

May 31, 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 May 31, 2007 month-end claims were approved as follows:

001 General	65,561.94
103 Road & Bridge	115,460.60
123 Historical Society	1,250.00
125 Employee Benefit	39,738.88
127 Election	2,344.72
129 Extension	6,875.00
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
141 Conservation	5,625.00
143 Appraiser	3,959.07
145 Ambulance	7,500.00
147 Noxious Weed	12,873.13
150 JCAB	2,786.83
152 Sheriff Drug Forfeiture	124.92
154 Worthless Check Fund	5,328.00
155 Diversion	1,552.00
157 911 Fund	4,121.55
162 JJP	1,089.23
165 ACC	1,504.03
201 Services for Elderly	4,960.95
211 Solid Waste	50,401.30
909 Payroll	430.73
915 Court Trustee	1,049.70
Total	342,625.24

PAYROLL

The May 23, 2007 payroll was approved as follows:

General	\$44,152.77
Road & Bridge	12,486.81
Election	1,149.77
Appraiser	3,032.00
Noxious Weed	942.86
JCAB	6,070.15
Diversion	420.00
JJ Prevention	1,045.24
ACC	6,638.22

Services for Elderly	2,872.33
Solid Waste	2,549.84
Court Trustee	5,218.75
Special MVT	944.00
Employee Ben FICA	4,948.41
Employee Ben KPERS	3,154.38
State Unemploy/Work Comp	-231.88
Insurance	-5,516.28
TOTAL	\$89,877.37

SHERIFF

Sheriff Lamar Shoemaker discussed hiring a part-time computer trouble-shooter to work on the Sheriff Department's computer system. The person must be knowledgeable in law enforcement.

Motion by Warren Ploeger to approve the hiring of a part-time computer trouble-shooter for the Sheriff Department. Seconded by Glen Leitch. Motion carried.

ROAD FOREMAN

Road Foreman Mel Werner discussed various road projects and problems from the last week. Also discussed was the 2007 road oiling schedule.

MINUTES

Motion by Warren Ploeger to approve the May 21, 2007 minutes. Seconded by Glen Leitch. Motion carried.

2008 BUDGET

Options for the 2008 Brown County budget were discussed.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening for a \$200,000.00 CD currently held at Morrill & Janes Bank. The bids were as follows: Union State Bank with a bid of 5.29% for 367 days: and Morrill & Janes Bank with a bid of 5.02% for 180 days and 5.15% for 367 days.

Motion by Glen Leitch to accept the Union State Bank bid of 5.29% for 367 days. Seconded by Warren Ploeger. Motion carried.

Motion to adjourn by Glen Leitch. Seconded by Steve Roberts. Motion carried, meeting adjourned at 10:28 a.m. The next meeting will be held Monday June 4, 2007.