

March 31, 2005

OFFICE OF COUNTY CLERK

March 31, 2005

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

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

VENICE SLOAN

JCAB Director Venice Sloan reported on expected budget cuts from the State, which could affect the 2005 and the 2006 Budgets. Sloan discussed various possibilities to counteract the budget cuts, including using the Prevention Funds or reducing the on-call workers.

PAYMENT OF CLAIMS

The Commissioners and Assistant County Attorney Ben Cook, approved the following claims:

General	\$73,222.06
Road & Bridge	181,395.49
Election	964.31
Noxious Weed	19,777.19
Community College	22,932.00
Historical Society	833.33
Employee Benefit	33,024.69
Extension	5,833.34
Mental Health	5,833.34
Mental Retardation	2,254.33
Conservation	4,625.00
Appraiser	5,067.51
Ambulance	6,016.67
JAI	528.02
JCAB	4,163.25
Alcohol	3,653.36
Sheriff Drug Forfeiture	37.49
911	8,245.83
ACC	2,545.23
CC123	2,728.19
Services for Elderly	4,439.22
Solid Waste	28,155.69
Life Insurance	676.14
Health Insurance	8,247.49
Cancer Insurance	88.14

Court Trustee	773.02
Total	\$426,060.33

MINUTES

Motion by Glen Leitch to approve the March 28, 2005 minutes. Seconded by Steve Roberts. Motion carried.

PAYROLL

The March 30, 2005 payroll was approved as follows:

General	\$38,827.27
Road & Bridge	9,689.00
Election	896.97
Appraiser	2,592.00
Noxious Weed	650.70
JCAB	5,142.75
Diversion	400.00
ACC	4,288.21
Services for Elderly	2,598.58
Solid Waste	2,369.10
Court Trustee	2,948.93
Employee Ben FICA	5,077.80
Employee Ben KPERS	2,171.14
TOTAL	\$77,652.45

NEK-CAP

Motion by Steve Roberts to sign a letter for NEK-CAP reporting the in-kind office space contribution to NEK-CAP. Seconded by Glen Leitch. Motion carried.

TAX ORDERS

Tax orders # 04-111, 04-113, 04-115 were approved and signed.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:00 a.m. The next meeting will be held Monday, April 4, 2005.