

February 4, 2008

The Board of Brown County Commissioners met in regular session with the following members present: 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. County Attorney Kevin Hill was present for a portion of the meeting.

ROAD & BRIDGE

Road Foremen Herb Roland, Richard Geiger and Mel Werner discussed the possible purchase of a new broom tractor, due to problems with the tractor currently being used. It was decided to postpone the purchase until a later date.

COUNTY ATTORNEY

County Attorney Kevin Hill discussed a court case in which the defendant has pled guilty with the sentencing being this week.

The replacement of the Brown County Courthouse windows was discussed, with Hill looking into the legalities of replacing the windows in regards to the National Historical Register.

JCAB/ACC

JCAB/ACC Director Venice Sloan presented various finance reports for signatures.

OIL BID LETTERS

Oil bid letters were sent out to three companies, with the bids being opened February 25, 2008 at 10 a.m.

CEREAL MALT BEVERAGE LICENSE

Upon receiving the recommendation of the Powhattan Township Board, a motion was made by Steve Roberts to approve the Cereal Malt Beverage License #08-01 for Pinal Saivi, located at 1050 US Highway 75. Seconded by Glen Leitch. Motion carried.

MINUTES

Motion by Glen Leitch to approve the January 31, 2008 minutes. Seconded by Warren Ploeger. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:31 a.m. The next meeting will be held Monday February 11, 2008.