

June 2, 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. County Attorney Kevin Hill was present for a portion of the meeting.

Commissioner Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

Sheriff John Merchant reported on the results of the Click-it-or-Ticket Campaign. Also discussed were two stolen vehicles. Merchant reported he will be in Hutchison this week for required management training.

MINUTES

Motion by Warren Ploeger to approve the May 30, 2008 minutes. Seconded by Glen Leitch. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on a possible land acquisition, with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 8:41 a.m. Opened 8:46 a.m. No binding action was taken.

CD BID OPENING

Deputy Treasurer BJ Spiker was present for a \$200,000 CD bid opening, currently held at Union State Bank. Bids were as follows: Hiawatha National with a bid of 2.37%; Union State Bank with a bid of 2.725%; and Morrill & Janes Bank with a bid of 2.34%.

Motion by Glen Leitch to accept the Union State Bank bid of 2.725%. Seconded by Warren Ploeger. Motion carried.

BROWN COUNTY RESIDENT

A Brown County resident reported a problem that she had with the Treasurer's Office concerning a car title. Commissioner Roberts visited with the Treasurer's Office to resolve the matter.

HAMM QUARRIES

Charlie Sedlock, Hamm Quarries, discussed the lease between Hamm Quarries and the Brown County Transfer Station. The increase in fuel prices and fuel surcharges were discussed. A new contract including these fuel surcharges will be in place with Hamm Quarries and the Transfer Station by August 1, 2008.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:53 a.m. The next meeting will be held Monday June 9, 2008.