

August 11, 2008

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 and Deputy County Clerk Marla Hathhorn. Steve Roberts opened the meeting at 8:00 a.m.

DISTRICT COURT CLERK

District Court Clerk Lela Smith presented the 2009 District Court Budget for signatures. Motion to approve the District Court 2009 Budget by Glen Leitch. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Warren Ploeger to approve the August 4, 2008 minutes. Seconded by Glen Leitch. Motion carried.

Motion by Warren Ploeger to approve the August 6, 2008 minutes. Seconded by Glen Leitch. Motion carried.

Motion by Warren Ploeger to approve the August 8, 2008 minutes. Seconded by Glen Leitch. Motion carried.

TREASURER

Treasurer Cheryl Lippold presented information on the Postal PreSort proposal for sending out tax statements. Lippold would like to try this program for one year, stating the program would provide a \$300 savings the first year in postage alone, with additional savings the next year. Lippold said the company would have the statements ready to mail within 3 days of receiving the file information from Brown County, which also provides a time savings.

Motion by Glen Leitch to approve trying the Postal PreSort program for one year. Seconded by Warren Ploeger. Motion carried.

COMPUTER

Sandy Carter, Computer Director, reported on the purchase of a replacement printer for the County Clerk's Office. Also discussed were combination copier/printer/scanners. The Treasurer's Office has tried out different brands of the machine in the last few weeks.

The Board of Commissioners recommended buying two or three of the same brand of copier/printer/scanners; the brand being chosen at the discretion of the affected offices.

JAIL BOILER/WINDOWS

Custodian Buzz Siebenmorgen discussed the Jail boilers. Siebenmorgen reported that there are only Courthouse 18 windows yet to be replaced.

TAX CHANGE ORDERS

Tax Change Orders #07-127 & #07-128 were approved and signed.

CEREAL MALT BEVERAGE LICENSE

Motion by Glen Leitch to approve the Cereal Malt Beverage License for Casino White Cloud. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 9:58 a.m. The next meeting will be a Special Session on Wednesday August 13, 2008, to review the proposed Correctional Facility.