

December 3, 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. Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

Sheriff Lamar Shoemaker reported on a submitted grant for improvements to high accident areas, pertaining to an area south of Padonia. Shoemaker discussed inmate medical bills during the last few months. Also discussed was the bonding agent for construction of the new correctional facility.

MINUTES

Motion by Glen Leitch to approve the November 30, 2007 minutes. Seconded by Warren Ploeger. Motion carried.

TAX ORDER

Tax change orders #07-30 and #07-31 were approved and signed.

HISTORICAL SOCIETY

Brown County Historical Society representatives Jere Bruning, Larry Kneisel, Jim Bush, Kay Benson, Dennis Greer and Christy Fuenfhausen requested that Brown County add the former Gilliland building at 518 Oregon Street to Brown County's insurance. The building will be used for collection management and storage for the Historical Society Museum.

At this point in the meeting the Commissioners, the Historical Society representatives and the members of the media visited the building, which is a half block from the Courthouse.

No action was taken at this time.

HOUSEHOLD HAZARDOUS WASTE PROGRAM

Motion by Warren Ploeger to allow George Bruning to purchase equipment needed for the Household Hazardous Waste Program. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:39 a.m. The next meeting will be Monday December 10, 2007.