

## **December 31, 2004**

### **OFFICE OF COUNTY CLERK**

#### **December 30, 2004**

The Board of Brown County Commissioners met in regular session with the following members present: Glen Leitch, Chairman, Warren Ploeger and Steve Roberts. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Assistant County Attorney Benjamin Cook was present for a portion of the meeting. Glen Leitch opened the meeting at 8:00 A.M.

#### **PAYMENT OF CLAIMS**

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

General	\$49,325.74
Road & Bridge	23,930.51
Election	204.34
Noxious Weed	30,565.25
Community College	96.00
Historical Society	745.42
Employee Benefit	73,004.82
Mental Health	933.58
Mental Retardation	2,254.37
Appraiser	5,101.61
Ambulance	6,016.63
JAI	542.85
JCAB	3,941.61
Sheriff Drug Forfeiture	90.04
911	1,905.33
ACC	2,568.15
Services for Elderly	4,646.15
Solid Waste	28,349.18
Life Insurance	450.76
Health Insurance	8,433.94
Cancer Insurance	88.14
Court Trustee	1,199.28
<b>Total</b>	<b>\$244,393.70</b>

#### **TRUCK BIDS**

Foreman Richard Geiger reported on the 10-wheeler truck bids. Motion by Warren Ploeger to accept the KC Freightliner bid of \$91,924.00. Seconded by Steve Roberts. Motion carried.

#### **JCAB**

Venice Sloan, JCAB Director, reported on receiving a grant for a Resource Coordinator. Also discussed were yearly reports and information.

#### **AMENDED BUDGET HEARING**

Jim Scherer, CPA, was present for the amended budget hearing and discussion of various journal entries. Motion by Warren Ploeger to amend the 2004 budgets for the Community College, Road & Bridge, Noxious Weed, Solid Waste and Special Bridge. Seconded by Steve Roberts. Motion carried.

#### **MINUTES**

Motion by Warren Ploeger to approve the December 27, 2004 minutes. Seconded by Glen Leitch. Motion carried.

#### **HEALTH DEPARTMENT**

Motion by Steve Roberts to accept the November Brown County Health Department report. Seconded by Warren Ploeger. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:10 a.m.

The next meeting will be held Monday, January 3, 2005.