

July 13, 2009

OFFICE OF COUNTY CLERK

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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. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Brown County Sheriff John Merchant reported there are 23 male and 3 female inmates currently in the Brown County Jail. He also reported on various arrests for the prior week.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel to include the three Commissioners, County Attorney Kevin Hill, Maintenance Supervisor Buzz Siebenmorgen, and Janitor Jim Hicks. Seconded by Steve Roberts. Meeting closed at 8:03 am. Meeting opened at 8:10 am. No binding action was taken.

JJA/ACC

JJA/ACC Director Venice Sloan presented the ACC financial reports for signatures.

BUDGET SERVICES FOR THE ELDERLY

Services for the Elderly Director Steve Ward presented the 2010 Budget request of \$122, 878 for the Services for the Elderly. Also discussed were the Horton Senior Citizens Center hours. Ward reported that taxi driver Leonard Rahe was in the hospital.

BUDGET NOXIOUS WEED

Noxious Weed Director George Bruning presented the 2010 Budget request of \$143,800 for Noxious Weed. Bruning discussed using generic chemicals in the upcoming year to cut costs.

MINUTES

Motion by Keith Olsen to approve the July 6, 2009 minutes. Seconded by Steve Roberts. Motion carried.

BUDGET HEALTH DEPARTMENT

Health Department Director Karla Harter and Chief Financial Officer Cynthia Cluck presented the 2010 Budget request of \$56,595 for the Health Department. Also requested was a \$10,000 allocation for the Local Environmental Protection Program for 2010. Harter discussed the pandemic flu and the probability of it hitting Brown County.

BUDGET COUNTY TREASURER

County Treasurer Cheryl Lippold presented the 2010 Budget request of \$181,270 for the Treasurer's Office.

BUDGET HISTORICAL SOCIETY

The Historical Society Board of Directors presented the 2010 Budget request of \$22,500, and the continue funding of the elevator inspection and maintenance costs for the Historical Society. Secretary Helen Sourk presented a report on various projects, concerns, and museum attendance. The need for a long term lease agreement was also discussed.

BUDGET SOLID WASTE

Solid Waster Director Charlie Brockhoff presented the 2010 Budget request of \$809,113 for the Solid Waste Department. This includes the 2010 budget request of \$28,144 for the Household Hazardous Waste Program. Landfill fees may need to be adjusted accordingly to cover these costs. Brockhoff reported that tonnage usage has increased. Brockhoff would also like to increase the salary for Norm Brockhoff so it is equal to the office help.

BUDGET CONSERVATION

The Conservation Board of Directors presented the 2010 Budget request of \$25,000 for Conservation. Board members present included Margaret Kanel, Ed Winters, Brad Reschke, Matt Sprick, and spokesman Brad Swearingen.

BUDGET RDA

Rural Development Association Board President David Key, and Board members Jerry Gifford, Doug Allen, Ken Herbster, Lu Hangle and Director Nancy Gafford presented the 2010 Budget allocation request of \$40,000 for RDA.

BUDGET REGISTER OF DEEDS

Register of Deeds Nellie Brockhoff presented the 2010 Budget request of \$69,234 for the Register of Deeds office.

Brockhoff also presented the Technology Fund budget of \$13,000 for 2010.

BUDGET CLERK/ELECTION/JANITOR

County Clerk Debbie Parker presented the following 2010 Budget requests: County Clerk's office with a request of \$113,750; Direct Election with a request of \$72,980; and Janitor with a request of \$350,000.

BUDGET COMMISSIONERS/ROAD & BRIDGE

The Commissioners reviewed the 2010 Budget requests for the following: Commissioners with a request of \$500,000; and the Road & Bridge Department with a request of \$2,250,000.

TREANOR ARCHITECTS

Andy Pitts from Treanor Architects and other members of the firm discussed the current jail project, with emphasis on the available contingency funds. Options for office furniture, evidence storage, and other equipment were reviewed. The kitchen area was discussed with the possibility of frozen meals for the inmates being prepared in the new facility. This would require additional kitchen space for walk-in coolers and freezers, but should allow for a substantial savings for inmate meals.

Termite pretreatment for the jail site was also discussed. This option was not part of the original jail plans since the building is to be a cement structure. Motion by Warren Ploeger to have Treanor Architects instruct Straub Construction to bid the termite preconstruction treatment, with the Board reserving the right to accept or reject the bids. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 12:22 p.m. The next meeting will be held Monday July 20, 2009.

ATTEST:

APPROVED BY:

DEBBIE PARKER, COUNTY CLERK

WARREN PLOEGER, CHAIRMAN

STEVE ROBERTS, MEMBER

KEITH OLSEN, MEMBER