

OFFICE OF COUNTY CLERK

July 13, 2015

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts 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 Steve Roberts to approve the minutes of July 6, 2015. Seconded by Keith Olsen. Motion carried.

PAYROLL

The July 8, 2015 payroll was approved as follows:

| | |
|--------------------------|--------------|
| General | \$60,369.62 |
| Road & Bridge | 15,367.24 |
| Election | 1,505.77 |
| Appraiser | 3,815.76 |
| Noxious Weed | 1,691.50 |
| ACC | 6,133.82 |
| JJA Core | 7,789.79 |
| ACE Fund | 754.43 |
| Services for Elderly | 2,099.50 |
| Solid Waste | 2,401.00 |
| Special MVT | 2,480.00 |
| Employee Ben FICA | 6,599.85 |
| Employee Ben KPERS | 8,577.50 |
| State Unemploy/Work Comp | -326.75 |
| Insurance | -3,002.26 |
| TOTAL | \$116,256.77 |

SOLID WASTE BUDGET

Charlie Brockhoff, Director, presented the Budget request of \$624,232 for the Solid Waste Budget.

JJA/ACC

Venice Sloan, Director, gave the quarterly report for JJA/ACC.

SERVICES FOR ELDERLY BUDGET

Lori Gray, Director, presented a 2015 Budget request of \$109,892 for Services For the Elderly.

ECONOMIC DEVELOPMENT BUDGET

Kristen Hillyer, Nancy Daeschner, Leon Wissman, Hiawatha Foundation for Economic Development Board Members, presented their 2016 Budget request of \$27,000. The HFED annual report was presented.

Horton Industrial Development Committee presented a 2016 Budget request of \$25,000 in writing.

HEALTH DEPARTMENT BUDGET

Kristin Watkins and Cynthia Cluck, Health Department, presented the 2016 Budget request of \$57,658. Also requested was and additional \$10,000 for North East Kansas Environmental Services.

EXTENSION/FAIR PREMIUM BUDGET

Matt Young, Extension Board member, requested \$93,000 as the 2016 Budget request for the Extension Office and \$5,000 as the 2016 Budget for the Fair Premium funds. Both the Extension Office and the Fair Premium have asked for a slight increase for improvements and insurance.

HISTORICAL SOCIETY BUDGET

Delores Waite, Eric Oldham, Jere Bruning, Donna Thonen and Larry Day, members of the Brown County Historical Society Board of Directors, requested \$45,000 as their 2016 Budget. This is an increase from the 2015 Budget for salaries and maintenance.

APPRAISER

Jeffrey Ball, County Appraiser, had questions about his salary that was originally discussed. Ball also discussed the Payment in Lieu of Taxes. Commissioner Ploeger suggested that he talk to County Attorney Kevin Hill.

TREASURER BUDGET

County Treasurer, Cheryl Lippold, presented the Budget request of \$201,880 for the Treasurer's Office.

CONSERVATION DISTRICT BUDGET

Niki Tollefson, District Manager, Mark Meyer, Dan Hermesch, and Matthew Elliot, Conservation District Board Members, along with Matt Sprick, SDC, requested \$25,000 as the 2016 Conservation Budget.

BCDS BUDGET

Linda Lock, Director, requested \$27,052 as the 2016 BCDS Budget.

COMMISSIONERS BUDGET

County Clerk Debbie Parker presented the 2016 Budget request of \$575,960 for the Commission Budget.

COUNTY CLERK BUDGET

County Clerk Debbie Parker presented the 2016 Budget request of \$133,000 for the County Clerks Budget.

ELECTION BUDGET

County Clerk Debbie Parker presented the 2016 Budget request of \$100,800 for the Election Budget. The amount was increased from the 2015 budget due to 2016 being an election year.

CUSTODIAN BUDGET

County Clerk Debbie Parker presented the 2016 Budget request of \$255,000. There was a small increase for plumbing repairs.

ROAD & BRIDGE BUDGET

County Clerk Debbie Parker presented the 2016 Road & Bridge Budget. After discussion with the Commission the budget will need to be adjusted for equipment and bridge inspections.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:54a.m. The next meeting will be held on Monday July 20, 2015.