

## **June 1, 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.

### **MINUTES**

Motion by Keith Olsen to approve the May 29, 2009 minutes. Seconded by Steve Roberts. Motion carried.

### **SHERIFF**

Brown County Sheriff John Merchant reported 25 inmates currently in the Brown County Jail. Merchant discussed various drug arrests and reported on the Click-it-or-Ticket campaign in Brown County.

### **FAIRVIEW CITY**

Hillary Boye, Fairview City Attorney, presented a Petition for Annexation of the land between old Highway 75 and new Highway 75, both west of the City of Fairview.

Motion by Warren Ploeger for the Brown County Board of Commissioners to approve the annexation due to the finding and determination that the annexation of such land will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located within Brown County. Seconded by Steve Roberts. Motion carried.

### **CD BID OPENING**

Treasurer Cheryl Lippold was present for a CD bid opening on a \$200,000 CD currently held at the Union State Bank. Bids were as follows: Morrill & Janes Bank with a bid of 1.61%; Hiawatha National Bank with a bid of 1.64%; and Union State Bank with a bid of 1.725%.

Motion by Steve Roberts to accept the Union State Bank bid of 1.725%. Seconded by Keith Olsen. Motion carried.

### **2008 AUDIT REPORT**

The Commissioners reviewed the 2008 draft of Brown County's audit by Lowenthal, Singleton, Webb & Wilson.

Motion by Steve Roberts to approve the 2008 preliminary audit report. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:14 a.m. The next meeting will be held Monday June 8, 2009.