

OFFICE OF COUNTY CLERK

February 23, 2015

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger and Keith Olsen. Also present were County Clerk Debbie Parker and Deputy County Clerk Melissa Thorson. Warren Ploeger opened the meeting at 8:00 a.m.

MINUTES

Motion by Keith Olsen to approve the February 17, 2015 minutes. Seconded by Warren Ploeger. Motion carried.

PAYROLL

The February 18, 2015 payroll was approved as follows:

General	\$64,317.33
Road & Bridge	15,560.40
Election	1,533.77
Appraiser	5,385.21
Noxious Weed	1,704.00
ACC	8,819.19
JJA Core	10,480.41
ACE Fund	773.49
Services for Elderly	2,007.00
Solid Waste	2,435.00
Special MVT	2,953.50
Employee Ben FICA	7,082.37
Employee Ben KPERS	9,270.53
State Unemploy/Work Comp	-350.42
Insurance	-7,395.20
TOTAL	\$124,576.58

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed with the commissioners bridge project 7C-4717-01.

APPRAISER

Theresa Clement, Appraisers Office, discussed with the commissioners that she has been in contact with the District Appraiser and was told that Anna Porter would have to become the acting appraiser for Brown County. The commissioners spoke with Porter via phone conference. Porter said that she was available to get the valuation notices out. The notices are due out by March 1, 2015, but she can get an extension due to circumstances. Commissioner Ploeger asked Porter to come to the meeting on Friday. She will bring with her a contract for the commissioners to approve.

CHANGE ORDERS

Change Orders 2014-83 and 2014-84 were approved and signed.

SAC AND FOX

Motion by Keith Olsen to approve the liquor license for Sac and Fox Casino. Seconded by Warren Ploeger. Motion carried.

HAY BIDS OPENING

Hay bids for the Transfer Station's approximately 22 acres of brome hay ground were as follows: C&D with a bid of \$1,000 total. Motion by Keith Olsen to accept the bid of C&D at \$1,000. Seconded by Warren Ploeger. Motion carried.

OIL BIDS OPENING

Oil Bids for an estimated 500,000 gallons of RS-1H for road oiling were opened. Bids were as follows: Vance Brothers, Inc with a bid of \$1.86 per gallon; Ergon with a bid of \$2.24 per gallon and Coastal Refining & Marketing with a bid of \$2.08 per gallon. Road Foremen Herb Roland, Jerry Hisle and Todd Gruber were present for the bid opening. Motion by Keith Olsen to accept the Vance Brothers, Inc bid of \$1.86 per gallon for RS-1H. Seconded by Warren Ploeger. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:13 a.m. The next meeting will be held Friday February 27, 2015 to approve month end bills.