

OFFICE OF COUNTY CLERK

March 31, 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 March 23, 2015 minutes. Seconded by Keith Olsen. Motion carried.

PAYROLL

The April 1, 2015 payroll was approved as follows:

General	\$66,517.60
Road & Bridge	11,718.00
Election	1,505.77
Appraiser	3,580.00
Noxious Weed	1,292.00
Diversion	1000.00
ACC	6,044.99
JJA Core	7,707.87
ACE Fund	753.49
Services for Elderly	2,400.50
Solid Waste	2,336.00
Special MVT	2,480.00
Employee Ben FICA	6,872.59
Employee Ben KPERS	9,201.86
State Unemploy/Work Comp	-328.42
Insurance	-2,607.93
TOTAL	\$120,474.32

PAYMENT OF CLAIMS

The March 31, 2015 month-end claims were approved as follows:

001 General	\$253,138.02
103 Road & Bridge	132,752.88
123 Historical Society	2,500.00
125 Employee Benefit	43,614.27
127 Election	2,550.04
129 Extension	7,625.00
131 Mental Health	5,850.00
133 Mental Retardation	2,254.37
135 Capital Improve Fund	17,200.00
141 Conservation	6,250.00
143 Appraiser	1,030.44
145 Ambulance	9,166.67
147 Noxious Weed	16,713.10
152 Drug Forfeiture	10,209.00
155 Diversion	725.36
165 ACC	4,208.68
167 JJCR	7,912.31
168 JJA Prevention	310.00
169 Federal Ace Funds	524.57

199 911 Wireless	3,625.37
201 Services for Elderly	2,673.44
211 Solid Waste	32,077.52
909 Payroll	467.73
TOTAL	\$563,378.77

SERVICES FOR THE ELDERLY

Lori Gray, Director, asked if a patron, who is not eligible to ride the taxi, could ride the Senior Citizen Taxi if he/she was assisting another eligible rider. The commissioners decided that if the assistance was absolutely necessary a patron that did not fall within the guidelines could ride the taxi with someone that needed the taxi service.

BROWN COUNTY HEALTH DEPARTMENT

Karla Harter, Director, presented a proclamation to the commissioners. Motion by Warren Ploeger to accept the proclamation declaring April as National Immunization Month. Seconded by Steve Roberts. Motion carried.

HIAWATHA CHAMBER OF COMMERCE

Eric Thompson, Chamber member, asked permission from the commissioners to use the courthouse lawn for the Hiawatha Easter Egg Hunt on Saturday, April 4, 2015. The commissioners approved the request from Thompson.

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TAX CHANGE ORDERS

Tax change order 2014-106 was approved and signed.

DISPATCH COMMITTEE LETTER

Brown County received a letter from the Dispatch Committee which will meet on April 14, 2015. Commissioner Ploeger will discuss with Sheriff Merchant about providing the requested information before the meeting.

RESOLUTION 15-12 FAIR HOUSING

Motion by Steve Roberts to accept Resolution 15-12 that declares April as Fair Housing Month. Seconded by Keith Olsen. Motion carried.

JJA/ACC

Venice Sloan, Director, asked the commissioners to have the county deliver rock which she will pay for from her budget. The commissioners agreed. Sloan also discussed upcoming changes in the juvenile justice program.

EXECUTIVE SESSION

Motion by Warren Ploeger for a ten minute Executive Session on non-elected personnel with the three commissioners and Venice Sloan present. Seconded by Keith Olsen. Closed 9:01 a.m. Opened 9:11 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:40 a.m. The next meeting will be held Monday, April 6, 2015.