

OFFICE OF COUNTY CLERK

August 19, 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 were 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.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Road Foreman Herb Roland present. Seconded by Steve Roberts. Motion carried. Closed 8:05 a.m. Opened 8:15 a.m. No binding action was taken.

PROPANE BIDS

Bids for 1,500 gallons of propane at the Transfer Station were as follows: Ag Partners with a bid of \$1.40 per gallon and Berwick Oil with a bid of \$1.40 per gallon. As both bids were for the same amount, a motion was made by Steve Roberts to accept the Ag Partners bid of \$1.40 as they are located within Brown County. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the August 12, 2013 minutes. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDER

Tax change order #2012-156 was approved and signed.

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 Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 8:27 a.m. Opened 8:42 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Warren Ploeger. Motion carried. Closed 8:47 a.m. Opened 8:57 a.m. No binding action was taken.

BUDGET HEARING 2014

Jim Scherer, Auditor, was present for the 2013 Brown County Budget Hearing. Scherer discussed the assessed valuation increase from the past year and stated that the County's outstanding indebtedness has been reduced for the coming year. Members of the public present for the meeting were Larry Day and Eric Oldham.

Motion by Steve Roberts to accept Resolution #13-09 which approves the 2014 Brown County Budget. Seconded by Warren Ploeger. Motion carried.

Motion by Warren Ploeger to approve the 2014 Brown County Budget as published. Seconded by Steve Roberts. Motion carried.

DISTRICT COURT/4 COUNTY BUDGETS

The District Court and 4 County Budgets were presented and signed.

HFED

Keith Olsen discussed a request from the HFED (Hiawatha Foundation for Economic Development) to have a representative on the bank account. County Clerk Debbie Parker stated that it is a County account and therefore a non-County employee would not be allowed on the account. Any information that HFED needs can be obtained from County Treasurer Cheryl Lippold. The Commissioners agreed.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:33 a.m. The next meeting will be held Monday August 26, 2013.