

September 30, 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	\$95,147.49
101 Junior College	1,224.00
103 Road & Bridge	34,539.75
123 Historical Society	833.33
125 Employee Benefit	33,282.68
127 Election	16.79
129 Extension	5,833.34
131 Mental Health	5,833.34
133 Mental Retardation	2,254.33
135 Capital Improvement	6,498.00
143 Appraiser	5,332.55
145 Ambulance	6,016.67
147 Noxious Weed	1,699.68
148 Juvenile Accountability	133.21
150 JCAB	4,514.43
151 Alcohol	3,781.85
152 Sheriff Drug Forfeiture	37.49
157 911 Fund	1,900.20
165 ACC	3,254.63
166 CC123	310.00
201 Services for Elderly	5,261.44
211 Solid Waste	37,774.55
901 Life Insurance	325.00
903 Health Insurance	8,702.35
905 Cancer Insurance	88.14
915 Court Trustee	532.48
Total	\$265,127.72

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PAYROLL

The September 28, 2005 payroll was approved as follows:

General	\$41,268.66
Road & Bridge	9,478.60
Election	205.77
Appraiser	2,592.00
Noxious Weed	1,691.92
JCAB	5,152.62
Diversion	400.00
ACC	3,728.01
Services for Elderly	2,848.08
Solid Waste	2,021.23
Court Trustee	3,166.76
Employee Ben FICA	4,909.08
Employee Ben KPERS	2,325.77
TOTAL	\$79,788.50

NIMS RESOLUTION

Nellie Brockhoff, Emergency Preparedness Director, discussed the proposed NIMS (National Incident Management System) Resolution. Brockhoff stated that to qualify for grant monies in the future, Brown County must abide by the federal and state regulations in the NIMS program.

Motion by Warren Ploeger to approve Resolution #05-18, which will establish NIMS as the Brown County standard for incident management. Seconded by Glen Leitch. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the September 26, 2005 minutes. Seconded by Glen Leitch. Motion carried.

Steve Roberts left the meeting at 9:05 a.m. Motion to adjourn by Warren Ploeger. Seconded by Glen Leitch. Motion carried, meeting adjourned at 9:23 a.m. The next meeting will be held Monday October 3, 2005.