

## OFFICE OF COUNTY CLERK

May 19, 2014

The Board of Brown County Commissioners met in regular session with the following members present: 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.

### PAYROLL

The May 12, 2014 payroll was approved as follows:

General	\$62,340.05
Road & Bridge	11,156.00
Election	1,465.77
Appraiser	5,694.34
Noxious Weed	2,125.41
ACC	6,330.27
JJA Core	7,852.28
ACE Fund	730.30
Services for Elderly	2,291.44
Solid Waste	2,347.31
Special MVT	1,265.91
Employee Ben FICA	6,502.56
Employee Ben KPERS	8,192.37
State Unemploy/Work Comp	-231.40
Insurance	-2,696.80
TOTAL	\$115,365.81

### MINUTES

Motion by Warren Ploeger to approve the minutes of May 12, 2014. Seconded by Steve Roberts. Motion carried.

### SHERIFF

Sheriff John Merchant reported 8 inmates currently in the Brown County Jail. Merchant discussed working relationships with the Tribal entities in Brown County.

### ROAD FOREMEN

Road Foremen Herb Roland and Jerry Hisle were present to discuss the summer road help. A help wanted ad will be placed in the local newspapers for additional summer help.

### NEKS INTERLOCAL AGREEMENT

County Attorney Kevin Hill discussed the NEKS Interlocal Agreement, recommending changes to be made before the agreement is signed.

Motion by Steve Roberts to approve the agreement as amended. Seconded by Warren Ploeger. Motion carried.

### RESOLUTION #14-09

Motion by Warren Ploeger to approve Resolution #14-09, which approves the NEKS Interlocal Agreement. Seconded by Steve Roberts. Motion carried.

### COURTHOUSE WINDOWS/DUCTWORK

The Commissioners discussed the Courthouse windows and air conditioning system.

### EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on attorney/client privilege, with the three Commissioners and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 9:07 a.m. Opened 9:22 a.m. No binding action was taken.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:36 a.m. The next meeting will be held on Friday May 30, 2014, to approve the month end bills.