

OFFICE OF COUNTY CLERK

January 25, 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. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported 23 inmates, 3 females and 20 males, currently in the Brown County Jail. Merchant discussed various DUI's and arrests from the past week.

DISPATCH RADIO SYSTEM

Sheriff Dispatcher Doug Brammer and Emergency Management Director Jennifer Ploeger discussed a federally mandated update to the dispatch bandwidth radio system by January 1, 2013. The system will increase communication capabilities when the deputies are out of their patrol cars. Brammer suggests a feasibility study to determine the needs of the County to provide corner to corner communications. The City of Hiawatha has offered to assist in paying for the study. Brammer will contact other County entities to request assistance in paying for the study an implementation of the new system.

MINUTES

Motion by Steve Roberts to approve the January 19, 2010 minutes. Seconded by Keith Olsen. Motion carried.

DISTRICT 1 TRUCK BIDS

Truck bids for Road District 1 for a 15 foot Mobar truck bed were as follows: Rahe's Welding with a bid of \$20,317.52; Midway Sterling with a bid of \$22,300.

Motion by Steve Roberts to accept Rahe's Welding truck bid. Seconded by Warren Ploeger. Motion carried.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented the annual report for signatures.

JAMES PATTON

District Court Judge James Patton reported the first District Court furlough will be the week of February 15-19, 2010.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed the funding and building of BIA (Bureau of Indian Affairs) Bridge #OS-40 on the Nebraska line. Bennett expects to set the bridge letting date for approximately six weeks from now. Bennett estimates the project will start between May and October of 2010.

Motion by Steve Roberts to sign the supplemental agreement with BG Consultants for professional services which include construction inspection on Bridge #OS-40, at a cost of \$50,647.90. Seconded by Warren Ploeger. Motion carried.

BRIDGE FILES

Josh Miller, GBA Architects & Engineers, discussed the Brown County Bridge file review. Miller reported the office review will only take 2-3 days, with the actual physical inspections to be done at a later date.

KESTREL ROAD

Motion by Steve Roberts to enter into a contract with BG Consultants on the roadway design and inspections of the High Risk Rural Road Project on Kestrel Road, located 1.1 miles south of Padonia. Seconded by Warren Ploeger. Motion carried.

DISTRICT 3 TRUCK BIDS

Bids for a new pickup truck for Road District 3 were as follows: Holthaus Autohaus with a bid of \$23,279; Clark Motors with a bid of \$22,909; Stan Boos Auto with a bid of \$19,835; and Aberle Ford with a bid of \$20,200. Warren Ploeger and Road Foreman Jack Blanton will review and compare the bids. A decision was tabled until the next meeting on Friday January 29, 2010.

ODEN ENTERPRISES

Russell Placzek, Oden Enterprises, discussed Oden's products.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. The meeting adjourned at 10:36 a.m. The next meeting will be held Friday January 29, 2010.