

November 30, 2004

OFFICE OF COUNTY CLERK

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The Board of Brown County Commissioners met in regular session with the following members present: Glen Leitch, Chairman, Warren Ploeger and Steve Roberts. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Glen Leitch opened the meeting at 8:00 A.M.

SHERIFF

Lamar Shoemaker, Sheriff, discussed the Homeland Security Grant and reported on twelve snow-related accidents.

PAYMENT OF CLAIMS

The Commissioners and County Attorney Kevin Hill, approved the following claims:

General	\$52,422.34
Road & Bridge	38,112.41
Election	11,138.44
Noxious Weed	10,191.81
Community College	36.00
Special Machinery	59,402.00
Historical Society	833.33
Employee Benefit	30,359.86
Extension Council	5,000.00
Mental Health	4,406.78
Mental Retardation	2,254.33
Appraiser	3,852.01
Ambulance	6,016.67
JAI	90.00
JCAB	4,380.90
Sheriff Drug Forfeiture	3,950.49
Special Parks & Recreation	10,000.00
911	1,905.50
JJ Prevention	250.00
ACC	3,486.43
Services for Elderly	5,268.22
Solid Waste	27,099.58
Life Insurance	450.76
Health Insurance	7,502.77
Cancer Insurance	88.14
Court Trustee	987.24

Total	\$289,486.01
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JCAB

Venice Sloan, JCAB Director, presented papers for signatures on the Big Brothers/Big Sisters Program. Sloan reported that an employee with the Big Brothers/Big Sisters program had been released. Also discussed was a grant for unexpended funds for the Adult Corrections Program.

PURCHASE ORDER #3632

Motion by Steve Roberts to approve Purchase Order #3632 to Kustom Signals for \$3,753.00 for video equipment, paid out of the Sheriff's Drug Forfeiture Fund. Seconded by Warren Ploeger. Motion carried.

BURIED CABLE

Buried cable permit #04-19 for Sprint was approved and signed.

TAX ORDERS

Tax orders #04-05, 04-07, 04-08, 04-10 through 04-15, 04-17 through 04-20 were approved and signed.

MINUTES

Motion by Warren Ploeger to approve the November 15, 2004 minutes. Seconded by Steve Roberts. Motion carried.

HEALTH DEPARTMENT

Motion by Warren Ploeger to approve the Brown County Health Department October report. Seconded by Steve Roberts. Motion carried.

JUDGE WYBO-VOPATA

Judge Gerri Wybo-Vopata discussed the Pony Express Big Brothers/Big Sisters Program.

PAYROLL

The November 24, 2004 payroll was approved as follows:

General	\$38,199.36
Road & Bridge	9,117.03
Election	1,029.77
Appraiser	2,472.00
Noxious Weed	831.60
JCAB	4,967.23
Diversion	342.00
ACC	4,188.46
Services for Elderly	2,476.83
Solid Waste	2,147.19
Court Trustee	3,815.07
Employee Ben FICA	4,694.01

Employee Ben KPERS	1,925.83
TOTAL	\$76,206.38

Motion to adjourn by Warren Ploeger. Seconded by Steve Roberts. Motion carried, meeting adjourned at 10:25 a.m. The next meeting will be held Monday, December 6, 2004.