

January 28, 2008

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

GOLDBERG, SULLIVAN & MCCREREY

Larry Goldberg, of Goldberg, Sullivan and McCreery, explained the principles of planning and financing a new correctional facility. Goldberg explained that the correctional facility should bring in revenue, by holding out of county prisoners, to help pay for the facility. His company has designed 125 facilities at present and recommends compactness in building to keep building costs down. Sheriff Lamar Shoemaker was also present.

SHERIFF

Sheriff Lamar Shoemaker discussed location and accessibility to the Courthouse in regards to the construction of a new correctional facility.

MINUTES

Motion by Warren Ploeger to approve the January 22, 2008 minutes. Seconded by Glen Leitch. Motion carried.

TAX CHANGE ORDERS

Tax change orders #07-62 was approved and signed.

LETTER OF SUPPORT

A letter of support was signed for the Sac and Fox Nation of Missouri in Kansas and Nebraska and the Iowa Tribe of Kansas and Nebraska. The letter supports the application of a grant for public transportation for residents of Brown and Doniphan Counties.

CHARLIE BROCKHOFF

Charlie Brockhoff, Transfer Station Operator, requested the policy be changed to pay for unused vacation days instead of the current policy where an employee loses the extra days.

Motion by Warren Ploeger to leave the vacation policy as is and not to change the policy as per Brockhoff's request. Seconded by Glen Leitch. Motion carried.

RESOLUTION #08-08

Motion by Glen Leitch to approve Resolution #08-08, which changes the speed limit to 35 mph on 230th Street between Highway and 7th Street, directly south of the Lighthouse Hospice, effective upon publication and posting of the signs. Seconded by Warren Ploeger. Motion carried.

RESOLUTION #08-09

Motion by Glen Leitch to approve Resolution #08-09, which supports the immediate need for funding and construction of a new modern and safe bridge across the Missouri River at Rulo, Nebraska. Seconded by Warren Ploeger. Motion carried.

AMERICAN LEGION RIDERS

Eric Thompson, Director of the American Legion Riders, presented a slideshow regarding a Memorial to Fallen Brown County Soldiers, in memory of Cpl Scott Cole. The Memorial would be placed in front of the Brown County Courthouse. American Legion Rider Secretary Corrin Madere presented guidelines for the memorial, including bricks engraved with the names of fallen soldiers. Assistant Director Terry Jameson discussed the masonry and basic design of the memorial, which would be the Fallen Soldier Battlefield Cross. Master at Arms Tom Jameson presented information on the purchase of an engraved brick, for approximately \$20, for the memorial. Names included on the memorial would be Brown County fallen soldiers from World War 1 forward.

Motion by Warren Ploeger to approve the Fallen Soldier Memorial placement in front of the Brown County Courthouse. Seconded by Glen Leitch. Motion carried.

BG CONSULTANTS

Tom Bennett, BG Consultants, discussed current bridge projects in Brown County. Also discussed was the possibility of construction of a new correctional facility.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:53 p.m. The next meeting will be Thursday, January 31, 2008, to approve month end bills.