

## **OFFICE OF COUNTY CLERK**

August 8, 2011

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 Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill and County Clerk Debbie Parker were present for a portion of the meeting.

Steve Roberts opened the meeting at 8:00 a.m.

### **SHERIFF**

Sheriff John Merchant reported 23 inmates currently being held in the Brown County Jail. A fatality vehicle accident was discussed. Various arrests from last week were discussed.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the three Commissioners and County Attorney Kevin Hill present. Seconded by Keith Olsen. Motion carried. Closed 8:15 a.m. Opened 8:30 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 three Commissioners and County Attorney Kevin Hill present. Seconded by Keith Olsen. Motion carried. Closed 8:31 a.m. Opened 8:41 a.m. No binding action was taken.

### **MINUTES**

Motion by Warren Ploeger to approve the August 1, 2011 minutes. Seconded by Keith Olsen. Motion carried.

### **4 COUNTY BUDGET**

Judge James Patton presented the 4 County 2012 Budget for the Commissioners' approval and signatures.

### **ROAD FOREMAN**

Herb Roland, District 1 Road Foreman, reported on bridge and road projects.

### **BURIED CABLE PERMIT**

Buried cable permit #11-04 for JBN Telephone Company was approved and signed.

### **HFED**

Don Nigus, Hiawatha Foundation for Economic Development, presented the semi-annual micro-loan report for the Commissioners' approval and signatures.

### **EMERGENCY MANAGEMENT**

Jennifer Ploeger, Emergency Management, reported that the maintenance for the ID card and printer required by Homeland Security is now the responsibility of the County. Ploeger presented a maintenance contract in the amount of \$600.00 to Midwest Card. The Commissioners approved payment of the maintenance contract.

### **2012 BROWN COUNTY BUDGET**

Motion by Steve Roberts to approve the 2012 Brown County Budget for publication. Seconded by Warren Ploeger. Motion carried. The budget hearing is scheduled for 9 a.m. on August 22, 2011.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:08 a.m. The next meeting will be held Monday August 15, 2011.