

## **April 27, 2009**

The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger and Keith Olsen. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

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

### **PAYROLL**

The April 21, 2009 payroll was approved as follows:

General	\$45,816.19
Road & Bridge	11,105.57
Election	1,323.77
Appraiser	4,698.46
Noxious Weed	1,015.00
ACC	9,843.29
JJCR	9,926.82
JJPR	1,858.91
Services for Elderly	2,987.25
Solid Waste	2,804.82
Court Trustee	7,376.74
Special MVT	1,040.00
Employee Ben FICA	5,167.15
Employee Ben KPERS	3384.19
State Unemploy/Work Comp	-468.85
Insurance	-8,761.00
<b>TOTAL</b>	<b>\$99,118.31</b>

### **BG CONSULTANTS**

Tom Bennett, BG Consultants, suggested John McClain of Horton as a possible overseer for the jail construction site. McClain works part time for BG Consultants.

### **REPRESENTATIVE STEVE LUKERT**

Representative Steve Lukert discussed the recent State land survey of the Brown County Landfill. Lukert said the survey done was the "Cadillac of Surveys."

### **EMERGENCY MANAGEMENT**

Emergency Management Director Jennifer Ploeger reported on the community safe room grant in the new Brown County Jail. The safe room could be used as a public storm shelter.

Ploeger reported on the success of the 4-H trash pickup day on April 21<sup>st</sup> near Bruning Park, west of Hiawatha.

### **MINUTES**

Motion by Keith Olsen to approve the April 13, 2009 minutes. Seconded by Warren Ploeger. Motion carried.

### **MEETING RECESS**

Motion by Keith Olsen to recess the meeting at this point to visit the City of Hiawatha Road Shop to view a demonstration of an asphalt zipper. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 8:52 a.m.

### **MEETING RECONVENES**

The Commissioner's meeting reconvened at 10:25 a.m. with the same present as stated above.

**CUSTODIAN**

Custodian Buzz Siebenmorgen discussed the light fixtures in the Extension Office. One scope of project analysis has been received and Commissioner Olsen will contact Schmidt Electric for another proposal.

**SHERIFF**

Brown County Sheriff John Merchant reported 16 inmates currently in the Brown County Jail with none from out of county. Merchant discussed recent classes which he and Deputy Doug Brammer had attended. Brammer reported on the Interpol class and databases. Brammer would like to use a portion of the 911 fund money to update the Interpol software.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected Personnel with the two Commissioners, Sheriff John Merchant and Deputy Doug Brammer present. Seconded by Keith Olsen. Motion carried. Closed 11:15 a.m. Opened 11:25 a.m. No binding action was taken.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected Personnel with the two Commissioners, and Sheriff John Merchant present. Seconded by Keith Olsen. Motion carried. Closed 11:25 a.m. Opened 11:40 a.m. No binding action was taken.

**ROAD FOREMAN**

Road Foreman Herb Roland discussed the Asphalt Zipper Demonstration hosted by the City of Hiawatha.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 12:01p.m. The next meeting will be held Thursday April 30, 2009, to approve the April month end bills.