

## **June 8, 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 a.m.

### **PAYROLL**

The June 3, 2009 payroll was approved as follows:

General	\$47,433.13
Road & Bridge	12,539.38
Election	1,245.77
Appraiser	4,716.84
Noxious Weed	1,746.31
ACC	7,417.84
JJCR	7,250.48
JJPR	1,342.94
Services for Elderly	3,059.75
Solid Waste	2,731.56
Court Trustee	8,418.63
Special MVT	1,040.00
Employee Ben FICA	5,424.65
Employee Ben KPERS	3,531.99
State Unemploy/Work Comp	-463.93
Insurance	-2,321.87
<b>TOTAL</b>	<b>\$105,113.47</b>

### **SHERIFF**

Sheriff John Merchant reported there are 22 inmates currently in the Brown County Jail. Merchant reported on the Tornado Warning on June 7, 2009. Several rural residents voiced concerns that they would like patrol units to drive by to warn them of possible tornadoes. Merchant recommended that with an area as large as Brown County, residents should keep abreast of any storm or tornado warning by tuning into their television, radio or Weather Alert radio. It was also suggested that the residents start a calling tree to alert friends and relatives of potential storms.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Sheriff John Merchant, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Steve Roberts. Motion carried. Closed 8:09 a.m. Opened 8:19 a.m. No binding action was taken.

### **ROAD FOREMAN**

Road Foreman Herb Roland discussed the road oiling schedule, which should start sometime the week of June 15 depending on the weather conditions.

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5 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. Closed 8:24 a.m. Opened 8:29 a.m. No binding action was taken.

### **FLAG BURNING CEREMONY**

Ernie Iverson and Sam Schuetz discussed the Flag Burning Ceremony scheduled for June 13, 2009, on the Courthouse Square. The ceremony is to dispose of old, worn out American flags. The Courthouse restroom facilities will be open from 3:30 through 5:30 that afternoon. The public is invited to the ceremony. Iverson expressed his appreciation for the Veteran grave markers which are provided by Brown County.

#### **CONCERT**

A request was made to use the Courthouse grounds on August 8 for a concert by Falls City singer Terry Campbell. The request was granted.

#### **APPRAISER**

Appraiser Paula Jones and Cartographer Teresa Clements discussed the GIS Digital Mapping Program. Motion by Steve Roberts to approve the R&S Digital Services Agreement at a cost of \$5,696, which terminates at the end of 2009. Seconded by Keith Olsen. Motion carried.

#### **MINUTES**

Motion by Keith Olsen to approve the June 1, 2009 minutes. Seconded by Steve Roberts. Motion carried.

#### **BURIED CABLE PERMIT**

Buried cable permit #09-05 for Embarq was approved and signed.

#### **EXECUTIVE SESSION**

Motion by Steve Roberts for a 5 minute Executive Session on non-elected personnel with the three Commissioners, Sheriff John Merchant, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 9:04 a.m. Opened 9:09 a.m. No binding action was taken.

#### **TREANOR ARCHITECTS/JAIL PROJECT BIDS**

Andy Pitts, Treanor Architects, reported that bids for the Jail Project were opened on June 4, 2009 from nine bidders.

Pitts recommended Straub Construction, as they were the low bidder with a bid of \$3,374,600.00. Straub reported they could start July 1, 2009.

Bids were as follows: Straub Construction with a bid of \$3,374,600; Ferrell Construction with a bid of \$3,408,301; Bruner Contracting Company with a bid of \$3,522,073; KBS with a bid of \$3,522,479; AHRS with a bid of \$3,568,800; AB Bradley Construction with a bid of \$3,634,169; Prosser Wilbert Construction with a bid of \$3,873,500; Cheney Construction with a bid of \$3,883,753; and Harmon Construction with a bid of \$4,017,955.

Motion by Steve Roberts to accept the Straub Construction bid of \$3,374,600.00 for the construction of the new Jail Project. Seconded by Warren Ploeger. Motion carried unanimously.

#### **BUDGETS**

County Clerk Debbie Parker discussed preliminary work on the upcoming 2009 budgets.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 10:15 a.m. The next meeting will be held Monday June 15, 2009.