

August 10, 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 was 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.

SHERIFF

Sheriff John Merchant reported 29 inmates currently in the Brown County Jail. Merchant discussed the arrests made in the last week. Merchant reported that on the evening of August 9, there was a weather related radio failure in dispatch. Repairmen were called and hope to have the dispatch problem repaired by mid-morning on August 10.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff Merchant present. Seconded by Steve Roberts. Motion carried. Closed 8:09 a.m. Opened 8:14 a.m. No binding action was taken.

DISTRICT COURT/4 COUNTY BUDGET

The Commissioners signed the District Court and 4 County Budgets for District Court Clerk Lela Smith and Judge Patton.

MINUTES

Motion by Steve Roberts to approve the August 3, 2009 minutes. Seconded by Keith Olsen. Motion carried.

RESOLUTION #09-14

Motion by Steve Roberts to approve Resolution #09-14 which re-establishes the seventy-five cent surcharge for 9-1-1 services. Seconded by Keith Olsen. Motion carried.

US 36 HIGHWAY ASSOCIATION

Motion by Steve Roberts to approve a \$2,000 donation to the US 36 Highway Association for a US 36 Docking Study. Seconded by Keith Olsen. Motion carried.

TREANOR ARCHITECTS

Audrie Wenger and Andy Pitts, Treanor Architects, reported on the changes to the kitchen area at the new Brown County Jail. Also discussed were ground water problems at the new jail construction site. Wenger presented a list of office and cell furnishings needed for the new jail. Sheriff John Merchant was also present for the discussion.

EAGLE SCOUT PROJECT

Curtis Buser reported on his Eagle Scout Project, identifying and placing signage on all the Brown County Courthouse trees. Buser discussed problems with placing signage on three trees, as the roots are interfering with placing the posts for the signs. He suggested placing the signage on a chain placed around the three larger trees. The Commissioners approved the method.

STRAUB CONSTRUCTION

Greg Hellbusch, Straub Construction, and John McClain, Overseer, discussed the location of the sump pit at the jail construction site.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:03 a.m. The next meeting will be Monday August 17, 2009