OFFICE OF COUNTY CLERK

October 4, 2010

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger and Keith Olsen. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

MINUTES

Motion by Keith Olsen to approve the September 30, 2010 minutes. Seconded by Warren Ploeger. Motion carried.

RESOLUTION #10-16

Motion by Keith Olsen to approve Resolution #10-16, to re-establish the annual 911 surcharge of 75 cents per month per access line. Seconded by Warren Ploeger. Motion carried.

COMMUNICATION TOWER

Deputy Doug Brammer presented a copy of the letter sent to the City of Hiawatha from Midwest Mobile Radio. Ernest Miller, President of Midwest Mobile Radio is requesting that the City reconsider their proposed annual lease amount of \$7,200.00 for the communication tower. The proposed tower will be for use by Brown County and the public safety entities within Brown County that is served by their dispatch operations. This includes the City of Hiawatha.

SHERIFF

Sheriff John Merchant reported 23 inmates currently in the Brown County Jail. Merchant discussed various arrests.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the two Commissioners and County Treasurer Cheryl Lippold present. Seconded by Keith Olsen. Motion carried. Closed 8:38 a.m. Opened 8:47 a.m. No binding action was taken.

BROWN ATCHISON ELECTRIC

Jim Currie and Rod Gerdes, Brown Atchison Electric, requested permission to relocate some lines on Brown County property on 145th Street between Acorn Road and US 75 Highway. Permission was granted.

TREANOR ARCHITECTS

Andy Pitts, Treanor Architects, and Nick Lawton, Straub Construction, discussed last week's employee training and laundry equipment. Sheriff John Merchant was also present.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:18 a.m. The next meeting will be held Monday, October 11, 2010.