

January 5, 2009

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Glen Leitch. Also present were County Clerk Debbie Parker, Deputy County Clerk Marla Hathhorn and Commissioner Elect Keith Olsen. County Attorney Kevin Hill was present for a portion of the meeting.

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

EMINENT DOMAIN

County Attorney Kevin Hill reported that the Eminent Domain public hearing will be held on Thursday January 22, 2009. The Eminent Domain filing of the awards is scheduled for January 29, 2009.

Hill is now officially in his new first floor Courthouse office.

MINUTES

Motion by Warren Ploeger to approve the December 31, 2008 minutes. Seconded by Glen Leitch. Motion carried.

CELL PHONE POLICY

The Commissioners reviewed possible cell phone policy options to be included in the 2009 Brown County Personnel Policy. A decision will be made on cell phone policy at the next meeting.

Extension Agent Jennifer Ploeger reported on her cell phone service, connected with the Sheriff's Department, is unsatisfactory and would like to drop the plan. Ploeger will approach the Extension Council with the possibility of cancelling the cell phone service and granting a phone stipend towards her personal phone.

PERSONNEL POLICY

Possible changes to the 2009 Brown County Personnel Policy were discussed.

EXPRESS ELEVATOR COMPANY

Dennis Smith, Express Elevator Company, presented a proposed contract for the annual Courthouse elevator maintenance. Commissioner Ploeger requested County Attorney Kevin Hill review the contract before a decision is made to change companies.

ROAD FOREMEN

Road Foremen Herb Roland and Jack Blanton discussed road conditions during the past weekend. Roland reported that bulk road salt has been received with bag salt coming at the end of this week.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:35 a.m. The next meeting will on Monday January 12, 2009.