April 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 were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill and County Attorney Office Representative Michael Schmitt were 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 Office Representative Michael Schmitt approved the following claims:

| 001 General | 97,008.17 |
|------------------------------|------------|
| 101 Junior College | 9,750.00 |
| 103 Road & Bridge | 61,944.36 |
| 123 Historical Society | 1,041.66 |
| 125 Employee Benefit | 128.25 |
| 127 Election | 4,213.81 |
| 129 Extension | 6,250.00 |
| 131 Mental Health | 5,833.34 |
| 133 Mental Retardation | 2,254.33 |
| 141 Conservation | 5,125.00 |
| 143 Appraiser | 5,257.75 |
| 145 Ambulance | 6,666.66 |
| 147 Noxious Weed | 23,121.33 |
| 148 JAI | 889.27 |
| 150 JCAB | 3,018.97 |
| 152 Sheriff Drug Forfeiture | 31.52 |
| 155 Diversion | 424.22 |
| 157 911 Fund | 8,453.94 |
| 158 Attorney Drug Forfeiture | 165.24 |
| 160 Capital Project Fund | 54,118.00 |
| 162 JJ Prevention | 7,233.00 |
| 165 ACC | 2,503.86 |
| 201 Services for Elderly | 6,380.46 |
| 211 Solid Waste | 33,471.09 |
| 909 Payroll | 42,536.72 |
| 915 Court Trustee | 2,347.65 |
| Total | 390,168.60 |

PAYROLL

The April 26, 2006 payroll was approved as follows:

| General | \$41,361.33 |
|---------------|-------------|
| Road & Bridge | 9,962.60 |
| Election | 205.77 |

| Appraiser | 2,712.00 |
|---------------------------|--------------|
| Noxious Weed | 991.45 |
| JCAB | 7,137.23 |
| Diversion | 410.00 |
| JJ Prevention | 516.72 |
| ACC | 6,698.24 |
| Services for Elderly | 2,620.96 |
| Solid Waste | 2,002.23 |
| Court Trustee | 5,500.74 |
| Special MVT | 908.24 |
| Employee Ben FICA | 4,302.26 |
| Employee Ben KPERS | 2,479.94 |
| Employee Ben Insurance | 28,665.64 |
| Employee Ben JCAB wc & su | -3.42 |
| TOTAL | \$116,471.93 |

SHERIFF

Sheriff Lamar Shoemaker discussed billing rates of various towing companies in Brown County. Shoemaker also requested the Courthouse Custodian to strip and wax the floors in the dispatch, booking and the Sheriff's office after new tiling has been laid.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute Executive Session on non-elected personnel with the 3 Commissioners, County Clerk Debbie Parker, Sheriff Lamar Shoemaker and Deputy County Clerk Marla Hathhorn. Seconded by Steve Roberts. Motion carried. Closed 8:25 a.m. Opened 8:40 a.m. No binding action was taken.

TAX CHANGE ORDERS

Tax change orders #05-99 and #05-102 through #05-108 were approved and signed.

SAC & FOX LIQUOR LICENSE

Motion by Steve Roberts to approve the Sac & Fox Casino Occupational Liquor License. Seconded by Glen Leitch. Motion carried.

MINUTES

Motion by Steve Roberts to approve the April 24, 2006 minutes. Seconded by Glen Leitch. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:15 a.m. The next meeting will be held Monday May 1, 2006.