

July 29, 2005

OFFICE OF COUNTY CLERK

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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. Assistant County Attorney Ben Cook was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

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

001 General	\$66,084.19
101 Junior College	72.00
103 Road & Bridge	401,434.85
121 Health	11,025.00
123 Historical Society	833.33
125 Employee Benefit	32,987.43
127 Election	244.84
129 Extension	5,833.34
131 Mental Health	5,833.34
133 Mental Retardation	2,254.33
143 Appraiser	4,476.29
145 Ambulance	6,016.67
147 Noxious Weed	1,294.76
150 JCAB	17,168.43
151 Alcohol	4,473.37
152 Sheriff Drug Forfeiture	60.49
157 911 Fund	1,900.20
165 ACC	2,978.25
166 CC123	508.41
201 Services for Elderly	6,304.68
211 Solid Waste	36,238.86
901 Life Insurance	450.76
903 Health Insurance	8,416.16
905 Cancer Insurance	88.14
915 Court Trustee	1,883.93
Total	\$618,862.05

MINUTES

Motion by Warren Ploeger to approve the July 18, 2005 minutes. Seconded by Steve Roberts. Motion carried.

JCAB

Venice Sloan, JCAB Director, presented the JCAB quarterly reports for signatures.

BURIED CABLE

Buried cable permit #05-10 for Sprint was approved and signed.

MINUTES

Motion by Glen Leitch to approve the July 25, 2005 minutes. Seconded by Steve Roberts. Motion carried.

BROWN COUNTY 150TH ANNIVERSARY

Treasurer Cheryl Lippold discussed the upcoming Brown County 150th Anniversary.

BROWN COUNTY HEALTH DEPARTMENT REPORT

Motion by Warren Ploeger to accept the June report of the Brown County Health Department. Seconded by Glen Leitch. Motion carried.

BUDGET 2006

The Brown County 2006 budget was discussed. Adjustments were made and will be sent to CPA Jim Scherer for the final budget draft to be approved for publication at Monday's meeting.

Motion to adjourn by Warren Ploeger. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:25 a.m.

The next meeting will be held Monday, August 1, 2005.