

September 18, 2006

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

PAYROLL

The September 13, 2006 payroll was approved as follows:

General	43,997.12
Road & Bridge	9,191.56
Election	1,109.77
Appraiser	2,712.00
Noxious Weed	1,084.01
JCAB	5,031.82
Diversions	369.00
JJ Prevention	518.02
ACC	3,411.62
Services for Elderly	2,522.34
Solid Waste	2,443.48
Court Trustee	6,140.32
Employer Ben FICA	4,463.87
Employer Ben KPERS	2,653.18
Workman Comp	-102.57
State Unemployment	-7.46
TOTAL	85,538.08

ROAD FOREMEN

Road Foremen Herb Roland, Richard Geiger and Mel Werner discussed advertising the sale of an oil tanker owned by the road department.

Motion by Glen Leitch to approve the supplemental agreement for the Construction Engineering Inspection Service for project 7C-3856-01 to BG Consultants. Seconded by Steve Roberts. Motion carried.

JCAB/ACC

JCAB/ACC Director Venice Sloan reported on personnel changes within the departments.

SHERIFF

Sheriff Lamar Shoemaker discussed a house fire in Fairview and a traffic accident on 36 Highway on the Wal-Mart curve involving a semi-trailer truck carrying 90 hogs. Shoemaker also discussed the continued roof leak at the Sheriff's Department in the Dispatch Office. Shoemaker will call the roofing contractor who had previously worked on the leak.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute Executive Session on non-elected personnel with the three Commissioners, Sheriff Lamar Shoemaker, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 9:20 a.m. Opened 9:35 a.m. No binding action was taken.

CD BIDS

Treasurer Cheryl Lippold was present for the bid opening of a \$500,000.00 CD, currently held at Union State Bank. The four bids were as follows: Morrill & Janes Bank with a bid of 5.47% for 180 days and a bid of 5.51% for 365 days; Silver Lake Bank with a bid of 5.27% for 180 days and a bid of 5.27% for 365 days; Union State Bank with a bid of 5.25% for 180 days and a bid of 5.35% for 365 days; and Union State Bank with a bid of 5.43% for 180 days and a bid of 5.43% for 365 days.

Motion by Steve Roberts to accept the Morrill & Janes bid of 5.51% for 365 days. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20-minute Executive Session on non-elected personnel with JCAB/ACC Director Venice Sloan, the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 10:15 a.m. Opened 10:35 a.m. No binding action was taken.

Motion by Warren Ploeger to approve signatures for budgetary changes in the JCAB/ACC program. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDERS

Tax change orders #05-130 through #05-138 were approved and signed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute Executive Session on non-elected personnel with the three Commissioners, Road Secretary Linda Lierz and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Closed 11:25 a.m. Opened 11:38 a.m.

Motion by Warren Ploeger to dismiss Linda Lierz from her road duties and to make the offer to Lierz of a part-time position at the Transfer Station. Seconded by Glen Leitch. Motion carried.

REGISTER OF DEEDS

Motion by Warren Ploeger for Nellie Brockhoff to continue at her present wages while receiving training as Register of Deeds, effective September 19, 2006. Brockhoff will continue to have use of the Emergency Management cell phone until October 1, 2006, at which time she will transfer service to her own name. Seconded by Steve Roberts. Motion carried.

COMPUTER DEPARTMENT

Computer Department Head Sandra Carter was present to discuss taking over the Road Secretary position.

EMERGENCY MANAGEMENT

The upcoming vacancy in Emergency Management was discussed.

MINUTES

Motion by Glen Leitch to approve the September 11, 2006 minutes. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:57 p.m. The next meeting will be Monday September 25, 2006.