

**OFFICE OF COUNTY CLERK**

April 30, 2015

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger and Steve Roberts. 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 8:56 a.m.

**MINUTES**

Motion by Steve Roberts to approve the April 27, 2015 minutes. Seconded by Warren Ploeger. Motion carried.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a twenty minute Executive Session on non-elected personnel with the two commissioners, Teresa Clements, Debbie Parker, Melissa Thorson and the interviewee present. Seconded by Steve Roberts. Closed 8:56 a.m. Opened 9:09 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 two commissioners, Lori Gray, Debbie Parker and Melissa Thorson present. Seconded by Steve Roberts. Closed 9:19 a.m. Opened 9:24 a.m. No binding action was taken.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a twenty minute Executive Session on non-elected personnel with the two commissioners, Teresa Clements, Debbie Parker, Melissa Thorson and the interviewee present. Seconded by Steve Roberts. Closed 9:29 a.m. Opened 9:42 a.m. No binding action was taken.

**PAYROLL**

The April 29, 2015 payroll was approved as follows:

General	\$57,136.29
Road & Bridge	11,731.06
Election	1,505.77
Appraiser	3,592.00
Noxious Weed	1,709.00
ACC	6,066.66
JJA Core	7,722.06
ACE Fund	753.49
Services for Elderly	2,412.00
Solid Waste	2,665.50
Special MVT	2,502.50
Employee Ben FICA	6,334.64
Employee Ben KPERS	8,188.61
State Unemploy/Work Comp	-328.52
<b>TOTAL</b>	<b>\$111,991.06</b>

**PAYMENT OF CLAIMS**

The April 30, 2015 month-end claims were approved as follows:

001 General	\$94,971.30
103 Road & Bridge	130,547.25
111 Special Machinery	55,378.00
121 Health	13,728.00
123 Historical Society	2,500.00
125 Employee Benefit	43,429.37
127 Election	7,335.39
129 Extension	7,625.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
143 Appraiser	1,656.53
145 Ambulance	9,166.67
147 Noxious Weed	13,143.55
151 Alcohol	12,291.63
155 Diversion	648.84
165 ACC	1,647.90
167 JJCR	5,352.38
169 Federal Ace Funds	2,225.54
199 911 Wireless	3,553.93
201 Services for Elderly	3,845.55
211 Solid Waste	34,704.71
909 Payroll	467.73
<b>TOTAL</b>	<b>\$452,323.64</b>

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting closed at 10:03 a.m. The next regular meeting will be Monday, May 4, 2015.