

## **OFFICE OF COUNTY CLERK**

October 14, 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. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

### **ROAD & BRIDGE**

Road Foremen Herb Roland, Jerry Hisle, and Todd Gruber were present for the discussion on possible equipment purchase. Bids from Van Keppel and Berry Tractor were reviewed. Van Keppel submitted a bid for two new Volvo PT125R Rollers for a total of \$70,178.88 with Trade. Berry Tractor submitted a bid for two BW11R Rollers for a total of \$91,480.00 with trade. The main differences in the costs was the allowed trade-in value. Motion by Warren Ploeger to accept the bid from Van Keppel for the two rollers at a total cost of \$70,178.88, District 2 paying for one roller, and District One and Three splitting the cost of the second roller. Seconded by Steve Roberts. Motion carried.

Bids from Berry Tractor and Van Keppel were reviewed for a new oil distributor. It was decided to repair and keep the current oil distributor for at least another year.

Motion by Warren Ploeger to promote Rodney Allen from Road Crewman to Assistant Road Foremen for District 3 beginning October 14, 2013. His hourly wage will go from \$14.75 to \$15.05. Seconded by Steve Roberts. Motion carried.

### **HORTON CITY**

Horton Mayor Tim Lentz thanked the County for their assistance in the clean-up and hauling of debris from the collapsed building in Horton.

### **MINUTES**

Motion by Steve Roberts to approve the October 7, 2013 minutes. Seconded by Warren Ploeger. Motion carried.

### **STATEHOUSE ROCK**

Keith Olsen reported that he had talked to various entities and thought that he had the \$1000.00 raised. The monies will be received by November 1.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 9:05 a.m. The next regular meeting will be held Monday October 21, 2013.