

**August 22, 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, Steve Roberts and Glen Leitch. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5-minute Executive Session on non-elected personnel with the three Commissioners and Road Foremen Richard Geiger and Mel Werner present. Seconded by Glen Leitch. Motion carried. Closed 8:02 a.m. Opened 8:07 a.m. No binding action was taken.

**PAYROLL**

The August 22, 2005 payroll was approved as follows:

General	\$40,131.34
Road & Bridge	11,388.04
Election	205.77
Appraiser	2,592.00
Noxious Weed	1,054.38
JCAB	5,152.62
Diversion	1,000.00
ACC	3,414.01
Services for Elderly	2,727.58
Solid Waste	1,878.40
Court Trustee	3,188.02
Employee Ben FICA	4,932.84
Employee Ben KPERS	2,318.05
<b>TOTAL</b>	<b>\$79,983.05</b>

**SHERIFF**

Sheriff Lamar Shoemaker reported a quiet weekend and invited the Commissioners to visit the Sheriff's dispatch to view the newly installed radio system.

**BROWN COUNTY 150<sup>TH</sup> ANNIVERSARY CELEBRATION**

Thursday August 25, 2005 is the 150<sup>th</sup> anniversary of Brown County's formation. A tree-planting ceremony will be held at 9:00 a.m. on the Courthouse Square and a bridge dedication will be held at the Brown County Ag Museum at 9:30 a.m. to dedicate a bridge joining the Ag Museum and the Fischer Center. Treasurer Cheryl Lippold displayed T-shirts commemorating the anniversary; the shirts may be purchased for \$6 at the Brown County Treasurer's Office.

**BUDGET HEARING**

Jim Scherer, CPA, presented the 2006 Brown County Budget for approval. Motion by Glen Leitch to approve the budget as presented. Seconded by Steve Roberts. Motion carried.

#### **BURIED CABLE PERMITS**

Buried cable permits #05-11 and #05-12 for Sprint were approved and signed.

#### **EXTENSION**

Extension Agent Steve Brown reported that monthly updates will be presented to the Commissioners.

#### **APPRAISER**

Motion by Steve Roberts to approve and sign the joint 4-year contract between Brown County and Jackson County re-hiring Tom Brown as the shared Appraiser of the two counties through 2009. Seconded by Glen Leitch. Motion carried.

#### **RESOLUTION #05-12**

Motion by Glen Leitch to approve Resolution #05-12, which re-appoints Tom Brown as Brown County Appraiser. Seconded by Steve Roberts. Motion carried.

#### **COURTHOUSE ROOF**

Custodian Buzz Siebenmorgen discussed possible courthouse roof repairs.

#### **MINUTES**

Motion by Glen Leitch to approve the August 15, 2005 minutes. Seconded by Steve Roberts. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:58 a.m. The next meeting will be held Monday August 29, 2005.