

## **November 6, 2006**

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Glen Leitch. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

### **SHERIFF**

Sheriff Lamar Shoemaker discussed the backup boiler which is in need of repair according to the State inspector. Custodian Buzz Siebenmorgen explained the boiler repair report. The repair work must be completed within 30 days, with a report being filed with the State at that time.

### **EXTENSION**

Extension Agent Steve Brown discussed a Botswana 4-H Official to the area this month. Brown requested a Proclamation welcoming the visitor. Brown will draw up the Proclamation with the Commissioners signing it at the next meeting.

### **WRAPS**

WRAPS (Watershed Restoration and Protection Strategy) Representative Marlene Bosworth discussed watershed issues. Bosworth spoke of erosion issues and household/hazardous waste disposal. Bosworth invited the Commissioner to the Farm & Household Hazardous Waste Disposal meeting in Horton on December 5, 2006.

### **RURAL DEVELOPMENTAL ASSOCIATION**

RDA Director Nancy Gafford presented paperwork on the CDBG Grant for signatures. Gafford discussed replacing the Courthouse windows. Gafford will contact Dan Hall to review the windows grant. Gafford and Marian Tubach have reviewed and revised the Strategic Plan.

### **CD BID OPENING**

Treasurer Cheryl Lippold was present for a \$700,000.00 CD bid opening, currently held at Morrill & Janes Bank. The bids were as follows: Morrill & Janes Bank with a bid of 5.35% for 180 days for \$700,000.00 and a bid of 5.47% for 365 days for \$700,000.00; and Hiawatha National Bank with a bid of 5.13% for 365 days for \$200,000.00.

Motion by Warren Ploeger to accept the Morrill & Janes Bank bid of 5.47% for 365 days for \$700,000.00. Seconded by Glen Leitch. Motion carried.

### **AS400**

Computer Department Head Sandy Carter reported that the new AS400 will be installed the evening of December 12, 2006 by Infinitec.

### **EMPLOYEE HEALTH INSURANCE**

The Commissioners reviewed bids for the Brown County Employee health insurance for 2007.

Motion by Warren Ploeger to approve the Principal Financial Insurance bid for 2007. Seconded by Glen Leitch. Motion carried.

### **COUNTY EMPLOYEE WAGES**

Treasurer Cheryl Lippold and County Clerk Debbie Parker discussed County Employee wages for 2007.

### **MINUTES**

Motion by Steve Roberts to approve the October 31, 2006 minutes. Seconded by Glen Leitch. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:55 a.m. The next meeting will be Monday November 13, 2006.