

OFFICE OF COUNTY CLERK

November 12, 2013

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Warren Ploeger 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. Keith Olsen opened the meeting at 8:00 a.m.

BID OPENING

George Bruning, Noxious Weed Director, was present for the following bid openings on a 2014 F250: Hiawatha Ford with a bid of \$23,277 for a 2014 model and Aberle Ford with a bid of \$23,650 for a 2014 model.

Motion by Steve Roberts to accept the bid of Hiawatha Ford for \$23,277. Seconded by Warren Ploeger Motion carried.

TRANSFER STATION FEES

Motion by Warren Ploeger to offer a Volume Hauler Discount of \$41 a ton, when they haul an average of 50 tons a week. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, Community Corrections Director Venice Sloan and Community Corrections employee Chris Denner present. Seconded by Steve Roberts. Motion carried. Closed 8:15 a.m. Opened 8:30 a.m. No binding action was taken.

AMERICAN LEGION

Steve Winters, American Legion, thanked the Commissioners for the use of the Courthouse grounds for the Flag Burning Ceremony on November 10, 2013.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and Lori Gray, Services Elderly, present. Seconded by Steve Roberts. Motion carried. Closed 8:31 a.m. Opened 8:41 a.m.

SERVICES FOR ELDERLY

Motion by Steve Roberts to terminate the part-time taxi driver Kurt Killman, due to complaints from the public, effective immediately. Seconded by Warren Ploeger. Motion carried.

BROWN COUNTY EMPLOYEE INSURANCE MOTION RESCINDED/NEW CONTRACT

County Clerk Debbie Parker reported on talking with John Matalone, Insurance Broker, last week and explained more options on the Brown County Employee Insurance. Blue Cross/Blue Shield Insurance has offered a new contract, which both Matalone and Parker feel is a much better option for Brown County employees for 2014.

Motion by Steve Roberts to rescind last week's motion to continue Brown County Employee Insurance for 2014 with Preferred Health Insurance. Seconded by Keith Olsen. Motion carried with Warren Ploeger abstaining as he was absent for last week's vote on insurance.

Motion by Steve Roberts to sign a contract with Blue Cross/Blue Shield Insurance for Brown County Employee's insurance for 2014. Seconded by Warren Ploeger. Motion carried.

Motion by Warren Ploeger to approve the Cafeteria Plan for 2014. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to approve the Cafeteria Plan annual carryover of a maximum of \$500 for 2014. Seconded by Keith Olsen. Motion carried.

HORTON EMS

Jeremy Forkenbrock, Horton EMS, reviewed the medical records system he has chosen for the Horton EMS, which will be compatible with the Hiawatha Town & Country. iPads will be required to run the system, Forkenbrock requested that Brown County use the Horton EMS November and December allocations to pay for the iPads.

Motion by Warren Ploeger to approve the request. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Steve Roberts to approve the November 4, 2013 minutes. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and Chris Denner, Community Corrections, present. Seconded by Steve Roberts. Motion carried. Closed 9:05 a.m. Opened 9:10 a.m.

Motion by Steve Roberts to terminate Community Corrections employee Holly Merchant-Chandler, effective immediately. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 15 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 9:10 a.m. Opened 9:20 a.m. No binding action was taken.

US BANK

Todd York, US Bank, discussed a farm management meeting in Seneca on December 12, 2013.

REGISTER OF DEEDS

Nellie Brockhoff, Register of Deeds, reported on the upcoming legislation that would remove the Mortgage Registration Fee. Brockhoff discussed the impact this would have on Brown County.

Motion to adjourn the by Steve Roberts. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:04 a.m. The next regular meeting will be Monday November 18, 2013.