

OFFICE OF COUNTY CLERK

June 14, 2010

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts 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.

Warren Ploeger opened the meeting at 8:00 a.m.

HIAWATHA TOWNSHIP

Shawn Loyd, Hiawatha Township resident, discussed a problem concerning Hiawatha Township and the maintenance on the road in front of his property. There is a discrepancy over who is responsible for the payment of the road tubes on field entrances. Road Foreman Herb Roland was also present for the discussion.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented paperwork for the Commissioner's signatures.

COURTHOUSE SIDEWALKS

Steve Roberts consulted Bradley Rosenberger on specifications for repairing the Brown County Courthouse sidewalks. Rosenberger presented specifications for possible sidewalk bids. Bids will be let on the sidewalk project.

SHERIFF

Sheriff John Merchant reported 28 inmates currently in the Brown County Jail. Merchant discussed various arrests, DUI's and aggravated battery.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff John Merchant present. Seconded by Steve Roberts. Motion carried. Closed 8:17 a.m. Opened 8:23 a.m. No binding action was taken.

MINUTES

Motion by Steve Roberts to approve the June 8, 2010 minutes. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDERS

Tax change orders #2009-151 and #2009-152 were approved and signed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20 minute Executive Session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill and Steve Davies, Community Corrections Board member, present. Seconded by Steve Roberts. Motion carried. Closed 9:00 a.m. Opened 9:20 a.m. No binding action was taken.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed paperwork on the BIA bridge project. Bennett presented the 2010 Brown County Bridge Report. Roberts informed Bennett that Herb Roland would be taking over the road project duties from County Clerk Debbie Parker and that Bennett should contact Roland with any questions.

HFED

Sheila Schwalm, Hiawatha Foundation for Economic Development, presented HFED's (Hiawatha Foundation for Economic Development) quarterly update. Schwalm reported on the proposed new motel and the new childcare facility in Hiawatha. Schwalm asked for clarification on the stipulations of HFED helping the third class cities with grant-writing. The Commissioners stated that it was meant for HFED to assist with the grant-writing in a cooperative effort between the city requesting the assistance and HFED, not for HFED to accomplish the entire grant-writing process.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 10:32 a.m. The next meeting will be held Monday June 21, 2010.