

## **OFFICE OF COUNTY CLERK**

July 23, 2012

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

### **SHERIFF**

Sheriff John Merchant reported there are currently 22 inmates in the county jail. Dispatch throughout the County was discussed. Inmate healthcare was also discussed.

### **COMMUNITY CORRECTIONS**

Venice Sloan, Community Corrections Director, presented financial paperwork for signatures. State funding was discussed.

### **MINUTES**

Motion by Keith Olsen to approve the July 16, 2012 minutes. Seconded by Warren Ploeger. Motion carried.

### **FIRST STREET BAR & GRILL TEMPORARY LIQUOR PERMIT**

Motion by Keith Olsen to approve the temporary one day liquor permit for First Street Bar & Grill, at 230<sup>th</sup> & Goldfinch Road. Seconded by Warren Ploeger. Motion carried.

### **CASINO WHITE CLOUD CMB LICENSE**

The certified letter for the Cereal Malt Beverage application for Casino White Cloud was not picked up by the Township Clerk of Irving Township.

Therefore, a motion was made by Warren Ploeger to approve the Cereal Malt Beverage license for Casino White Cloud. Seconded by Keith Olsen. Motion carried.

### **EXECUTIVE SESSION**

Motion by Steve Roberts for a 5 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Warren Ploeger. Motion carried. Closed 8:31 a.m. Opened 8:36 a.m. No binding action was taken.

### **JODI TWOMBLY. JAIL HEALTHCARE**

Jodi Twombly and Jennifer Ploeger, Hiawatha Family Practice, presented a jail health care proposal. Twombly estimated a current cost of \$12,000 per year to provide the inmate visits, meds and dental visits, all provided by the local hospital, dentists and pharmacists. Sheriff John Merchant replied that he is responsible by State Statute for the healthcare of each inmate in the Brown County Jail. A proposal by another healthcare company would take that responsibility from the County.

The Commissioners agreed to continue the present working agreement with Jodi Twombly of Hiawatha Family Practice, with the addition of Twombly or Dustin Williams working with the inmates at the jail for four hours per week.

### **BURN BAN**

Randy Linck, Emergency Management, discussed the possibility of a burn ban in Brown County due to the very dry conditions. Motion by Warren Ploeger to have a burn ban in Brown County, effective immediately, until the dry weather conditions improve. Seconded by Keith Olsen. Motion carried.

### **NEK-CAP**

Kristie Morey, NEK-CAP, discussed applying for the Emergency Solutions Grant in the amount of \$150,000.

Motion by Warren Ploeger to approve the application which would be administered through the County Clerk's Office. Seconded by Keith Olsen. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:54 a.m. The next meeting will be held Tuesday July 31, 2012.