

August 25, 2003

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 was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

Glen Leitch opened the meeting at 8:00 a.m.

SHERIFF

Lamar Shoemaker, Sheriff, discussed a vehicle accident near Horton over the weekend and reported that the new patrol car has arrived.

TAX ORDERS

Tax orders #02-185 and #02-186 were approved and signed.

SERVICES ELDERLY

Stephen Ward, Services for the Elderly Director, reported on the purchase of a 2003 Dodge Caravan from Stan Boos Auto.

PROPERTY TAX

Tom Brown, Appraiser, and Debbie Roland, Treasurer, reported a property tax clerical error. No decision was made.

PAYROLL

The August 20, 2003 payroll was approved as follows:

| | |
|----------------------|--------------------|
| General | \$34,096.28 |
| Road & Bridge | 10,805.73 |
| Election | 205.77 |
| Appraiser | 2,670.50 |
| Noxious Weed | 509.63 |
| Case Management | 1,070.35 |
| JCAB | 1,288.38 |
| Diversion | 760.00 |
| JIAS | 1,278.07 |
| JISP | 1,278.07 |
| ACC | 3,991.06 |
| Services for Elderly | 2,377.14 |
| Solid Waste | 2,619.94 |
| Court Trustee | 4,484.17 |
| Employee Ben FICA | 4,504.93 |
| Employee Ben KPERs | 1,405.14 |
| TOTAL | \$73,345.16 |

2004 HOLIDAYS

Motion by Steve Roberts to adopt the State-approved 2004 holidays. Seconded by Warren Ploeger. Motion carried. The holidays will be as follows:

| | |
|------------------------|----------------------------|
| New Year's Day | Thursday January 1, 2004 |
| Martin Luther King Day | Monday January 19, 2004 |
| Presidents Day | Monday February 16, 2004 |
| Memorial Day | Monday May 31, 2004 |
| Independence Day | Monday July 5, 2004 |
| Labor Day | Monday September 6, 2004 |
| Columbus Day | Monday October 11, 2004 |
| Veterans Day | Thursday November 11, 2004 |
| Thanksgiving Day | Thursday November 25, 2004 |
| | Friday November 26, 2004 |
| Christmas Day | Friday December 24, 2004 |

MINUTES

Motion by Warren Ploeger to accept the August 18, 2003 minutes. Seconded by Steve Roberts. Motion carried.

BUDGET HEARING

Jim Scherer, Auditor, was present for the 2004 Budget Hearing. Also present were citizens: Marvin Shaw, Annette Hoskins, Virginia Freese and Bob VanEpps. The proposed 2004 Budget with a 5 mill increase was discussed.

Motion by Steve Roberts to accept Resolution #03-10, approving a 5 mill increase for the 2004 Budget. Seconded by Warren Ploeger. Motion Carried.

Motion by Warren Ploeger to accept the 2004 Brown County Budget as published. Seconded by Steve Roberts. Motion carried.

AG MUSEUM

Dennis Greer, Donna Thonen and Ruth Bell, Ag Museum Representatives, requested Brown County's help in delivering rock and lime to the new building at the Ag Museum. The request will be carried out this fall.

CUSTODIAN

Buzz Siebenmorgen, Custodian, reported that the Bird X-Peller has been installed. The device will be used for one week to decide its effectiveness.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 1:05 a.m.