

## **December 1, 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 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.

### **MINUTES**

Motion by Glen Leitch to approve the November 26, 2008 minutes. Seconded by Warren Ploeger. Motion carried.

### **TREANOR ARCHITECTS**

Warren Ploeger reported there will be a meeting with Dan Rowe of Treanor Architects, Public Building Commission Chairman Steve Davies, County Attorney Kevin Hill, Sheriff John Merchant and Commissioner Warren Ploeger on Friday December 5, at 2 p.m. in the Commissioner Room.

### **RESOLUTION #08-23**

Motion by Warren Ploeger to accept Resolution #08-23, which starts the process of Eminent Domain in acquiring property needed for the new Brown County Jail construction. Seconded by Glen Leitch. Motion carried.

### **KANZA CONTRACT**

County Attorney Kevin Hill took the 2009 KANZA contract for review.

### **SHERIFF**

Sheriff John Merchant reported 22 inmates currently being held in the Brown County Jail. Numerous non-injury accidents have been reported due to the start of winter weather. Merchant cautioned residents that there have been both phone and mail scams circulating in Brown County. Merchant will apply for an Operation Ranger Grant for a Polaris Ranger, which would be helpful in emergency situations.

### **CANDLELIGHT VIGIL**

Motion by Glen Leitch to approve Candy Johansen's request for a candlelight vigil for lost loved ones on the north side of the Brown County Courthouse on Thursday December 4, 2008. Seconded by Warren Ploeger. Motion carried.

### **EMERGENCY MANAGEMENT**

Emergency Management Director Jennifer Ploeger reported that a Horton Police Officer had been bitten by a skunk. Ploeger questioned who in Brown County would be in charge of animal control. The Commissioners stated that the Brown County's Sheriffs Office would be the party in charge.

### **APPRAISER OFFICE**

Data Collector Curt Clark presented information on land acquisition for the new Brown County Jail.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:06 a.m. The next meeting will be held Monday December 8, 2008.