Conservation	5,625.00
143 Appraiser	8,906.14
145 Ambulance	7,500.00
147 Noxious Weed	177.04
148 JAI	484.30
150 JCAB	3,234.71
151 Alcohol	3,677.17
154 Worthless Ck Fund	1,209.24
157 911 Fund	1,974.96
158 Atty Drug Forfeiture	1,209.23
162 JJP	313.55
165 ACC	1,939.41
201 Services for Elderly	5,386.66
211 Solid Waste	31,861.70
909 Payroll	430.73
915 Court Trustee	1,439.68
Total	245,865.51

SHERIFF

Sheriff Lamar Shoemaker discussed a new contract for inmate meals which included a substantial cost increase; this would be the first increase in the past five years. Shoemaker also discussed jail matters and court cases.

EXECUTIVE SESSION

Motion by Glen Leitch for a 20-minute Executive Session on non-elected personnel with the three Commissioners, Treasurer Cheryl Lippold, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 9:10 a.m. Opened 9:26 a.m. No binding action was taken.

PAYROLL

General	\$43,938.12
Road & Bridge	13,347.86
Election	1,149.77
Appraiser	2,832.00
Noxious Weed	982.01
JCAB	6,049.12
Diversion	336.00
JJ Prevention	1,044.35
ACC	6,780.21
Services for Elderly	2,667.21
Solid Waste	2,583.67
Court Trustee	4,981.54
Special MVT	3,192.20
Employer Ben FICA	5,115.49
Employer Ben KPERS	3,311.98
Work Comp/St Unemployment	-213.49
TOTAL	\$98,098.04

The February 28, 2007 payroll was approved as follows:

TAX SALE

County Attorney Kevin Hill discussed the status of the upcoming tax sale and various other issues.

BURIED CABLE PERMIT

Buried cable permit #07-01 for Embarq was approved and signed.

HAY BID OPENING

Landfill hay bids, for 22 acres, were as follows: Jim Siebenmorgen with a bid of \$33.50 per acre; Tom Mathewson with a bid of \$32.33 per acre; Allen Meyer with a bid of \$27.50 per acre; and Gordon Knudson with a bid of \$31.13 per acre. Motion by Warren Ploeger to accept Jim Siebenmorgen's bid of \$33.50 per acre. Seconded by Glen Leitch. Motion carried.

TAX CHANGE ORDERS

Tax orders #06-42 through #06-61 were approved and signed.

MINUTES

Motion by Warren Ploeger to approve the February 20, 2007 minutes. Seconded by Glen Leitch. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:57 a.m. The next meeting will be held Friday, March 2, 2007, to canvass the votes from the February 27, 2007 Primary Election.