

July 27, 2009

OFFICE OF COUNTY CLERK

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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 a.m.

COMMUNITY CORRECTIONS

Community Corrections Director Venice Sloan presented an update on the Community Corrections programs.

DISTRICT COURT

Lela Smith, District Court Clerk, presented a bid for replacement carpet in the third floor District Court Offices. Smith will talk with Navrat's to seek their assistance in dismantling and reassembling the workstations before and after the carpet installation. No action was taken on the carpet bid at this time.

MINUTES

Motion by Keith Olsen to approve the July 20, 2009 minutes. Seconded by Steve Roberts. Motion carried.

COUNTRY CABIN LIQUOR LICENSE

Motion by Warren Ploeger to approve the annual Country Cabin Liquor License. Seconded by Keith Olsen. Motion carried with Steve Roberts abstaining from the vote.

EDUCATIONAL OPPORTUNITIES UNLIMITED/KANZA

Paul Costigan, EOU, and David Elsbury, KANZA, presented a proposal for substance abuse counseling services for persons who are uninsured and live below the Federal Poverty Guideline. KANZA will continue to provide the first and second time DUI Evaluations. They proposed that two-thirds of the liquor tax funding be allocated to EDU and one-third be allocated to KANZA.

The Commissioners suggested one check for the total amount be written from the liquor tax funding to KANZA each quarter, with KANZA then sending the appropriate amount to the EOU. Elsbury and Costigan will work out an agreement on the matter and send a copy to the Commissioners.

CUSTODIAN

Buzz Siebenmorgen, Head Custodian, discussed bids on a new lawnmower for the Courthouse grounds. Motion by Steve Roberts to accept the \$9,035.00, including trade-in, from Hiawatha Implement for a new John Deere ULT Turf mower. Seconded by Keith Olsen. Motion carried.

TREANOR ARCHITECTS

Andy Pitts and Audrie Wenger, Treanor Architects, presented a bid proposal on termite treatment at the Jail construction site. Pitts reported on progress at the construction site. The kitchen area and security features were discussed. Wenger discussed getting specifications and estimates for furniture at the jail.

Motion by Keith Olsen to approve the termite treatment at the Jail construction site. Seconded by Steve Roberts. Motion carried, with Olsen and Roberts voting aye, and Ploeger voting nay.

BUILDER'S RISK INSURANCE

Motion by Steve Roberts to approve the Builder's Risk Insurance for the Jail construction. Seconded by Keith Olsen. Motion carried.

BUDGET 2010

The Commissioners and County Clerk reviewed the proposed 2010 Brown County Budget.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 11:42 a.m. The next meeting will be held Friday July 31, 2009, to approve the month end bills.