

December 1, 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 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.

COUNTY ATTORNEY

County Attorney Kevin Hill reported that guilty pleas had been entered in the Barnhart cases last Wednesday. The Barnharts had been charged with conspiracy to manufacture meth. Sentencing will be in January 2004.

MINUTES

Motion by Warren Ploeger to accept the November 26, 2003 minutes. Seconded by Steve Roberts. Motion carried.

LAND IN TRUST MEETING

Sheriff Lamar Shoemaker and Commissioner Warren Ploeger left the Commissioner's meeting at this point for a land-in-trust meeting in Holton, hosted by Representative Becky Hutchins.

DECEMBER 24th CLOSING

Treasurer Cheryl Lippold, Deputy Register of Deeds Sandy Carter and Services for the Elderly Director Stephen Ward requested that the Brown County Courthouse be allowed to close early on Christmas Eve, December 24th. The Commissioners granted the request and the Courthouse will close at 1 p.m. on December 24th.

PERSONNEL POLICY

The personnel policy was reviewed, with various changes being suggested for the 2004 year.

NEK REGIONAL AIRPORT

Charlene Chellew, Appraiser's Office, reported that four planes are registered in Brown County, with only one of the planes being taxed as the other three are tax exempt. Glen Hennigan presented additional information on the proposed airport.

NEK ENVIRONMENTAL SERVICES

Guy Craybill, NEK Environmental Services, explained changes and definitions of the proposed sanitation codes. Craybill requested the Commissioners to study and consider adopting the sanitation codes.

BERRY TRACTOR

Ron Karn, Berry Tractor, presented information on a used 1987 belly dump trailer. Motion by Steve Roberts to purchase the belly dump trailer for District One, at a cost of \$8,000 and the trade-in of a 1968 belly dump trailer. Seconded by Glen Leitch. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Glen Leitch. Motion carried, meeting adjourned at 10:40 a.m. The next meeting will be held Monday December 8, 2003.