

September 21, 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 Clerk Debbie Parker was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported that there are currently 28 inmates at the Brown County Jail. Merchant discussed recent arrests.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel with the three Commissioners and Sheriff John Merchant present. Seconded by Steve Roberts. Motion carried. Closed 8:05 a.m. Opened 8:10 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on real estate acquisition with the three Commissioners and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 8:20 a.m. Opened 8:24 a.m. No binding action was taken.

APPRAISER

Appraiser Paula Jones explained the tax exempt status of Maple Heights Nursing & Rehab facility in Hiawatha. Jones also discussed data collecting.

MINUTES

Motion by Steve Roberts to approve the September 14, 2009 minutes. Seconded by Keith Olsen. Motion carried.

RDA

Nancy Gafford, Rural Developmental Association, presented the Solid Waste Review. Motion by Warren Ploeger to accept the Brown-Nemaha Solid Waste Management and Disposal Plan as recommended by the Regional Committee. Seconded by Steve Roberts. Motion carried. Gafford reminded the Commissioners that the Brown-Nemaha Strategic Plan is due in January 2010. Gafford will send a letter stating that Brown County's share of this will be \$20,000.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$500,000 CD, currently held at Union State Bank. Bids were as follows: Morrill & Janes with a bid of 1.27%; and Hiawatha National Bank with a bid of 1.64%.

Motion by Steve Roberts to accept Hiawatha National Bank's bid of 1.64% Seconded by Keith Olsen. Motion carried.

COOK, FLATT & STROBEL

Toni Sinker-Strang, of Cook, Flatt & Strobel, discussed Brown County's five year bridge plan. Also discussed were the bridge inspections which are required every two years.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:52 a.m. The next meeting will be held Monday September 28, 2009.