

## December 30, 2005

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. County Attorney Kevin Hill was present for a portion of the meeting.

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

### PAYMENT OF CLAIMS

The Commissioners and County Clerk Attorney Kevin Hill, approved the following claims:

|                              |                     |
|------------------------------|---------------------|
| 001 General                  | \$126,314.97        |
| 101 Junior College           | 9,948.00            |
| 103 Road & Bridge            | 66,446.01           |
| 123 Historical Society       | 833.37              |
| 125 Employee Benefit         | 69,831.83           |
| 127 Election                 | 391.28              |
| 133 Mental Retardation       | 2,254.37            |
| 135 Capitol Improvement      | 9,198.00            |
| 143 Appraiser                | 5,220.26            |
| 145 Ambulance                | 6,016.63            |
| 147 Noxious Weed             | 19,494.61           |
| 148 JAI                      | 72.00               |
| 150 JCAB                     | 4,404.27            |
| 152 Sheriff Drug Forfeiture  | 540.75              |
| 153 Parks & Recreation       | 9,000.00            |
| 155 Diversion                | 99.00               |
| 157 911 Fund                 | 1,901.76            |
| 158 Attorney Drug Forfeiture | 7,127.13            |
| 165 ACC                      | 3,022.57            |
| 201 Services for Elderly     | 4,981.30            |
| 211 Solid Waste              | 31,387.35           |
| 901 Life Insurance           | 325.00              |
| 903 Health Insurance         | 9,486.28            |
| 905 Cancer Insurance         | 88.14               |
| 915 Court Trustee            | 808.92              |
| <b>Total</b>                 | <b>\$389,193.80</b> |

### MUD ROAD REQUEST

Commissioner Glen Leitch reported on a request from Mike Bunck who would like to see mud roads closed to 4-wheelers to avoid damage. Warren Ploeger stated that access to public roads could not be restricted.

### JABG GRANT

Venice Sloan, JCAB/ACC Director, presented JABG Grant papers for signatures.

### JAIL CHIMNEY

Custodian Buzz Siebenmorgen reported that the Sheriff Department Jail chimney repairs had been completed.

**BUDGET AMENDMENT HEARING**

Jim Scherer, CPA, presented the 2005 Budget Amendments. This amendment does not increase the mill levy but allows for the expenditures for cash on hand. Motion by Steve Roberts to approve the 2005 Budget Amendment. Seconded by Warren Ploeger. Motion carried.

**CASINO WHITE CLOUD**

At the recommendation of Irving Township, a motion was made by Warren Ploeger to approve the Casino White Cloud 2006 Cereal Malt Beverages License. Seconded by Glen Leitch. Motion carried.

**MINUTES**

Motion by Glen Leitch to approve the December 27, 2005 minutes. Seconded by Steve Roberts. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:40 a.m. The next meeting will be held Tuesday, January 3, 2006.