

December 29, 2006

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Glen Leitch and Steve Roberts. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Assistant County Attorney Hillary Boye was present for a portion of the meeting.

Warren Ploeger opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

The following claims were approved:

001 General	108,657.65
103 Road & Bridge	96,964.18
123 Historical Society	752.44
125 Employee Benefit	39,299.84
127 Election	53.04
131 Mental Health	3,924.06
133 Mental Retardation	2,254.33
131 Capital Improve Fund	11,185.00
143 Appraiser	3,673.41
145 Ambulance	6,666.66
147 Noxious Weed	231.15
148 JAI	266.60
150 JCAB	3,268.04
153 Parks & Recreation	9,000.00
155 Diversion	106.00
157 911 Fund	1,979.01
158 Atty Drug Forfeiture	290.30
162 JJ Prevention	361.59
165 ACC	1,422.47
201 Services for Elderly	5,134.18
211 Solid Waste	35,445.69
909 Payroll	421.13
915 Court Trustee	2,165.19
Total	333,521.96

AMENDED BUDGET HEARING

CPA Jim Scherer was present for the 2006 Brown County Amended Budget Hearing. Amendments were as follows: County General amended to \$2,602,654.00; Community College amended to \$80,000.00; Road & Bridge amended to \$2,020,000.00; and Solid Waste amended to \$545,000.00. Motion by Warren Ploeger to approve the amended budget. Seconded by Glen Leitch. Motion carried.

AMATEUR RADIO CLUB

Motion by Steve Roberts to approve the annual appropriation of \$300.00 for 2007 fiscal year for the Amateur Radio Club. Seconded by Glen Leitch. Motion carried.

MINUTES

Motion by Steve Roberts to approve the December 26, 2006 minutes. Seconded by Glen Leitch. Motion carried.

NATIONAL DAY OF MOURNING

Motion by Steve Roberts to remain open on January 2, 2007, the National Day of Mourning for President Ford. Seconded by Glen Leitch. Motion carried.

This decision was later changed and Brown County will observe the National Day of Mourning for President Ford on January 2, 2007.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:10 a.m. The next meeting will be held Wednesday January 3, 2007, due to the New Year's Day Holiday and the National Day of Mourning for President Ford.