

October 20, 2008

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Glen Leitch and Warren Ploeger. 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.

BRIDGE FOREMAN

Bridge Foreman Darrin Mathias reported on various bridge projects. He also reported on repairs needing to be done on the bridge department's pickup. He asked about the motor on the old wood chipper. Since Mathias is interested in buying it for his personal use, it will be put out for bids.

SHERIFF

Sheriff John Merchant reported on four arrests and two injury accidents. There are 31 inmates in the jail, with only four of them being held for Johnson County. Also discussed was the mass mailing of jail brochures in support of the sales tax question on the upcoming election.

JINGLE BELL RIDE

Janelle Dickinson and Jim Reigle, Jingle Bell Ride representatives, requested permission for use of the Courthouse grounds on November 16, 2008 for the Jingle Bell Ride. They are requesting that the Courthouse to be opened from 11:00 a.m. through 1:30 p.m. Motion by Glen Leitch to approve this request. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel to include the three Commissioners, County Clerk Debbie Parker and County Attorney Kevin Hill. Seconded by Glen Leitch. Motion carried. Meeting closed at 9:10 a.m. and opened at 9:20 a.m. No binding action was taken.

MINUTES

Motion by Warren Ploeger to approve the October 13, 2008 minutes. Seconded by Glen Leitch. Motion carried.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of two \$100,000 CDs currently held at Morrill and Janes Bank. Bids were as follows: Morrill & Janes Bank 2.79 percent. Motion by Warren Ploeger to accept this bid. Seconded by Glen Leitch. Motion carried.

DOOR BID OPENING

Bids on the six Courthouse entrance doors were opened. Bids were as follows: Jim Hill's Paint and Glass was the only bid at \$59,950.00 with a cost per entry being \$9,991.67. Motion by Steve Roberts to accept this bid. Seconded by Glen Leitch. Motion carried.

KEYSTONE PIPELINE

Keystone Pipeline Representative Tommy Darnell presented township and county road permits for the pipeline crossings in 2009. Also present for this discussion were: County Attorney Kevin Hill, Road Foremen Herb Roland, Richard Geiger and Mel Werner, Hiawatha Township Kevin Gullickson, Walnut Township Dennis Kloepfer and Walnut Township Maintainer Norm Brockhoff.

BROWN COUNTY TREASURER

Cheryl Lippold, Brown County Treasurer requested permission to purchase two new motor vehicle printers for a total price of \$2,221.92. Motion by Glen Leitch to approve this purchase. Seconded by Warren Ploeger. Motion carried. These printers will be paid through the Special MVT Fund.

DISTRICT THREE JOB APPLICATIONS

Applications for the District 3 job opening were reviewed. Two applicants were selected for interviews.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 25 minute executive session on non-elected personnel with the three Commissioners and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Meeting closed at 11:05 a.m. and opened at 11:30a.m. No binding action was taken.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:47 a.m. The next meeting will be held Monday October 27, 2008.