

OFFICE OF COUNTY CLERK

July 14, 2014

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

PAYROLL

The July 9, 2014 payroll was approved as follows:

General	\$62,006.40
Road & Bridge	15,129.36
Election	1,465.78
Appraiser	5,904.83
Noxious Weed	2,051.72
ACC	6,499.81
JJA Core	6,389.73
ACE Fund	730.30
Services for Elderly	2,063.75
Solid Waste	2,341.14
Special MVT	2,380.00
Employee Ben FICA	6,886.66
Employee Ben KPERS	8,325.35
State Unemploy/Work Comp	-191.02
Insurance	-2,513.75
TOTAL	\$119,470.06

SOLID WASTE BUDGET

Charles Brockhoff, Solid Waste Director, presented the 2015 Solid Waste Budget of \$1,026,715.

SHERIFF

Sheriff John Merchant reported 17 inmates currently in the Brown County Jail.

CEREAL MALT BEVERAGE LICENSE

Motion by Steve Roberts to accept the Cereal Malt Beverage License of Casino White Cloud, as approved by Irving Township. Seconded by Keith Olsen. Motion carried.

NEKS ENVIRONMENTAL BOARD

Motion by Steve Roberts to appoint Warren Ploeger and Karla Harter to the NEKS Environmental Board. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 5 minute Executive Session on non-elected personnel with the two Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 8:18 a.m. Opened 8:20 a.m. No binding action was taken.

SERVICES ELDERLY BUDGET

Lori Gray, Services Elderly, requested \$107,631 as the 2015 Services for the Elderly Budget.

EXECUTIVE SESSION

Motion by Steve Roberts for a 5 minute Executive Session on pending litigation with the two Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 8:25 a.m. Opened 8:27 a.m. No binding action was taken.

KWORCC INSPECTION

The KWORCC Inspection report on the road oiling crew was reviewed.

COMMISSIONER BUDGET

County Clerk Debbie Parker presented the 2015 Commissioner Budget request of \$517,960. The Coroner Budget is now a line

item in the Commissioner's Budget.

COUNTY CLERK BUDGET

County Clerk Debbie Parker presented the 2015 County Clerk Budget request of \$127,600.

ECONOMIC DEVELOPMENT BUDGET

Marianne Schmitt, Nancy Daeschner and Connie Mathewson, the board of the Hiawatha Foundation for Economic Development presented their 2015 Budget request of \$27,000. The HFED annual report was presented.

Tim Lentz, HIDC (Horton Industrial Development Committee), presented a 2015 Budget request of \$25,000. Lentz reported on the progress of Re-Invent Horton, with numerous downtown buildings being painted.

HEALTH DEPARTMENT

Cynthia Cluck, Karla Harter and Kristen Watkins, Health Department, presented the 2015 Budget request of \$56,569. Cluck reported that NEKS Environmental is not included in the 2015 Budget.

EXTENSION/FAIR PREMIUM BUDGET

Matt Young, Jeremy Olson and Clarissa Ross, Extension Board, requested \$91,500 as the 2015 Budget requests for the Extension and \$4,500 as the 2015 Budget request for the Fair Premium funds.

HISTORICAL SOCIETY BUDGET

Eric Oldham, Delores Waite, Donna Thonen, Dennis Greer and Larry Day, Brown County Historical Society Board of Directors, requested \$49,000 as their 2015 Budget.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented reports for the Commissioner's signatures.

APPRAISER BUDGET

Paula Jones, Appraiser, requested \$187,460 as the 2015 Appraiser Budget.

MINUTES

Motion by Keith Olsen to approve the July 7, 2014 regular meeting minutes. Seconded by Steve Roberts. Motion carried.

CONSERVATION BUDGET

Mark Meyer, Ethan Noll, Ed Winter, Dan Hermes, Nikki Tollefson, Conservation District Board Members, requested \$25,000 as the 2015 Conservation Budget.

SHERRY ELY

The Commissioners presented Treasurer's Office employee Sherry Ely a plaque in honor of her last day with Brown County. Ely has worked for Brown County for almost 20 years.

ELECTION BUDGET

County Clerk Debbie Parker presented the Budget request of \$76,000 for the Election Office.

CUSTODIAN BUDGET

County Clerk Debbie Parker presented the 2015 Custodian Budget request of \$247,000.

ROAD & BRIDGE BUDGET

County Clerk Debbie Parker presented the 2015 Road & Bridge Budget request of \$2,585,000.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:48 a.m. The next meeting will be held Monday, July 21, 2014.