

## February 28, 2006

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Glen Leitch and Steve Roberts. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

Warren Ploeger opened the meeting at 8:00 a.m.

### PAYMENT OF CLAIMS

The Commissioners and County Attorney Kevin Hill approved the following claims:

001 General	\$57,066.11
101 Junior College	90.00
103 Road & Bridge	59,682.17
123 Historical Society	1,041.66
125 Employee Benefit	42,807.58
127 Election	49.69
129 Extension	6,250.00
131 Mental Health	5,833.34
133 Mental Retardation	2,254.33
143 Appraiser	4,778.57
145 Ambulance	6,666.66
147 Noxious Weed	551.19
148 JAI	126.46
150 JCAB	2,198.66
152 Sheriff Drug Forfeiture	39.59
155 Diversion	1,223.80
157 911 Fund	1,901.76
165 ACC	1,333.62
201 Services for Elderly	5,240.67
211 Solid Waste	56,492.71
901 Life Insurance	325.00
905 Cancer Insurance	96.13
915 Court Trustee	1,358.01
<b>Total</b>	<b>\$257,407.71</b>

### PAYROLL

The March 1, 2006 payroll was approved as follows:

General	\$42,783.42
Road & Bridge	10,553.01
Election	205.77
Appraiser	2,716.24
Noxious Weed	602.40
JCAB	5,690.75
Diversion	328.00
ACC	4,714.39

Services for Elderly	2,353.58
Solid Waste	2,684.18
Court Trustee	4,378.14
Special MVT	904.00
Employee Ben	2,511.45
<b>TOTAL</b>	<b>\$80,425.33</b>

#### **TRANSFER STATION ROAD TRASH**

Commissioner Glen Leitch reported receiving a complaint about trash littering the road to the Brown County Transfer Station. Sheriff Lamar Shoemaker suggested that non-tarpped loads should have their license tag numbers noted by the Transfer Station for future reference in identifying the individuals responsible for littering the road.

#### **HEALTH DEPARTMENT**

Motion by Glen Leitch to approve the January Brown County Health Department report. Seconded by Warren Ploeger. Motion carried.

#### **JCAB/ACC**

JCAB/ACC Director Venice Sloan presented information on the Core Programs.

#### **HISTORICAL SOCIETY BOARD**

Motion by Warren Ploeger to accept the resignation of Jerry Hjetland from the Brown County Historical Society Board. Seconded by Steve Roberts. Motion carried.

#### **HORTON EMS CONTRACT**

Motion by Steve Roberts to sign the annual Horton EMS Contract. Seconded by Glen Leitch. Motion carried.

#### **TAX ORDERS**

Tax orders #05-54,55,56,61,62 and 63 were approved and signed.

#### **MINUTES**

Motion by Glen Leitch to approve the February 21, 2006 minutes. Seconded by Steve Roberts. Motion carried.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 20-minute Executive Session on real estate acquisition with Virginia Dienstbier of the RDA, the three Commissioners and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Closed 9:45 a.m. Opened 10:05 a.m. No binding action was taken. Motion by Warren Ploeger for a 10-minute continuance on the Executive Session on real estate acquisition with Virginia Dienstbier of the RDA, the three Commissioners and County Clerk Debbie Parker present. Seconded by Steve Roberts. Motion carried. Closed 10:05 a.m. Opened 10:15 a.m. No binding action was taken.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:40 a.m. The next meeting will be held Friday March 3, 2006 to canvass the votes from the February 28, 2006 Hiawatha City Primary Election. The next regular meeting will be held Monday March 6, 2006.