

## OFFICE OF COUNTY CLERK

August 10, 2015

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger and Keith Olsen. Also present was Deputy County Clerk Melissa Gormley. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

### MINUTES

Motion by Keith Olsen to approve the August 3, 2015 regular meeting minutes. Seconded by Warren Ploeger. Motion carried.

### PAYROLL

The August 5, 2015 payroll was approved as follows:

General	\$57,730.76
Road & Bridge	17,905.40
Election	1,517.77
Appraiser	5,500.00
Noxious Weed	1,851.13
ACC	6,053.77
JJA Core	7,686.50
ACE Fund	754.43
Services for Elderly	2,388.50
Solid Waste	2,419.40
Special MVT	2,582.00
Employee Ben FICA	6,766.23
Employee Ben KPERS	8,749.59
State Unemploy/Work Comp	-308.74
Insurance	-3,002.26
TOTAL	\$118,594.48

### IT DEPARTMENT

Sandy Carter, IT Director, presented a contract for software and hardware maintenance for the commissioners to sign from IBM. The Contract is for 8,588.16 and is good for 3 years.

### IBM CONTRACT

Motion by Warren Ploeger to sign the IBM Contract. Seconded by Keith Olsen. Motion carried.

### TAX CHANGE ORDER

Tax change order 2014-148 was signed and approved.

### RWD #2

Teresa Olsen, Nick Keller, David Overdick, RWD #2 Board Members, were present to discuss the petition to annex. County Attorney Kevin Hill was present for the discussion. He stated that there would be steps taken by the County Clerk's office before the commissioners could have a hearing.

### RWD #2

Motion by Warren Ploeger to set the hearing date for RWD #2 for August 31, 2015 at 8:15 A.M. Seconded by Keith Olsen. Motion carried.

### ESG GRANT

The Emergency Solutions Grant sub award was reviewed and signed.

### MINUTES

Motion by Keith Olsen to allow Sandy Carter, IT Director, to take minutes in the absence of County Clerk Debbie Parker and Deputy County Clerk Melissa Gormley. Seconded by Warren Ploeger. Motion carried.

### ADVANCED DRAINAGE SYSTEMS, INC.

Dennis Brown, with Advanced Drainage Systems, Inc. visited with the commissioners about a new pipe product.

### MATALONE INSURANCE

John Matalone, Matalone Insurance, discussed the Brown County employee insurance.

### 2016 BUDGET

Motion by Keith Olsen to approve the 2016 Budget for publication. Seconded by Warren Ploeger. Motion carried. The 2014 budget hearing will be held Monday August 24, 2015.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:16 a.m. The next meeting will be held Monday August 17, 2015.