

November 19, 2007

OFFICE OF COUNTY CLERK

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

SHERIFF

Sheriff Lamar Shoemaker discussed options in the construction of a new correctional facility. Also discussed were inmate medical problems and the Sheriff's 2007 Budget.

ROAD FOREMEN

Road Foremen Mel Werner and Herb Roland discussed road projects for the coming week. Foreman Richard Geiger reported on the repairs on Old 36 Highway (240th Street) east of Hiawatha.

EMERGENCY MANAGEMENT

Emergency Management Interim Director Jennifer Ploeger reported that the grant was received for a Hazard Mitigation Plan. The grant total included a federal grant of \$33,750.00 and a state grant of \$11,250.00.

BRIDGE 7C-4212-O1

Nick Keller, manager for Rural Water District One, explained the costs for moving the rural water line for the upcoming bridge project.

MINUTES

Motion by Warren Ploeger to approve the November 13, 2007 minutes. Seconded by Glen Leitch. Motion carried.

2008 COUNTY HOLIDAYS

Motion by Steve Roberts to approve the 2008 County Holidays. Seconded by Glen Leitch. Motion carried. The holidays are as follows:

New Year's Day	Tuesday January 1, 2008
Martin Luther King Day	Monday January 21, 2008
Presidents Day	Monday February 18, 2008
Memorial Day	Monday May 26, 2008
Independence Day	Friday July 4, 2008
Labor Day	Monday September 1, 2008
Veterans Day	Tuesday November 11, 2008
Thanksgiving Holiday	Thursday November 27, 2008
	Friday November 28, 2008
Christmas Holiday	Thursday December 25, 2008
	Friday December 26, 2008

2008 TRANSFER STATION HOLIDAYS

Motion by Warren Ploeger to approve the 2008 Transfer Station Holidays. Seconded by Glen Leitch. Motion carried.

The holidays are as follows:

New Year's Day	Tuesday January 1, 2008
Memorial Day	Monday May 26, 2008
Independence Day	Friday July 4, 2008
Labor Day	Monday September 1, 2008
Thanksgiving Day	Thursday November 27, 2008

Christmas Day

Thursday December 25, 2008

NEK-CAP/BIG BROTHERS & BIG SISTERS OFFICE SPACE

NEK-CAP Director Linda Schilling reported that the NEK-CAP Office has space available to share with the Big Brothers/Big Sisters Organization, starting January 1, 2008. The Commissioners thanked Schilling for the offer and will contact Big Brothers/Big Sisters about their new office space.

APPRAISER

Appraiser Tom Brown presented the contract for the final completion of the GIS Program, at a cost of \$16,000.00 to Brown County. The contract will be reviewed by County Attorney Kevin Hill.

JIM HILL'S GLASS

Ron Hill, of Jim Hill's Glass, discussed the 56 ventilating windows needed in the upcoming Courthouse window replacement project.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel, with only the three Commissioners present. Seconded by Glen Leitch. Motion carried. Closed 10:56 a.m. Opened 11:06 a.m. No binding action was taken.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:25 a.m. The next meeting will be held Monday November 26, 2007.