

OFFICE OF COUNTY CLERK

September 7, 2010

The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger, Steve Roberts and Keith Olsen. Also present was County Clerk Debbie Parker. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported on 28 inmates currently in the Brown County Jail.

MINUTES

Motion by Keith Olsen to approve the August 31, 2010 minutes. Seconded by Steve Roberts. Motion carried.

JJA/ACC

Motion by Warren Ploeger for a 12 minute executive session on non-elected personnel to include the three Commissioners, Board Chairman Dr. Steve Davies, Director Venice Sloan and County Attorney Kevin Hill. Seconded by Keith Olsen.

Meeting closed at 8:18 a.m. Meeting opened at 8:30 a.m. Motion by Warren Ploeger for an additional 10 minute executive session on non-elected personnel to include the three Commissioners, Board Chairman Dr. Steve Davies, Director Venice Sloan and County Attorney Kevin Hill. Seconded by Keith Olsen. Meeting closed at 8:30 a.m. and re-opened at 8:40 a.m.

Motion by Steve Roberts to approve the hiring of Malissa Iron-Horse Kent as a tutor for the alternative school at a wage of \$12.65 per hour. At the recommendation of the ACC Board, Chris Denner will be moved from an ISO II to the Assistant Director of Community Corrections. Seconded by Keith Olsen. Motion carried.

BRIDGE PROJECT 7C-4512-01

Motion by Steve Roberts to appoint Warren Ploeger as the duly elected representative of the selection committee for bridge project 7C-4512-01. Seconded by Keith Olsen. Motion carried. The consulting engineer applications were reviewed by the committee. We received two applications for this bridge project; one from BG Consultants and the other from Cook, Flatt, Strobel Engineers and one letter from Bartlett & West declining consideration due to their current heavy work load.

After a review of the proposals and rating of each, motion by Warren Ploeger to accept the application from BG Consultants for consulting engineer on Bridge Project 7C-4512-01. Seconded by Keith Olsen. Motion carried.

LANDFILL BACKHOE BIDS

Steve Korth, Victor L. Phillips presented a bid for a New Case 580SM-III Loader Backhoe for use at the Landfill. The total price was \$68,675.00 less trade-in for the 2006 backhoe of \$27,400.00 for a net price of \$41,275.00.

Bill Collins, Foley Equipment presented a bid for a Caterpillar Model 420E Backhoe/Industrial Loader for a total price of \$99,583.71 less trade-in of \$27,000.00 for a net price of \$72,583.71. A decision was tabled until Warren can visit with Charlie Brockhoff, Landfill Operator, for his input. After a phone conversation with Charlie and getting his recommendation, a motion was made by Warren Ploeger to go with the Victor L Phillips bid for \$41,275.00. Seconded by Steve Roberts. Motion carried. Warren will contact both parties to let them know the Boards decision.

TREANOR ARCHITECTS

Tim Cummins and Andy Pitts, Treanor Architects, and Greg Hellbusch, Straub Construction, presented a progress report on the jail construction. Sheriff John Merchant and Deputy Doug Brammer were also present for the update.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:15 a.m. The next meeting will be held Monday September 13, 2010.