

OFFICE OF COUNTY CLERK

May 4, 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. 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 Steve Roberts to approve the minutes of the April 30, 2015 meeting. Seconded by Warren Ploeger. Motion carried. Commissioner Olsen abstained from the vote due to his absence from the last meeting.

RESCUE SQUAD

Duke Koperich brought the new Rescue Squad vehicle to the Courthouse to show the commissioners.

DoVES

Deb Duncan, DoVES representative, requested a monetary donation from the Brown County Commissioners. Duncan went over some of the activities that DoVES performs. The commissioners budgeted \$1500.00 to DoVes which was approved for payment this month.

KPERS

Motion by Keith Olsen to affiliate with the Child Optional Group Life Insurance offered through KPERS for the Brown County Employees. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a twenty minute Executive Session on non-elected personnel with the three commissioners, Teresa Clements, Debbie Parker, Melissa Thorson and the interviewee present. Seconded by Steve Roberts. Closed 8:45 a.m. Opened 9:05 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Steve Roberts for a ten minute Executive Session on non-elected personnel with the three commissioners, Teresa Clements, Debbie Parker, Melissa Thorson and the interviewee present. Seconded by Warren Ploeger. Closed 9:05 a.m. Opened 9:15 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a five minute Executive Session on non-elected personnel with the three commissioners, Lori Gray, Debbie Parker, and Melissa Thorson present. Seconded Keith Olsen. Closed 9:35 a.m. Opened 9:40 a.m. No binding action was taken.

APPRAISER

Motion by Steve Roberts to offer the position of Brown County Appraiser to Kim Lauffner. Discussion of the candidates followed with Teresa Clements present. Seconded by Keith Olsen. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:04 a.m. The next meeting will be held Monday May 11, 2015.