

**OFFICE OF COUNTY CLERK**

March 31, 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. Chairman Keith Olsen opened the meeting at 8:00 a.m.

**PAYMENT OF CLAIMS**

The March 31, 2014 month-end claims were approved as follows:

|                          |              |
|--------------------------|--------------|
| 001 General              | \$132,016.75 |
| 103 Road & Bridge        | 121,511.99   |
| 123 Historical Society   | 2,291.66     |
| 125 Employee Benefit     | 36,515.20    |
| 127 Election             | 134.43       |
| 129 Extension Council    | 7,500.00     |
| 131 Mental Health        | 5,850.00     |
| 133 Mental Retardation   | 2,254.33     |
| 135 Capital Improve Fund | 82,500.00    |
| 143 Appraiser            | 351.99       |
| 145 Ambulance            | 9,158.32     |
| 147 Noxious Weed         | 1,071.50     |
| 155 Diversion            | 1,292.95     |
| 157 911                  | 1,872.31     |
| 165 ACC                  | 2,281.94     |
| 167 JJCR                 | 5,399.38     |
| 169 Federal Ace Funds    | 214.00       |
| 199 911 Wireless         | 1,625.21     |
| 201 Services for Elderly | 2,148.72     |
| 211 Solid Waste          | 23,818.80    |
| 909 Payroll              | 546.16       |
| Total                    | \$440,355.64 |

**SHERIFF**

Sheriff John Merchant discussed inmate healthcare and reported 10 inmates currently in the Brown County Jail. Merchant also discussed the Brown County Burn Ban, issued March 24, 2014. Reports were received that the Horton Fire Chief allowed burning last weekend, despite the Burn Ban. Keith Olsen questioned County Attorney Kevin Hill on the legal status of the Burn Ban. Hill stated he would need more information before issuing an opinion on whether burning during the Burn Ban would be legal.

**MINUTES**

Motion by Steve Roberts to approve the March 24, 2014 minutes. Seconded by Warren Ploeger. Motion carried.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners, Sheriff John Merchant, County Attorney Kevin Hill, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:27 a.m. Opened 8:31. No binding action was taken at this time.

**AMBULANCE LEASE**

County Attorney Kevin Hill discussed the new ambulance lease purchase contract for Town & Country EMS, which will be effective May 1, 2014.

### **BROWN COUNTY PREVENTION ALLIANCE PROGRAM**

Teresa Baumgartner, Brown County Prevention Alliance, and David Elsbury, KANZA, requested that April 2014 be designated Alcohol Awareness Month.

Motion by Warren Ploeger to designate April 2014 as Alcohol Awareness Month. Seconded by Steve Roberts.

Baumgartner presented a report on the Brown County Prevention Alliance Program.

Venice Sloan, Director Community Corrections, and Horton Police Chief John Calhoun were also present for the meeting.

### **BURN BAN**

Horton Police Chief John Calhoun was questioned on the reported burning in Horton on last Saturday. Calhoun said he had not given permission to anyone to burn during the County-wide Burn Ban. Calhoun stated that health and safety should come first.

### **RESCUE SQUAD**

Steve Roberts discussed a possible vehicle purchase for the Rescue Squad. Roberts will speak with Duke Koerperich, Rescue Squad Director, and return with more information at next week's meeting.

### **TOWN & COUNTRY EMS LEASE PURCHASE CONTRACT**

Motion by Steve Roberts to approve the new lease purchase contract with Town & Country EMS. Seconded by Warren Ploeger. Motion carried.

### **TAX CHANGE ORDERS**

Tax change orders #2013-129 thru #2013-136 were approved and signed.

### **PAYSCALE ADDENDUM**

Motion by Warren Ploeger to approve a payscale addendum to the 2014 Personnel Policy, for the Appraiser's Office. Seconded by Steve Roberts. Motion carried.

### **AMERITIME**

County Clerk Debbie Parker, reported that Brian Luther, Ameritime, requested time to present a 40-45 minute presentation to retirement age employees. The Commissioners declined the request.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:32 a.m. The next meeting will be held Monday April 7, 2014.