

October 1, 2007

OFFICE OF COUNTY CLERK

page 613

October 1, 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. County Attorney Kevin Hill was present for a portion of the meeting.

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

SHERIFF

Sheriff Lamar Shoemaker presented preliminary floor plans for the proposed correctional facility.

Custodian Buzz Siebenmorgen discussed problems with the jail boiler.

ROAD FOREMEN

Road Foremen Herb Roland and Mel Werner reported on easements and land acquisition on various bridge projects.

FAIRVIEW CITY MAYOR

Fairview City Mayor Charles Rogers discussed possible solutions to the increasing dust problems in Fairview around the Fairview Mills. Fairview Mills is looking to expand their business in Fairview which would increase the truck traffic. Closing roads and traffic patterns were also discussed.

YATES AVENUE/HORTON LAKE ROAD

County Attorney Kevin Hill presented a copy of the Yates Avenue/Horton Lake Road contract between Brown County and Horton City. The Commissioners reviewed the contract, making various changes and additions for Hill to incorporate into the contract before it is presented to Horton City.

Motion to approve the contract as amended. Seconded by Warren Ploeger. Motion carried.

MAPLE LEAF FESTIVAL

Motion by Steve Roberts to approve the Chamber of Commerce' request for use of the Courthouse grounds for the Maple Leaf Festival on Saturday October 6, 2007. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20 minute Executive Session on confidential data with the three Commissioners and County Attorney Kevin Hill present. Seconded by Glen Leitch. Motion carried. Closed 9:55 a.m. Opened 10:15 a.m. No binding action was taken.

JCAB/ACC

JCAB/ACC Director Venice Sloan presented grant papers for signatures.

MINUTES

Motion by Warren Ploeger to approve the September 28, 2007 minutes. Seconded by Glen Leitch. Motion carried.

MAPPING CAPABILITIES

Appraiser Cartographer Teresa Clements answered questions about mapping capabilities in the Appraiser's office.

Register of Deeds Nellie Brockhoff discussed the networking problems with the new large scanner/printer in the Register of Deeds Office.

EXECUTIVE SESSION

Motion by Steve Roberts for a 20 minute Executive Session on non-elected personnel with the three Commissioners and County Clerk Debbie Parker present. Seconded by Warren Ploeger. Motion carried. Closed 11:25 a.m. Opened 11: 45 a.m. No binding action was taken.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:45 a.m. The next meeting will be held Monday October 8, 2007.