

## **July 3, 2006**

The Board of Brown County Commissioners met in regular session with the following members present: Steve Roberts and Glen Leitch. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

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

### **TREASURER**

Treasurer Cheryl Lippold reported that the rebate question from last weeks meeting had been answered, with the check being written to the current owner at the time the checks are being written.

### **MINUTES**

Motion by Glen Leitch to approve the June 30, 2006 minutes. Seconded by Steve Roberts. Motion carried.

### **EXECUTIVE SESSION**

Motion by Steve Roberts for a 20-minute Executive Session on attorney-client privilege with County Attorney Kevin Hill, County Appraiser Tom Brown and the two Commissioners present. Seconded by Glen Leitch. Motion carried. Closed 9:55 a.m. Opened 10:15 a.m. No binding action was taken.

### **COURTHOUSE EQUIPMENT BID OPENING**

Register of Deeds Sandy Carter was present for the website auction bid opening for used courthouse equipment. Bids were as follows for an IBM computer and monitor: Linda Korthanke at \$129.95; Paula Jones at \$83.00; Duane Borman at \$69.00; and Karen Lehmkuhl at \$75.00. Motion by Glen Leitch to accept the bid of \$129.95 from Linda Korthanke. Seconded by Steve Roberts. Motion carried.

One bid was received on a partner desk from Dawn Newman for \$5.00. Motion by Steve Roberts to accept the bid from Dawn Newman for \$5.00. Seconded by Glen Leitch. Motion carried.

### **INTERNET/EMAIL SERVICE CHANGES**

Carter also reported on a Department Head meeting which recommended accepting a bid from Carson Communications/Rainbow Telecommunications to provide Internet/Email service for eight departments in the Courthouse at a cost of \$194.95 per month with a one time installation fee of \$300.00. Carter explained the eight departments had agreed to split the monthly cost equally, with the Computer Department paying the installation fee. Motion by Steve Roberts to accept the Department Heads' recommendation regarding the internet and email servers. Seconded by Glen Leitch. Motion carried.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:50 a.m. The next meeting will be held Monday July 10, 2006.