

November 3, 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 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.

EXECUTIVE SESSION

Motion by Steve Roberts for a 20 minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker and Deputy Appraiser Paula Jones present. Seconded by Glen Leitch. Meeting closed at 8:03 a.m. Meeting opened at 8:18 a.m. No binding action was taken.

APPRAISER

Deputy Appraiser Paula Jones reported on the status of Orion (the new property valuation system). Brown County is expected to convert to this system in 2010. All valuation must be created on this system by 2012. This system can be locally hosted or centrally hosted. Paula recommended that the Commissioners consider the centrally hosted option.

Motion by Warren Ploeger to approve the download of the experimental Orion system, so that the employees may train on old data. Seconded by Glen Leitch. Motion carried.

Jones also requested an ID badge for the data collector. Emergency Management Jennifer Ploeger will be contacted to make the badge.

SHERIFF

Sheriff John Merchant reported on the success of the Trick or Treat night at the jail. There were approximately 250 trick-or-treaters who showed up in costume to receive treats.

MINUTES

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

COURTHOUSE DOORS

Motion by Steve Roberts to order the Dull Brass finish for the door hardware, with an additional project cost of \$1,800.00. Seconded by Warren Ploeger. Those in favor: Roberts and Ploeger. Opposed: Leitch. Motion carried.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$700,000 CD currently held at Morrill and Janes Bank. Bids were as follows: M&J Bank 2.79%; Union State Bank 2.01%. Motion by Glen Leitch to accept the bid by Morrill and Janes. Seconded by Warren Ploeger. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #08-10 for the County maintained roads for Keystone Pipeline was approved and signed. This will be for 11 road crossings.

DEPUTY CORONER

Motion by Glen Leitch to approve the appointment of Jody K Beiker, MD, and Angela Stueve, MD, as deputy coroners for the 22nd Judicial District. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 12 minute executive session on non-elected personnel with the three Commissioners, County Attorney Kevin Hill, County Treasurer Cheryl Lippold, and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Meeting closed at 9:13 a.m. Meeting opened at 9:25 a.m. No binding action was taken.

FAIR BOARD

At the request of the Brown County Fair Board, motion by Warren Ploeger to appoint Sheila Shwalm to fill the District 1 position on the County Fair Board, and Marcia Knudson to finish the term for the District II position. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:02 a.m. The next meeting will be held Friday November 7, 2008, to canvass the ballots of the November 4, 2008 General Election.