

July 31, 2003

OFFICE OF COUNTY CLERK

July 31, 2003

The Board of Brown County Commissioners met in regular session with the following members present: Glen Leitch, Chairman and Steve Roberts. Also present was Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

Glen Leitch opened the meeting at 8:00 A.M.

BUDGETS

Jim Scherer, CPA, reviewed various options regarding the 2004 Budgets.

PAYMENT OF CLAIMS

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

General	45,724.94
Road & Bridge	332,336.32
Election	874.36
Noxious Weed	481.73
Health	10,474.00
Historical Society	833.33
Employee Benefit	29,957.85
Extension	5,905.42
Mental Health	3,483.33
Mental Retardation	2,254.33
Conservation	4,393.75
Appraiser	4,720.08
Ambulance	6,016.67
JAI	3,551.31
Case Management	1,152.93
JCAB	2,138.30
Alcohol	3,313.22
Br Co Sheriff Drug Forfeiture	157.88
JIAS	1,885.72
911	1,524.59
JISP	1,683.68
ACC	4,905.65
Services for Elderly	7,976.40
Solid Waste	21,353.85
Life Insurance	450.76

Health Insurance	7,504.19
Cancer Insurance	193.41
Court Trustee	1,443.72
Total	506,691.72

MINUTES

Motion by Glen Leitch to approve the minutes of July 28, 2003. Seconded by Steve Roberts. Motion carried.

NEK REGIONAL AIRPORT

Dean Tollefson reported on the NEK Regional Airport issue.

JCAB

Venice Sloan, JCAB Director, discussed Courthouse concerns.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 11:50 a.m.