

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

001 General	65,070.85
103 Road & Bridge	60,012.14
123 Historical Society	1,250.00
125 Employee Benefit	40,406.02
127 Election	70.00
129 Extension	6,875.00
131 Mental Health	5,833.33
133 Mental Retardation	2,254.33
143 Appraiser	3,897.88
145 Ambulance	7,500.00
147 Noxious Weed	763.73
150 JCAB	5,085.53
151 Alcohol	8,117.98
152 Sheriff Drug Forfeiture	132.65
157 911 Fund	2,022.21
162 JJP	738.87
165 ACC	2,079.62
201 Services for Elderly	4,474.92
211 Solid Waste	42,953.68
909 Payroll	430.73
915 Court Trustee	1,409.02
Total	261,378.49

PAYROLL

The September 26, 2007 payroll was approved as follows:

General	\$43,377.00
Road & Bridge	10,400.55
Election	1,149.77
Appraiser	3,249.70
Noxious Weed	1,156.56
JCAB	6,246.03
Diversion	420.00
JJ Prevention	1,474.89
ACC	6,525.49
Services for Elderly	2,835.83
Solid Waste	2,417.10

Court Trustee	5,989.47
Special MVT	944.00
Employee Ben FICA	4,768.65
Employee Ben KPERS	3,165.49
State Unemploy/Work Comp	-221.12
Insurance	-5,926.78
TOTAL	\$87,972.63

CARPET PLUS BID

Motion by Steve Roberts to accept the Carpet Plus bid of \$791.34 to carpet the old JJA office on the Courthouse First Floor. Seconded by Glen Leitch. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the September 24, 2007 minutes. Seconded by Glen Leitch. Motion carried.

TUBE BID OPENING

Road Foremen Richard Geiger and Mel Werner were present for a tube bid opening. Also present was a representative of Metal Culverts. Bids were as follows: Metal Culverts with a bid of \$32,064.80; Welborn Sales with a bid of \$28,666.35; Midwest Sales & Services with a bid of \$32,235.20; and DC Wholesale with a bid of \$32,499.50.

Motion by Glen Leitch to accept the bid of \$28,666.35 from Welborn Sales. Seconded by Warren Ploeger. Motion carried.

A review of the bids found an error in the number of 16 inch bands that were bid for District 2, which would increase the Welborn Sales bid. The company will be called to see if they will stand by the original bid. Either way, Welborn Sales remains the low bidder.

JCAB/ACC

JCAB/ACC Director Venice Sloan presented paperwork regarding the Senate Bill 14 for Risk Reduction Innovative Grant for signatures.

EMERGENCY PREPAREDNESS RESOLUTION

Motion by Steve Roberts to approve Resolution #07-12, appointing Jennifer Ploeger as interim Emergency Preparedness Director for Brown County. Seconded by Glen Leitch. Motion carried.

Motion to adjourn by Glen Leitch. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:40 a.m. The next meeting will be held Monday October 1, 2007.