

March 13, 2006

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

SHERIFF

Sheriff Lamar Shoemaker discussed inmate transport expenses which have totaled over \$100,000.00 during the past four years. Shoemaker will consider increasing his 2007 budget to cover the transport costs.

NOXIOUS WEED

Noxious Weed Director George Bruning was present for the chemical bid opening. The one bid was as follows: White Cloud Grain with a bid of \$10.01 per gallon for 540 gallons of Amine 2-4-D and a bid of \$12.64 per gallon for 1,260 gallons of LV2-4-D for a total bid of \$21,331.80. Motion by Glen Leitch to approve the White Cloud Grain bid. Seconded by Warren Ploeger. Motion carried.

NEIGHBORHOOD REVITALIZATION

Appraiser Tom Brown discussed corrections to the proposed Neighborhood Revitalization Program. Brown will contact RDA Director Nancy Gafford with the corrections. Brown also discussed the Sales Ratio report.

TAX ORDER

Tax Order #05-86 was approved and signed.

NEK BOARD OF HEALTH

Motion by Glen Leitch to approve the re-appointment of Warren Ploeger to the NEK Multi-County Health Department for a three-year term. Seconded by Warren Ploeger. Motion carried.

JCAB/ACC

JCAB/ACC Director Venice Sloan discussed the Corrective Action Plan.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute Executive Session on non-elected personnel with the two Commissioners, JCAB/ACC Director Venice Sloan and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 10:04 a.m. Opened 10:15 a.m. No binding action was taken.

MINUTES

Motion by Glen Leitch to approve the March 6, 2006 minutes. Seconded by Warren Ploeger. Motion carried.

THURMAN MILLER

Motion by Warren Ploeger to sign a land appraisal contract with appraiser Thurman Miller for \$1,900.00 to be completed in 18 calendar days for the appraisal of a potential site for the proposed Bio-Diesel Plant., with the approval of the contract contingent upon County Attorney Kevin Hill reviewing and approving the contract. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:58 a.m. The next meeting will be held Monday March 20, 2006.