

October 6, 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.

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

TAX CHANGE ORDER

Tax change order #07-136 was approved and signed.

SHERIFF

Sheriff John Merchant reported on recent drug arrests.

ROCK BID OPENING

Road Foremen Herb Roland, Richard Geiger and Mel Werner were present for the rock bid opening for 14,500 tons of seal rock. Bids were as follows: Servaes Quarries returned no bid; and Bromley Quarry at \$11.50 per ton. Barbara Bromley agreed to honor her bid for 30 days.

Motion by Warren Ploeger to not accept the bid at this time. Seconded by Glen Leitch. Motion carried.

MINUTES

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

BG CONSULTANTS

Tom Bennett, BG Consultants, presented paperwork for signatures on bridge project 7C-4212-01. Bennett also reported on a bridge project in District 1.

KANZA MENTAL HEALTH

David Elsbury, KANZA, requested permission to sublease space at the KANZA Community Services Building at 2291 Linden Road. The sublease to Hope, Inc, a consumer run organization, would be from October 2008 until mid to late 2009.

Motion by Glen Leitch to grant the sublease request. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Glen Leitch. Motion carried. Closed 10:25 a.m. Opened 10:35 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on pending litigation with the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Seconded by Glen Leitch. Motion carried. Closed 10:35 a.m. Opened 10:45 a.m. No binding action was taken.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:09 a.m. The next meeting will be held Monday October 13, 2008