

## **June 15, 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. County Attorney Kevin Hill was present for a portion of the meeting.

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

### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Services for the Elderly Director Steve Ward, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Steve Roberts. Motion carried. Closed 8:01 a.m. Opened 8:09. No binding action was taken.

### **CONGRESSWOMAN LYNN JENKINS**

Congresswoman Lynn Jenkins has announced she will have a Mobile Office in various counties throughout the state to address constituent's questions. Jenkins will be in Hiawatha in the Commissioners room at the Brown County Courthouse on June 23, from 9-11 a.m. The public is invited to attend.

### **BURIED CABLE PERMIT**

Buried cable permit #09-06 for Embarq was approved and signed.

### **SHERIFF**

Sheriff John Merchant reported that there are currently 24 inmates at the Brown County Jail. Merchant also reported on recent arrests over the weekend.

### **MINUTES**

Motion by Keith Olsen to approve the June 8, 2009 minutes. Seconded by Steve Roberts. Motion carried.

### **MUSEUM LIABILITY INSURANCE**

County Attorney Kevin Hill has contacted KCAMP in regards to the Brown County Historical Society's insurance. As the County owns the building, Brown County has liability insurance on the building. The County does not cover events held at the museum or the curator's insurance.

### **JAIL CONTRACT**

County Attorney Kevin Hill has reviewed and approved the Jail Construction contract with Straub Construction, the company awarded the project.

### **COMMUNITY CORRECTIONS**

Venice Sloan, Community Corrections, presented estimates on the hail damage received on two Community Corrections vehicles. County Clerk Debbie Parker will have the County's insurance agent contact Community Corrections.

### **TRUCK BID OPENING**

Road Foreman Herb Roland was present for the bid openings on the 1985 International Eagle truck. The lone bid was as follows: Todd Gruber with a bid of \$1,800.

Motion by Steve Roberts to accept the Todd Gruber bid of \$1,800. Seconded by Keith Olsen. Motion carried.

### **HIAWATHA CITY ADMINISTRATOR**

Hiawatha City Administrator Lynne Ladner presented information on the asphalt zipper for road maintenance. Ladner discussed prices and questioned whether Brown County and the City of Hiawatha could share the cost of the equipment. Ladner will return with more information next week.

**SKATE PARK CONSTRUCTION**

Hiawatha City Administrator Lynn Ladner discussed the construction on the Hiawatha City Skate Park. Ladner requested Brown County's help in leveling the 80 by 100 foot area. Ladner was directed to contact District 1 Road Foreman Herb Roland.

**AFLAC INSURANCE**

Tim Schwerdt, AFLAC Insurance, presented information on AFLAC supplemental insurance.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:18 a.m. The next meeting will be held Monday June 22, 2009.