

## **OFFICE OF COUNTY CLERK**

February 1, 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, to review the monthly claims. Warren Ploeger opened the meeting at 8:00 a.m.

### **SHERIFF VEHICLE BID OPENING**

Sheriff John Merchant was present for the bid opening on a Sheriff's pickup truck. The lone bid was as follows: Stan Boos Auto with a bid of \$24,137.00 for an extended cab 4x4 pickup. Motion by Steve Roberts to accept the Stan Boos Auto bid. Seconded by Keith Olsen. Motion carried.

### **SHERIFF**

Sheriff John Merchant reported 23 inmates currently in the Brown County Jail. Merchant discussed numerous arrests during the past week. In response to a request by the Commissioner's to view the Sheriff's Department cell phone billing, Merchant reported that his phone records were not open to the public as informant's numbers would then be revealed. Merchant said that the records could be reviewed in his office by auditors or the commissioners.

### **ROAD FOREMEN**

Road Foremen Herb Roland, Richard Geiger and Jack Blanton discussed the possible purchase of a chip-spreader.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel to include the Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker. Seconded by Keith Olsen. Meeting closed at 8:36 am. Meeting opened at 8:46 am. No binding action was taken.

### **KANZA**

David Elsbury, KANZA Director, discussed KANZA's revised service plan due to State budget cuts. KANZA will continue to provide routine service but will require payment for the current session before another session is scheduled. Elsbury stated that any at-risk client will continue to be served regardless of payment.

### **RDA MICROLOAN**

Nancy Gafford, Rural Development Association, presented the Microloan annual report which was approved and signed.

### **FIXED ASSETS**

Motion by Steve Roberts to approve the Certificate of 2009 Fixed Assets. Seconded by Keith Olsen. Motion carried.

### **MINUTES**

Motion by Warren Ploeger to approve the January 29, 2010 minutes. Seconded by Steve Roberts. Motion carried.

### **KEITH OLSEN**

Keith Olsen left the meeting at 9:20 a.m. due to family obligations.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute executive session on non elected personnel to include the two Commissioners, Sheriff John Merchant, and County Clerk Debbie Parker. Seconded by Steve Roberts. Motion carried. Meeting closed at 9:48 am. Meeting opened at 9:58 am. No action was taken.

### **TREANOR ARCHITECTS**

Tim Cummins, Treanor Architects, and Greg Hellbusch and Nick Lawton, Straub Construction, presented a progress report on the jail construction. Lawton and Hellbusch discussed the interior/exterior walls and the windows in the structure. Sheriff John Merchant and Jail Overseer John McClain were also present.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:30 a.m. The next meeting will be held Monday February 8, 2010.