

October 19, 2009

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger and Keith Olsen. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported 26 inmates currently in the Brown County Jail. Merchant also discussed recent DUI arrests and other arrests during the past week. Merchant reported on the new jail construction.

MINUTES

Motion by Keith Olsen to approve the October 12, 2009 minutes. Seconded by Warren Ploeger. Motion carried.

HEALTH DEPARTMENT

Karla Harter, RN, gave an update on the H1N1 flu cases in Brown and surrounding counties. Harter reported that the high risk population of school children and pregnant women will be the first to be offered the H1N1 vaccine. The vaccine will be sent to each County depending on the County's population. The vaccine given by the Health Department will be free. Harter reported that she needs volunteers to help distribute the vaccine and to help with data entry.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections, presented JJA and DOC paperwork for signatures.

EMBARQ BURIED CABLE

Embarq buried cable permit #09-11 was approved and signed.

MIDWEST PUBLIC RISK

Stephen Euston and Phillip Drescher, Bukaty Companies Benefits Consultant, presented information on Midwest Public Risk, a Public Health Insurance Pool. Euston explained the various benefit plans, networks and deductibles.

HALLOWEEN PARADE

Motion by Warren Ploeger to allow the Courthouse to be opened on October 31, 2009, for access by the public for the afternoon and evening Halloween parades. Seconded by Keith Olsen. Motion carried.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$200,000 CD, currently held at Morrill & Jane Bank.

The lone bid was as follows: Morrill & Janes Bank with a bid of 1.69%. Motion by Warren Ploeger to accept the Morrill & Jane Bank bid of 1.69%. Seconded by Keith Olsen. Motion carried.

JAIL CONSTRUCTION SEWER BID

Hiawatha City Waste Water Manager Dave Grimm reviewed the sewer bid proposals for the new jail site. Bids were as follows: Knudson Construction with a bid of \$18,959; Wagner Excavation with a bid of \$15,585; and Banks Construction with a bid of \$22,700.

Motion by Warren Ploeger to approve Wagner Excavation's bid of \$15,585 for the new jail site construction, contingent upon the approval of the Hiawatha City Commission. Seconded by Keith Olsen. Motion carried.

TREANOR ARCHITECTS

Andrew Pitts, Treanor Architects presented change order information for the Brown County Jail. Change Order #1 was for \$33,326 for termite prevention, installing a drain and hauling off a buried foundation. Change Order #2 was for \$3,313 for doorframe revisions and additional hardware. An additional Change Order will include an expanded kitchen area. Pitts also presented detention glazing glass samples.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 11:06 a.m. The next meeting will be Monday, October 26, 2009.