

## **May 26, 2009**

The Board of Brown County Commissioners met in regular session with the following members present: Warren Ploeger, Steve Roberts and Keith Olsen. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

### **PAYROLL**

The May 20, 2009 payroll was approved as follows:

General	\$45,424.40
Road & Bridge	11,375.85
Election	1,245.77
Appraiser	4,698.46
Noxious Weed	1,027.25
ACC	9,710.23
JJCR	10,153.02
JJPR	1,673.03
Services for Elderly	3,000.50
Solid Waste	2,782.88
Court Trustee	8,922.04
Special MVT	1,040.00
Employee Ben FICA	5,150.50
Employee Ben KPERS	3,398.65
State Unemploy/Work Comp	-505.86
Insurance	-8,762.27
<b>TOTAL</b>	<b>\$100,334.45</b>

### **SHERIFF**

Brown County Sheriff John Merchant reported there are 24 inmates currently at the Brown County Jail. The theft and recovery of a pickup from Brown County Road District 2 was discussed. Merchant reported there will be a Traffic Control workshop held on May 28 at the Fisher Center in Hiawatha at 6 p.m.

### **STORM SHELTER**

Emergency Management Director Jennifer Ploeger and Keystone Pipeline Representative Mike Walker expressed concerns over what storm shelter the pipeline employees could go to during a tornado or severe weather. County Attorney Kevin Hill suggested the Hiawatha City Police Department basement as possible shelter. The Sheriff will look into finding a possible storm shelter.

### **EXECUTIVE SESSION**

Motion by Warren L. Ploeger for a 10 minute Executive Session on non-elected personnel, with the three Commissioners, Sheriff John Merchant, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Steve Roberts. Motion carried. Meeting closed at 8:21 a.m. Opened 8:28 a.m. No binding action was taken.

### **TAX SALE**

County Attorney Kevin Hill reported on the Tax Sale held on May 21, 2009.

### **VACATED ROADS & BRIDGES**

County Clerk Debbie Parker requested clarification as to who is responsible for a bridge on a vacated road. The road in question will be researched as to whether the road is actually vacated.

### **COMMUNITY CORRECTIONS**

Community Corrections Director Venice Sloan presented a letter of grant conditions for signatures.

#### **TRUCK BIDS**

Rescue Squad member Wendy Shoemaker was present for the bid opening of the old 1974 Rescue Squad truck. The lone bid was as follows: Bruce Kleppe with a bid of \$974. Motion to approve the bid of Bruce Kleppe, at the recommendation of Rescue Squad member Wendy Shoemaker. Seconded by Keith Olsen. Motion carried.

Road Foreman Herb Roland was present for the following bid openings of the 1985 International Eagle. No bids were received for this truck.

#### **MINUTES**

Motion by Warren Ploeger to approve the May 18, 2009 minutes. Seconded by Steve Roberts. Motion carried.

#### **RESOLUTION #09-11**

Motion by Warren Ploeger to accept Resolution #09-11, which provides for the use of Brown County Vehicles. Seconded by Steve Roberts. Motion carried

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Services for the Elderly employee Lori Gray, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Steve Roberts. Motion carried. Closed 9:20 a.m. Opened 9:30 a.m. No binding action was taken.

#### **MO-KAN**

Tom Bliss and Jon Ecker, MO-KAN, discussed the Revolving Loan Fund and reported on loans and jobs provided by MO-KAN in Brown County. Bliss presented a request for \$3,700 from Brown County for the 2010 budget year. Revolving Loan Fund Committee Chairman Galen Weiland was also present for the meeting.

#### **INFORMATION/TECHNOLOGY**

IT Director Sandy Carter reported that the Bachelor Controls contract has been approved by County Attorney Kevin Hill.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:16 a.m. The next meeting will be held Friday May 29, 2009, to approve the May month end bills.