

October 22, 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.

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

SHERIFF

Sheriff Lamar Shoemaker discussed the two wrecks on Old 36 Highway that occurred last week. He also reported that the 911 Phase II digital mapping is now in operation for the County. However, the cell phone companies are not yet fully compatible. Also discussed were the jail and the pending status of the new facility.

ROAD AND BRIDGE DEPT.

Darrin Matthias reported on the planned projects for the upcoming week. District 2 Foreman Dick Geiger reported that he had five tubes that needed to be replaced this fall. District One Chairman Steve Roberts asked Matthias to haul off a brush pile located in his district. Geiger and the Commission discussed the road conditions on Old 36 Highway.

MINUTES

Motion by Glen Leitch to approve the October 15, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

JINGLE BELL RIDE

Jim Reigle reported on the plans for the Jingle Bell Ride. It will be held on November 18th. They are asking to use the Courthouse Square for the event. Also they would like to have the Courthouse open from 11 a.m to 4 p.m. Motion by Warren Ploeger to approve this request. Seconded by Glen Leitch. Motion carried.

BURIED CABLE PERMIT

Buried cable permit #07-09 for Embarq was approved and signed.

GENE HILLYER

Gene Hillyer, Brown County landowner, reported that all crops were out that would have interfered with the letting of the BIA bridge work in his area.

CD BID OPENING

Brown County Treasurer, Cheryl Lippold, was present for the bid opening on a \$100,000.00 CD currently held at Morrill & Janes Bank. The bids were as follows: Morrill & Janes Bank with a bid of 4.68%; Union State Bank with a bid of 4.62%. Motion by Glen Leitch to accept the Morrill & Janes Bank bid of 4.68%. Seconded by Steve Roberts. Motion carried.

NEIGHBORHOOD REVITALIZATION POLICY

Motion by Steve Roberts that the County Policy for the Neighborhood Revitalization Plan will require the taxes to be paid in full by May 10 of each year and the rebate application submitted on or before the same time in order to be eligible for a refund. This applies to all three current Neighborhood Revitalization Plans. Seconded by Glen Leitch. Motion carried.

FENCE VIEWING LAWS

Kevin Hill, County Attorney, discussed the state statutes in regards to a possible fence viewing.

BG CONSULTANTS

Tom Bennett, BG Consultants, presented the right-of way deeds and temporary easement[s for bridge project 7C-4212-01. He also brought the Proposal for Construction Engineering Services agreements for bridge projects 7C-4027-01, and 7C-4028-01.

Steve Roberts asked Bennett to look into State funds to help make repairs to the ten miles of Old 36 Highway in Brown County.

JAIL BOILER

Buzz Siebenmorgen, Custodian, discussed the jail boiler repairs, and the resulting bill, made by Waldinger Company.

COURTHOUSE WINDOWS

Ron Hill, Jim Hill's Paint & Glass, and Steve Edwards, Manko Windows, reported on the replacement of the Courthouse windows. Hill discussed the construction of the window frame and the transom. Hill recommends removing and replacing the entire frame and window. Motion by Warren Ploeger to go with the Manko Windows. Seconded by Glen Leitch. Motion carried. Windows will be ordered this year, with planned installation to begin in the spring of 2008.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 12:57 p.m. The next meeting will be held Monday October 29, 2007.