

**OFFICE OF COUNTY CLERK**

February 9, 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 was Deputy County Clerk Melissa Thorson. County Attorney Kevin Hill was present for a portion of the meeting. Chairman Warren Ploeger opened the meeting at 8:00 a.m.

**MINUTES**

Motion by Keith Olsen to approve the February 3, 2015 minutes. Seconded by Steve Roberts. Motion carried.

**PAYROLL**

The February 4, 2015 payroll was approved as follows:

General	\$64,396.18
Road & Bridge	11,352.00
Election	1,529.77
Appraiser	5,595.59
Noxious Weed	1750.00
ACC	6,967.60
JJA Core	7,851.39
ACE Fund	753.49
Services for Elderly	2,178.00
Solid Waste	2,313.00
Employee Ben FICA	6,560.71
Employee Ben KPERS	8,817.50
State Unemploy/Work Comp	-358.50
Insurance	-2823.63
TOTAL	\$116,883.10

**CHANGE ORDER**

Change Orders 2014-73, 2014-71, 2014-72, and 2014-78 were approved and signed.

**EXECUTIVE SESSION**

Motion by Steve Roberts for a ten minute Executive Session on non-elected personnel with the three commissioners and Deputy County Clerk Melissa Thorson present. Seconded by Keith Olsen. Closed 8:40 a.m. Opened 8:50a.m. No binding action was taken.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:03 a.m. The next meeting will be held Tuesday, February 17, 2015 in observance of Presidents Day.