OFFICE OF COUNTY CLERK

August 6, 2012

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

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff John Merchant present. Seconded by Warren Ploeger. Motion carried. Closed 8:01 a.m. Opened 8:06 a.m. No binding action was taken.

SHERIFF

Sheriff John Merchant reported 20 inmates currently at the Brown County Jail.

ROAD FOREMAN

District 1 Road Foreman Herb Roland discussed road projects for the coming week.

CHANGE OF PLANS AND CONSTRUCTION

Change of Plans and Construction for #7C-0062-01, for the Padonia safety project, were approved and signed.

MINUTES

Motion by Keith Olsen to approve the minutes of July 31, 2012. Seconded by Warren Ploeger. Motion carried.

TAX SALE PROPERTY

A letter was received from a Brown County citizen requesting permission to purchase a property that was on the recent Tax Sale. Due to an error in the legal description, she purchased the adjoining property at the Tax Sale and would now like to purchase the property she originally wanted. The County Attorney will be consulted in this matter.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:43a.m. The next meeting will be held on Monday, August 13, 2012. This meeting will be both a canvassing meeting for the August 7, 2012 Primary Election and a regular meeting. The canvassing meeting will be held after the regular meeting.