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

SHERIFF

Sheriff Lamar Shoemaker reported on a fire which destroyed the Iowa Tribe Wellness Center. Also discussed was a weekend vehicle accident with major injuries.

REGISTER OF DEEDS

Register of Deeds Nellie Brockhoff discussed purchasing a digital copy/scanner/printer for large maps. The machine would print only black and white copies. Appraiser Cartographer Teresa Clements reported on the Appraiser's Office GIS mapping machine, which will print but not scan large maps. Brockhoff will get back to the Commissioners after setting up a demonstration of the machine.

ROAD OILING 2007/HORTON CITY

District 2 Road Foreman reported that road oiling will start June 11, 2007. Horton City Administrator Levi Henry reported that Horton City is working to replace their chat supply, which had been washed out.

ROAD FOREMAN

Road Foreman Darrin Mathhias discussed tubes and projects for the upcoming week.

MINUTES

Motion by Glen Leitch to approve the May 31, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

COUNTY FRAUD POLICY

Motion by Glen Leitch, upon the recommendation of the County's Auditor, to add a County Fraud Policy to the Brown County Personnel Policy. Seconded by Warren Ploeger. Motion carried. The Fraud Policy is effective immediately and a copy of the policy is available at the Brown County Clerk's office.

VETERAN MARKERS

Sam Schuetz, American Legion, and Jay Brock, Chapel Oaks Funeral Home, discussed the Veterans grave markers purchased by Brown County. Two current grave markers are currently in use, one for the American Legion and one for the Veteran of Foreign Wars. Schuetz requested that only one grave marker be purchased, denoting U.S. Veteran. The request was granted, with the current supply of grave markers being used first.

JCAB/ACC

JCAB/ACC Venice Sloan presented papers on the JCAB awarded grant guidelines for signatures.

BIA

John Briscoe, BIA, discussed road projects on the Stateline Road and on K-20 Highway.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at

10:45 a.m. The next meeting will be held Monday June 11, 2007.