

OFFICE OF COUNTY CLERK

February 7, 2010

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. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported 19 inmates currently being held in the Brown County Jail. Last week's arrests were also discussed.

COMMUNICATIONS TOWER

Deputy Doug Brammer reported that the City of Hiawatha responded to Brown County's request for the placement of the new Communications Tower. The City has requested a meeting with Commissioner Warren Ploeger, County Attorney Kevin Hill and Sheriff John Merchant to further discuss the tower. The City is concerned that the placement of the tower will cause the loss of \$375 income to the City of Hiawatha. Horton City Mayor Tim Lentz was present and stated that the Communications Tower could be placed on Horton City property if it would help the residents of Brown County.

HORTON HOSPITAL

Terry Nichols, new interim CEO of the Horton Hospital, discussed changes recently made at the Horton Hospital. Some positions have been eliminated but plans for building the new hospital continue.

MINUTES

Motion by Warren Ploeger to approve the January 31, 2010 minutes. Seconded by Keith Olsen. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #11-1 for Southeast Nebraska Communications was approved and signed.

TAX CHANGE ORDER

Tax change order #2010-53 was approved and signed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners and County Clerk Debbie Parker present. Seconded by Keith Olsen. Motion carried. Closed 8:43 a.m. Opened 8:49 a.m. Motion by Warren Ploeger to promote Terry Siebenmorgen and Todd Gruber as Assistant Foremen with a salary of \$14.05 per hour, effective Feb 6, 2011. Seconded by Steve Roberts. Motion carried.

TUBE BID OPENING

Road Foremen Herb Roland and Richard Geiger were present for the tube bid opening. Bids were as follows: Metal Culverts with a total bid of \$53,424.38; Midwest Sales & Service with a total bid of \$64,922.59 for corrugated spiral tubes; Midwest Sales & Service with a total bid of \$72,462.19 for riveted tubes; Welborn Sales with a total bid of \$47,529.15; and DC Wholesale with a total bid of \$86,628.26. The bids were reviewed by the Road Foremen. Motion by Warren Ploeger, at the recommendation of the Road Foremen, to accept the Welborn Sales bid of \$47,529.15. Seconded by Steve Roberts. 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 Monday February 14, 2010.