

June 16, 2008

OFFICE OF COUNTY CLERK

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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 was County Clerk Debbie Parker. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

MINUTES

Motion by Warren Ploeger to approve the June 9, 2008 minutes. Seconded by Glen Leitch. Motion carried.

SHERIFF

Sheriff John Merchant presented the Commissioners with a plan for a reverse 911 system for Brown County Dispatch. This would enable the Brown County Sheriff's Office to contact numerous residents during emergency situations.

Sheriff Merchant presented a contract with the Prairie Band Casino for housing prisoners at the rate of \$35 per day.

Sheriff Merchant and Emergency Management Director Jennifer Ploeger reported on a newly adopted plan for procedures during a tornado warning for Brown County. When the National Weather Service issues a tornado warning or verified storm spotters see tornado activity, the sirens will be sounded at once.

EMERGENCY MANAGEMENT

Emergency Management Director Jennifer Ploeger reported that Brown County had been awarded \$7038.39 for the FFY 2008 Emergency Management Performance Grant.

CONCERNED CITIZEN

Concerned citizen, Glee Jones was in requesting maintenance on northern Goldfinch Road. Commissioner Ploeger explained that Goldfinch is a township road. She also expressed concerns and interest in the proposed jail. She asked that the Commissioners consider the old Chevrolet building as a viable option for the potential jail project.

ROAD & BRIDGE

Road Foremen, Herb Roland, Dick Geiger and Mel Werner discussed the County's road projects. Oiling is tentatively scheduled to begin either Wednesday or Thursday of this week.

BG CONSULTANTS

Tom Bennett, BG Consultants, reviewed Brown County's 5-year Bridge Plan. Only one bridge was added to the plan, due to Brown County having limited Federal Funds still available.

COUNTY APPRAISER

Brown County Appraiser Tom Brown and Deputy RE Appraiser Paula Jones discussed new real estate appraisal system, Orion. Brown County is scheduled for conversion in 2010. Appraiser Brown plans for Brown County to host its own programming.

LANDFILL CONTRACT

Kevin Hill presented the contract for Hamm Quarries for the hauling of trash trailers from the landfill. Brown County runs an average of three trailers per day. Motion by Warren Ploeger to sign the contract and forward to Hamm Quarries for their approval. Seconded by Glen Leitch. Motion carried.

CUSTODIAN

Custodian Buzz Siebenmorgen discussed the boiler at the jail. He had requested bids for repairing or replacing the current boiler. Both companies agreed that the old boiler is not repairable. Other courthouse maintenance was discussed for budgeting purposes.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:18 a.m. The next meeting will be Monday, June 23, 2008.