

## **OFFICE OF COUNTY CLERK**

June 25, 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 were 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 19 inmates currently in the Brown County Jail. Search warrants and arrests were discussed. Deputy James Traxler discussed an upgrade for the repeater system to include full remote access and management capability. The cost of \$920 will be paid to Midwest Mobile Radio Service from the Commissioner Fund. Motion by Warren Ploeger to improve the repeater system upgrade. Seconded by Keith Olsen. Motion carried.

### **ADVANCED CORRECTIONAL HEALTHCARE**

Sheriff Merchant introduced Art Rose, Advanced Correctional Healthcare. Rose presented a proposal for inmate health care.

### **TREASURER**

Treasurer Cheryl Lippold requested a motion to remove Gail-Coker Carr from the bank signature cards, due to her retirement, and to add Dawn Newman to the signature cards. Motion by Keith Olsen to approve the request. Seconded by Warren Ploeger. Motion carried.

### **COURTHOUSE STEPS/NUMBERS**

Commissioner Olsen discussed a request for handrails on the Courthouse north side steps. Commissioner Roberts stated that the bases of the decorative large spheres are being reconstructed by Rosenberger Construction and would hopefully soon be in place. Olsen also reported a request for more decorative address numbers on the Courthouse.

### **MINUTES**

Motion by Keith Olsen to approve the June 18, 2012 minutes. Seconded by Steve Roberts. Motion carried. Commissioner Ploeger abstained from voting due to his absence from the meeting.

### **AMBULANCE CONTRACT**

Motion by Keith Olsen to approve the Horton Community Hospital Ambulance Agreement. Seconded by Warren Ploeger. Motion carried.

### **HOWARD AUCTION SERVICE**

Bill Howard, Howard Auction Service, discussed the upcoming Brown County Jail impounded car auction. Howard reported a tentative date for the sale is August 18, 2012.

### **DEAN TOLLEFSON**

Dean Tollefson, Brown County resident, discussed the future of the old Brown County Jail.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Services for the Elderly Lori Gray, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 9:08 a.m. Opened 9:14 a.m.

Commissioner Roberts announced that Leonard Rahe has resigned effective today as Services for the Elderly taxi driver.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel for a job interview with the potential employee, the Commissioners and Appraiser Paula Jones present. Seconded by Keith Olsen. Motion carried. Closed 9:15 a.m. Opened 9:25 a.m. No binding action was taken.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel for a job interview with the potential employee, the Commissioners and Appraiser Paula Jones present. Seconded by Keith Olsen. Motion carried. Closed 9:30 a.m. Opened 9:37 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 Commissioners and Appraiser Paula Jones present. Seconded by Keith Olsen. Motion carried. Closed 9:38 a.m. Opened 9:46 a.m. No binding action was taken.

**DEAN TOLLEFSON**

Dean Tollefson, Brown County resident, questioned whether the old Brown County Jail was to be demolished. The Commissioners answered no demolition is scheduled at this time.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 10:09 a.m. The next regular meeting will be held Friday June 29, 2012, to approve the month end checks.