

## **OFFICE OF COUNTY CLERK**

July 7, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Warren Ploeger and Steve Roberts. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

## **SHERIFF BUDGETS**

Sheriff John Merchant presented the 2015 Budget requests, with the Sheriff Office at \$703,819; Sheriff Dispatch at \$355,544; and Sheriff Jail at \$518,100. Merchant reported a 25% increase in his Jail budget request for 2015.

## **4 COUNTY DISTRICT COURT BUDGET**

Judge James Patton presented the 2015 Budget request for the 4 County District Court, at a total cost of \$42,000. Brown County's share would be \$10,950.

## **COUNTY ATTORNEY BUDGET**

County Attorney Kevin Hill presented a 2015 Budget request of \$116,460 for the County Attorney's Office.

## **MINUTES**

Motion by Warren Ploeger to approve the June 30, 2014 minutes. Seconded by Steve Roberts. Motion carried.

## **TAX CHANGE ORDERS**

Tax change orders #2013-145 and 146 were approved and signed.

## **NOXIOUS WEED**

George Bruning, Noxious Weed Director, presented the 2015 Budget request of \$139,000 for Noxious Weed.

## **BCDS**

Linda Lock, Brown County Developmental, presented the 2015 BCDS Budget request of \$27,052 for BCDS.

## **DISTRICT COURT BUDGET**

Joy Moore, District Court Clerk presented the 2015 budget request of \$139,300 for the District Court.

## **COUNTY TREASURER**

Cheryl Lippold, County Treasurer, presented a 2015 Budget request of \$209,000 for the Treasurer's Office.

## **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 9:23a.m. Opened 9:28 a.m. No binding action was taken.

## **RESOLUTION 2014-11**

Motion by Steve Roberts to approve Resolution #2014-11, which approves the adoption of the new Solid Waste Management and Disposal Plan for Brown and Nemaha Counties. Seconded by Warren Ploeger. Motion carried.

## **COMPUTER BUDGET**

Sandra Carter, IT Department, presented a 2015 Budget request of \$136,000 for the IT Department. The Budget requested is less than 2014.

## **KANZA**

David Elsbury, KANZA Director, requested \$70,200 as the 2015 KANZA Budget.

## **RESCUE SQUAD**

Duke Koerperich, Rescue Squad Director, requested \$33,500 as the 2015 Rescue Squad Budget.

## **RESCUE SQUAD BID OPENING**

Duke Koerperich, Rescue Squad Director, was present for the bid opening on a new Hackney model LR0764 rescue mounted on a 2015 Ford F550 XLT 4x4 crew cab and chassis. The lone bid was as follows: VT Hackney, of North Carolina, with a bid of \$159,109.24. Motion by Steve Roberts to approve the purchase, with the total price to be paid by the County. Seconded by Warren Ploeger. Motion carried.

## **AMBULANCE**

Duke Koerperich, Town & Country EMS, and Jeremy Forkenbrock, Horton EMS, presented the 2015 Budget requests.

The total Ambulance Budget request is for \$119, 900, which is an extra \$5,000 for both Town & Country EMS and Horton EMS over the 2014 budget.

**REGISTER OF DEEDS**

Motion by Steve Robert to move Deputy Register of Deeds Charlene Chellew from the Deputy 1 to the Deputy 2 position, effective July 7, 2014. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 11:20 a.m. The next regular meeting will be held Monday July 14, 2014.