

## **March 12, 2007**

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 were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Chairman Steve Roberts opened the meeting at 8:00 a.m.

### **SHERIFF**

Sheriff Lamar Shoemaker reported that the new patrol vehicles are now fully outfitted. Shoemaker discussed the various dog breeds used as drug dogs. Shoemaker also discussed repeater towers in the County and recent metal thefts. Shoemaker taught a NIMS class in Doniphan County last week.

### **SNOW REMOVAL**

The Commissioners requested that the custodians and bridge crew work together to remove snow from the Courthouse sidewalks. Head Custodian Buzz Siebenmorgen and Senior Assistant Road Foreman Darrin Mathias were present for the discussion. Siebenmorgen discussed courthouse sidewalks. Mathias discussed replacing and repairing road tubes.

### **PONY CREEK APPROPRIATION**

Motion by Warren Ploeger to approve a \$5,000 appropriation, paid from District 3 funds, to Pony Creek Watershed for the construction of a lake, contingent upon Pony Creek receiving a State grant for the project. Seconded by Glen Leitch. Motion carried. The project is located approximately 4 miles north and 2 miles west of Morrill.

### **WINDOWS LETTER**

Brown County is in the preliminary stages of acquiring bids to replace or renovate the Courthouse windows. A letter was signed by the Chairman, which will be sent to three area firms requesting a presentation of each firm's proposal.

### **RESCIND TUBE BID MOTION**

Due to a non-judgmental error, a motion was made by Warren Ploeger to rescind his motion last week accepting the tube bid of Metal Culverts. Seconded by Glen Leitch. Motion carried.

### **TUBE BID OPENING**

Road Foremen Herb Roland, Richard Geiger and Mel Werner and Metal Culverts Representative Jeff Kinley were present for the following tube bid openings: DC Wholesale with a bid of \$19,641.00; Metal Culverts with a bid of \$23,539.26; and Welborn Sales with a bid of \$23,512.97.

Motion by Steve Roberts to accept the DC Wholesale bid of \$19,641.00. Seconded by Warren Ploeger. Motion carried.

After reviewing the bids and finding two errors in the DC Wholesale bid, a motion was made by Steve Roberts to rescind his motion to accept the bid of DC Wholesale. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to accept the bid of Metal Culverts of \$23,539.26. Seconded by Glen Leitch. Motion carried.

### **TAX CHANGE ORDERS**

Tax change orders #06-62 through #06-69 were approved and signed.

### **MINUTES**

Motion by Glen Leitch to approve the March 5, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

### **CELLULAR ONE**

Cellular One Representative Pam Hensley discussed combining County cell phone service.

**COMPUTER DEPARTMENT**

Computer Department Director Sandy Carter discussed the recent internet auction. Carter reported that the Emergency Management Department had requested the Computer Department to provide program licensing. The Commissioners approved the request. Carter also requested permission to send out a memo requesting that any wiring or electrical updates be made known to the Computer Department. The Commissioners approved the memo request.

**HEALTH DEPARTMENT**

Motion by Warren Ploeger to approve the February report of the Brown County Health Department. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:39 a.m. The next meeting will be held Monday March 19, 2007.