

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

001 General	84,190.37
103 Road & Bridge	32,695.42
123 Historical Society	1,250.00
125 Employee Benefit	39,979.77
127 Election	1,361.30
129 Extension	6,875.00
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
141 Conservation	5,625.00
143 Appraiser	3,735.50
145 Ambulance	7,500.00
147 Noxious Weed	6,778.73
148 JAI	45.00
150 JCAB	3,673.93
152 Sheriff Drug Forfeiture	878.85
155 Diversion	1,856.00
157 911 Fund	1,988.73
162 JJP	976.84
165 ACC	1,562.80
201 Services for Elderly	4,751.10
211 Solid Waste	46,112.15
909 Payroll	593.23
915 Court Trustee	1,527.97
Total	262,045.35

PAYROLL

The August 29, 2007 payroll was approved as follows:

General	\$42,611.95
Road & Bridge	10,653.20
Election	1,149.77
Appraiser	3,232.00
Noxious Weed	838.46
JCAB	4,901.13
Diversion	420.00
JJ Prevention	1,479.76
ACC	5,053.45

Services for Elderly	2,677.83
Solid Waste	2,893.05
Court Trustee	3,607.58
Special MVT	955.80
Employee Ben FICA	4,948.15
Employee Ben KPERS	3,077.91
State Unemploy/Work Comp	-237.54
Insurance	.00
TOTAL	\$88,262.50

HEALTH DEPARTMENT

Brown County Health Department Cindy Cluck presented approved grant papers for signatures.

EXTENSION

Extension Agent Jennifer Ploeger presented the 2008 Extension Budget for signatures.

ROAD FOREMEN

Road Foremen Mel Werner and Richard Geiger discussed tube bids.

COURTHOUSE WINDOW BIDS

The Commissioners and Custodian Buzz Siebenmorgen discussed the replacement Courthouse window bids received August 27, 2007. Motion by Warren Ploeger to approve the Jim Hills's bid of \$310,000.00. Seconded by Glen Leitch. Motion carried.

HORTON MAYOR TIM LENTZ

Horton Mayor Tim Lentz discussed the dredging bids of the Horton City Lake. Also discussed was the City of Horton's purchase of Tri-County Manor.

Lentz questioned whether progress had been made on the Horton Lake Road contract between Brown County and the City of Horton. The Commissioners have agreed to chip and seal the road, including a small section owned by Mission Township. Horton City would then be responsible for all future maintenance. A contract between Brown County and Horton City will be drawn up by County Attorney Kevin Hill.

COUNTY TAX SALE

County Attorney Kevin Hill reported on the progress of the upcoming County Tax Sale. A date has not yet been set.

MINUTES

Motion by Warren Ploeger to approve the August 27, 2007 minutes. Seconded by Glen Leitch. Motion carried.

COURTHOUSE TOUR

The Commissioners toured the recently vacated JCAB/ACC office space on the First Floor and in the Basement.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:40 a.m. The next meeting will be held Tuesday September 4, 2007, due to the Labor Day Holiday.