

OFFICE OF COUNTY CLERK

September 16, 2013

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

VAN KEPPEL COMPANY

Ben Schmittlein, Van Keppel Company, presented an estimate for two rollers and an Etnyre oil distributor for use during oiling season. No decision was made at this time.

COMPUTER

Sandy Carter, Computer/IT Director, reported that Waldinger Company will be here this week to run cabling for the NAS backup.

SHERIFF

Sheriff John Merchant reported that there are 22 inmates currently at the Brown County Jail. Merchant discussed the training he had received during the past two weeks. Also discussed were the past week's arrests and cases.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff John Merchant present. Seconded by Steve Roberts. Motion carried. Closed 8:20 a.m. Opened 8:25 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Head Custodian Buzz Siebenmorgen, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:27 a.m. Opened 8:37 a.m.

Motion by Warren Ploeger to approve Buzz Siebenmorgen's FMLA (Family Medical Leave Act) request. Seconded by Steve Roberts. Motion carried.

SERVICES ELDERLY

County Clerk Debbie Parker reported that Lori Gray, Services for Elderly, would like to drop her home landline phone service as she is having trouble with service and dropped calls. Her home landline service is currently the rollover number for when the Services for Elderly Office is closed. She would like to make her cell phone the rollover number.

Motion by Steve Roberts to approve Lori Gray's request. Seconded by Warren Ploeger. Motion carried.

CUSTODIAN

Head Custodian Buzz Siebenmorgen and Custodian Manuel Martinez discussed hiring temporary part-time help during the remainder of 2013. Martinez stated that he would like to have the overtime hours instead of the temporary help. The Commissioners approved the overtime and said that if temporary help is needed in the future to let them know.

MINUTES

Motion by Steve Roberts to approve the minutes of September 9, 2013. Seconded by Warren Ploeger. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #13-04 for Ag Partners was approved and signed.

TAX CHANGE ORDERS

Tax change orders #2012-150 through #2012-161 were approved and signed.

HIGHLAND COLLEGE REQUEST

Steve Roberts discussed the Highland College request from last week to possibly takeover 230th Road near the Klinefelter Farm. Warren Ploeger suggested inviting the Hiawatha Township Board trustees to the Commissioner meeting. Roberts said he would try to contact the Township board members.

TUBAFEST

Gerald Speidel requested permission to use the Courthouse lobby for the annual 20th Annual Tubafest Christmas concert on December 21, 2013. The Concert will be at noon. Speidel asked that the Courthouse be open from 8 a.m. until 2 p.m. Speidel praised the assistance received during the last two Tubafests from Custodian Manuel Martinez.

Motion by Warren Ploeger to approve the request. Seconded by Steve Roberts. Motion carried.

HFED/ROZ STUDENT LOAN PROGRAM

Gene Hillyer and Jessica Kisling, Hiawatha Foundation for Economic Development, requested the Commissioners to reconsider participation in the ROZ Student Loan program. The Commissioners expressed reservations and questions about the program.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:57 a.m. The next meeting will be held on Monday September 23, 2013.