

May 14, 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. Chairman Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The May 9, 2007 payroll was approved as follows:

General	\$43,507.71
Road & Bridge	11,427.93
Election	1,149.77
Appraiser	2,832.00
Noxious Weed	972.23
JCAB	4,871.31
Diversions	420.00
JJ Prevention	1,037.56
ACC	5,482.65
Services for Elderly	2,848.96
Solid Waste	2,518.55
Court Trustee	6,191.33
Special MVT	944.00
Employee Ben FICA	4,800.87
Employee Ben KPERS	3,059.31
State Unemploy/Work Comp	-224.78
Insurance	-4,684.75
TOTAL	\$87,154.65

ROAD FOREMEN

Road Foremen Herb Roland and Mel Werner discussed problems caused by the recent seven-inch rain. Also discussed were township roads and county tubes.

JCAB/ACC

JCAB/ACC Director Venice Sloan presented paperwork for signatures. Sloan reported that the JCAB/ACC Board will meet today to vote on relocating the JCAB/ACC offices. Commissioners Roberts and Leitch both stated that the Commissioners would take under advisement the JCAB/ACC Board recommendation before making the final decision.

PART TIME EMPLOYEE WAGES

Services for the Elderly part-time employee Lori Gray questioned why the part-time Appraiser's office data collector will be paid \$10.00 per hour while the four employees in the Services for the Elderly are paid \$9.50. The Commissioners stated that the wage issue would be addressed when setting the 2008 budgets.

FLOOD DAMAGE

Emergency Management Director Steve Brown discussed the flood damage in Brown and surrounding counties. Ploeger questioned if the County was prepared for emergencies and Brown stated that he felt the County was well prepared.

HOUSEHOLD HAZARDOUS WASTE

Horton City Administrator Levi Henry reported on the Household Hazardous Waste grant application. The evaluation criteria was discussed. Henry also discussed the estimated amount of household hazardous waste for the first and second years. Ploeger estimated start-up costs would be \$12,000.00 and the first year operational cost would be \$15,000.00.

MINUTES

Motion by Warren Ploeger to approve the May 7, 2007 minutes. Seconded by Glen Leitch. Motion carried.

TAX ORDER

Tax change order #2006-77 was approved and signed.

EXECUTIVE SESSION

Motion by Glen Leitch for a 15-minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 10:30 a.m. Opened 10:45 a.m. No binding action was taken.

HEALTH DEPARTMENT

Health Department Director Karla Harter presented a Memorandum of Understanding for a Mass Dispensing Site, in case of an influenza pandemic, entered into between the Brown County Health Department and the Brown County Courthouse. Motion by Steve Roberts to approve the Memorandum. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at

11:48 a.m. The next meeting will be held Monday May 21, 2007.