

OFFICE OF COUNTY CLERK

June 27, 2011

The Board of Brown County Commissioners met in regular session with the following members present: 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 21 inmates currently at the Brown County Jail. Merchant discussed various cases and arrests from the last week.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff John Merchant present. Seconded by Warren Ploeger. Motion carried. Closed 8:12 a.m. Opened 8:22 a.m. No binding action was taken.

MINUTES

Motion by Warren Ploeger to approve the minutes of June 20, 2011. Seconded by Keith Olsen. Motion carried.

CASINO WHITE CLOUD CEREAL MALT BEVERAGE

The Casino White Cloud Cereal Malt Beverage application was approved. The application will be sent to Irving Township for their approval.

TAX CHANGE ORDER

Tax change order #2010-111 was approved and signed.

WATER COOLER

Water Cooler bids for the Courthouse were reviewed by the Commissioners. Motion by Keith Olsen to approve the Water Conditioning of Seneca bid to provide two additional water coolers for the Courthouse. Seconded by Warren Ploeger. Motion carried.

RESCUE SQUAD

Duke Koerperich, Rescue Squad, presented the Rescue Squad's 2012 budget request of \$23,500. This is an increase of \$13,500 over the 2011 budget. Koerperich explained that the increase was because the Rescue Squad would like to purchase tools for the Squad, which would assist the Squad in extractions.

HISTORICAL SOCIETY BOARD

Motion by Warren Ploeger to approve the appointment of Gary Shear to the Brown County Historical Society Board to fill an unexpired term. Seconded by Keith Olsen. Motion carried.

HEALTH INSURANCE

County Clerk Debbie Parker presented information on the State Health Insurance Plan.

COURTHOUSE OUTSIDE LIGHTING

Van's Electric of Fairview presented information on installing outside lighting around the Courthouse at approximately \$12,000. Motion by Keith Olsen to accept the bid. Seconded by Warren Ploeger. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:59 a.m. The next meeting will be held Thursday June 30, 2011.