

November 30, 2005

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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 Benjamin 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 Clerk Attorney Benjamin Cook, approved the following claims:

001 General	\$72,130.10
101 Junior College	282.00
103 Road & Bridge	45,031.62
123 Historical Society	833.33
125 Employee Benefit	33,287.78
127 Election	2,123.17
129 Extension	5,833.26
133 Mental Retardation	2,254.33
143 Appraiser	5,568.17
145 Ambulance	6,016.67
147 Noxious Weed	9,360.78
148 JAI	109.15
150 JCAB	3,827.38
152 Sheriff Drug Forfeiture	23,039.48
157 911 Fund	2,295.21
158 Attorney Drug Forfeiture	1,186.82
165 ACC	2,768.84
201 Services for Elderly	6,684.67
211 Solid Waste	30,998.42
901 Life Insurance	325.00
903 Health Insurance	8,691.08
905 Cancer Insurance	88.14
915 Court Trustee	989.08
Total	\$263,724.48

ADA CONTACT PERSON

Steve Ward, Services for the Elderly Director, discussed the need for a contact person for the American Disability Act. Ward and the Commissioners will discuss the matter with County Attorney Kevin Hill.

VENICE SLOAN

Venice Sloan, JCAB/ACC Director, reported that the light bulbs recently installed in the JCAB office run brighter and cooler. Sloan requested lights be installed in the rest of the JCAB office and in the basement ACC office also. The request was granted.

Sloan presented three grant applications for the Commissioner's signatures. The first grant application was for a scanner purchase. The second grant application was for transportation and registration fees for attendance at the Juvenile Justice seminar "Building on Success" conference. The third is a prevention

grant for a pilot program for intake follow-up service. The three grant applications were signed by the Commissioners.

MINUTES

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

ELECTION MACHINE ORDER

Motion by Steve Roberts to approve the purchase of five ESS AutoMark machines, six optical precinct counters, assorted supplies, and training at a cost of \$56,602.75 for Elections, so Brown County may comply with the federally mandated HAVA (Help America Vote Act). \$47,170.00 is allocated by the State and Brown County will pay for the difference of \$9,432.75. Seconded by Glen Leitch. Motion carried.

KWORCC RESOLUTION #05-19

Motion by Glen Leitch to approve Resolution #05-19, which accepts the KWORCC by-law changes for the year 2006. Seconded by Steve Roberts. Motion carried.

HEALTH INSURANCE PREMIUMS

Debbie Parker, County Clerk, presented the 2006 health/dental/life insurance rates for Brown County employees. The single premium will cost \$419.52, paid for by the County. The family premium is \$1,045.57, with the employee paying \$344.26 and the County paying the remainder of \$701.31.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:40 a.m. The next meeting will be held Monday, December 5, 2005.