

## June 30, 2005

### OFFICE OF COUNTY CLERK

#### June 30, 2005

The Board of Brown County Commissioners met in regular session with the following members present: Glen Leitch and Steve Roberts. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

Steve Roberts opened the meeting at 8:00 a.m.

#### PAYMENT OF CLAIMS

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

001 General	\$113,289.72
101 Junior College	978.00
103 Road & Bridge	212,396.37
121 Historical Society	833.33
125 Employee Benefit	33,367.94
129 Extension	5,833.34
131 Mental Health	11,666.68
133 Mental Retardation	2,254.33
141 Conservation	4,625.00
143 Appraiser	4,588.83
145 Ambulance	6,016.67
147 Noxious Weed	593.23
148 Juvenile Accountability	450.00
150 JCAB	4,731.36
152 Sheriff Drug Forfeiture	145.49
157 911 Fund	1,900.10
162 JJ Prevention	5,738.75
164 Community Strategic Plan	250.00
165 ACC	10,603.02
201 Services for Elderly	4,910.77
211 Solid Waste	8,444.95
901 Life Insurance	450.76
903 Health Insurance	8,421.24
905 Cancer Insurance	88.14
915 Court Trustee	1,208.08
<b>Total</b>	<b>\$443,786.10</b>

#### BIO DIESEL FEASIBILITY BID OPENING

Jon Daeschner, Marion Tubach, Andy Pederson, John Howard, Gene Hillyer and Bob Henry were present for the bid opening of the Bio Diesel Feasibility Bid Opening. Bids were as follows: Co-Bank Business Advisory at \$40,000.00 plus \$2,000.00 out of pocket expenses with the study completed in 90 days; Informa Economics at \$44,500.00 plus \$4,000.00 travel expense with the study completed in 13 weeks; BBI International at \$30,000.00 plus \$3,000.00 travel expenses with the study completed in 75 days; and Ascendant Partners at \$34,000.00 plus \$1,500.00 expenses with the study completed in 60 days. The bids will be reviewed with a final decision being made on either July 5 or July 11 Commission meeting.

#### **MINUTES**

Motion by Glen Leitch to approve the June 24, 2005 minutes. Seconded by Steve Roberts. Motion carried.

#### **HISTORICAL SOCIETY**

Motion by Steve Roberts to appoint Jill Gernon to the Brown County Historical Society Board. Seconded by Glen Leitch. Motion carried.

#### **TAX ORDERS**

Tax orders #04-134 and #04-135 were approved and signed.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:15 a.m. The next meeting will be held Tuesday, July 5, 2005.