

April 20, 2009

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.

ROAD OVERSEER INTERVIEW

Brown County resident Richard Lehmkuhl was interviewed for the Jail Construction Project Overseer position. The project will last approximately 12 to 13 months. Bid letting for the project will be on June 2, 2009.

COOK, FLATT & STROBEL ENGINEERS

Cook, Flatt and Strobel Engineers Representative Toni Sinker-Strang requested that her company be put on the bid list for Brown County bridge projects.

MINUTES

Motion by Steve Roberts to approve the April 13, 2009 minutes. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 20 minute Executive Session on non-elected personnel with the three Commissioners, Custodian Buzz Siebenmorgen, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 8:27 a.m. Opened 8:43 a.m. No binding action was taken.

SHERIFF

Undersheriff Mickey Gruber reported 15 inmates currently at the Brown County Jail with 1 from Johnson County. Gruber also reported on an arson fire in south Brown County.

TAX CHANGE ORDER

Tax change order #08-119 was approved and signed.

EMERGENCY MANAGEMENT

Jennifer Ploeger, Emergency Management Director, presented a Project Application for storm shelter construction for the new Brown County Jail.

CENTURY HEALTH SOLUTIONS

Lisa Welch and Kevin Kennedy, Century Health Solutions, presented an update on the Brown County employee health insurance program.

CITY OF HIAWATHA

City of Hiawatha Administrator Lynn Ladner invited the Commissioners to view an asphalt zipper demonstration at 4th & Pottawatomie on April 27, 2009 at 9 a.m.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$600,000 CD currently held at Union State Bank. Bids were as follows: Union State Bank with a bid of 1.45%; Morrill & Janes bank with 1.93%; and Hiawatha National Bank with a bid of 1.73%.

Motion by Keith Olsen to accept the Morrill & Janes Bank bid of 1.93%. Seconded by Steve Roberts. Motion carried.

INFORMATION/TECHNOLOGY

IT Director Sandy Carter requested permission to sign a service contract with Bachelor Control of Sabetha in the amount of \$1,575 per quarter. Computer hardware assistance and training would be included in the contract.

Carter was approved to sign the contract after County Attorney Kevin Hill reviews the contract.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:39 a.m. The next meeting will be Monday April 27, 2009.