

June 30, 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 were 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	101,721.41
101 Junior College	312.
103 Road & Bridge	283,065.95
123 Historical Society	1,041.66
125 Employee Benefit	128.25
127 Election	1,204.71
129 Extension	6,250.00
133 Mental Retardation	2,254.33
135 Capital Improve Fund	11,058.52
143 Appraiser	5,360.68
145 Ambulance	6,666.66
147 Noxious Weed	883.80
148 JAI	2,049.59
150 JCAB	5,099.14
152 Sheriff Drug Forfeiture	8,224.00
157 911 Fund	2,344.84
162 JJ Prevention	390.95
165 ACC	6,380.62
201 Services for Elderly	5,158.51
211 Solid Waste	2,595.82
909 Payroll	41,879.78
915 Court Trustee	2,398.28
Total	496,469.50

EXECUTIVE SESSION

Motion by Warren Ploeger for a 30-minute Executive Session on non-elected personnel, with the Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 8:06 a.m. Opened 8:29 a.m. No binding action was taken.

JCAB/ACC

JCAB Director Venice Sloan presented papers to transfer monies between the various JCAB funds. Motion by Warren Ploeger to approve the transfers. Seconded by Glen Leitch. Motion carried.

DEPUTY APPRAISER PAULA JONES BONUS

Motion by Warren Ploeger to reward Deputy Appraiser Paula Jones with a \$500.00 bonus for passing a Board Certified Appraiser Class, at the suggestion of Appraiser Tom Brown. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDERS

Tax change orders #05-116 and #05-117 were approved and signed.

MINUTES

Motion by Warren Ploeger to approve the June 26, 2006 minutes. Seconded by Steve Roberts. Motion carried.

TREASURER

Treasurer Cheryl Lippold questioned a Neighborhood Revitalization rebate. Lippold was instructed to contact Appraiser Tom Brown with the rebate question.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:25 a.m. The next meeting will be held Monday July 3, 2006.