

## **OFFICE OF COUNTY CLERK**

February 19, 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 was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Keith Olsen opened the meeting at 8:00 a.m.

### **SHERIFF**

Sheriff John Merchant reported 17 inmates currently at the Brown County Jail. Merchant reported the apprehension of a person of interest who was arrested in Nemaha County on a Brown County warrant.

### **LIGHTS AND SIRENS PERMIT**

Motion by Steve Roberts to approve the application of Walter F Honea, Jr, for a second Lights and Sirens Permit. Seconded by Warren Ploeger. Motion carried.

### **TRANSFER STATION LOADER BACKHOE**

Warren Ploeger presented a contract from Victor L Phillips on the purchase of a new Loader Backhoe for the Transfer Station. The Loader Backhoe is from the Rental Fleet. This machine replaces the loader backhoe damaged in a recent accident. Motion by Steve Roberts to approve the Loader Backhoe purchase. Seconded by Warren Ploeger. Motion carried.

### **TAX CHANGE ORDERS**

Tax change orders 2012-94 through 2012-99 were approved and signed.

### **MINUTES**

Motion by Warren Ploeger to approve the minutes of February 11, 2013. Seconded by Steve Roberts. Motion carried.

### **2<sup>ND</sup> FLOOR AIR HANDLER**

Head Custodian Buzz Siebenmorgen reported on the 2<sup>nd</sup> Floor Air Handler which is approximately 30 years old. The air handler is in need of replacement.

Motion by Warren Ploeger to accept the Waldinger Corporation quote of \$11,345 to replace the air handler. Seconded by Steve Roberts. Motion carried.

### **COMMUNITY CORRECTIONS**

Venice Sloan, Community Corrections Director, presented the current financial report for Community Corrections. Sloan discussed the Common Sense Program. Sloan also discussed renovating the basement room of the Community Corrections building for the Finding Words Program. Sloan would like to soundproof the room and add video and audio equipment. Sloan invited the Commissioners to view the basement area.

### **DEPUTY CORONER APPOINTMENT**

Motion by Steve Roberts to approve the appointment of Richard Brown, MD, as Special Deputy Coroner for the 22nd Judicial District. Seconded by Warren Ploeger Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:21 a.m. The next meeting will be held on Monday, February 25, 2013.