

**October 2, 2006**

**OFFICE OF COUNTY CLERK**

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The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Glen Leitch. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting.

Warren Ploeger opened the meeting at 8:00 a.m.

**SERVICES FOR ELDERLY**

Services for the Elderly Steve Ward discussed attendance at the Senior Citizens Center.

**SHERIFF**

Sheriff Lamar Shoemaker discussed an employee possibly needing Family Medical Leave. Motion by Warren Ploeger to grant Family Medical Leave if needed to the Sheriff's Department employee. Seconded by Steve Roberts. Motion carried.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 5-minute Executive Session on non-elected personnel with the three Commissioners, Sheriff Lamar Shoemaker, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 8:25 a.m. Opened 8:30 a.m. No binding action was taken.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with the three Commissioners, Deputy County Appraisers Paula Jones & Charlene Chellew, County Treasurer Cheryl Lippold, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 8:38 a.m. Opened 8:48 a.m. No binding action was taken.

**PHIL CLOSE**

Brown County Resident Phil Close discussed the job positions in Emergency Management and Transfer Station.

Close was interviewed for the Transfer Station position with Transfer Station Director Charlie Brockhoff was present for the interview.

**EXECUTIVE SESSION/ TRANSFER STATION EMPLOYEE HIRED**

Motion by Warren Ploeger for a 10-minute Executive Session on non-elected personnel with the Transfer Station Director Charlie Brockhoff, the three Commissioners, County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn present. Seconded by Glen Leitch. Motion carried. Closed 9:11 a.m. Opened 9:16 a.m.

Motion by Warren Ploeger, on the recommendation of Charlie Brockhoff, to hire Phil Close as a part-time Transfer Station employee, effective immediately. Seconded by Steve Roberts. Motion carried.

**AMATEUR RADIO CLUB**

Alvin Legler of the Amateur Radio Club requested permission for the Club to have access to the Courthouse roof during Maple Leaf Days on October 7, 2006. Motion by Warren Ploeger to grant the request. Seconded by Glen Leitch. Motion carried.

**NEIGHBORHOOD REVITALIZATION HEARING**

Brown County Resident Randee Ingram was present for the Neighborhood Revitalization Hearing. Ingram explained that her bank in Falls City, Nebraska did not pay her property taxes on time and Ingram requested that she not be penalized for the bank's mistake. Motion by Glen Leitch to grant the Neighborhood Revitalization rebate to Ingram, with the understanding that her bank be notified of the mistake. Seconded by Warren Ploeger. Motion carried.

#### **TAX ORDER**

Tax Order #05-141 was approved and signed.

#### **JCAB/ACC DIRECTOR**

JCAB/ACC Director Venice Sloan discussed employee drug tests.

#### **MINUTES**

Motion by Steve Roberts to approve the September 29, 2006 minutes. Seconded by Glen Leitch. Motion carried.

#### **BURIED CABLE PERMIT**

Buried Cable Permit #06-13 for Embarq was approved and signed.

#### **RESOLUTION #06-14**

Motion by Glen Leitch to approve Resolution #06-14, authorizing County Attorney Kevin Hill to conduct a tax sale of all real property which Brown County is selling for unpaid taxes, with the date to be set at a later time. Seconded by Steve Roberts. Motion carried.

#### **CDBG GRANT PUBLIC HEARING/RESOLUTIONS**

Garrett Nordstrom of Governmental Assistance Services was present for the CDBG Grant Public Hearing. No member of the public was present for comments.

Motion by Warren Ploeger to approve the following Resolutions: Resolution #06-11 for the legal authority to sign the grant application; Resolution #06-12, stating commitment to seek funding; Resolution #06-13 for operation and maintenance. Seconded by Glen Leitch. Motion carried.

#### **RDA ADMINISTRATOR**

Motion by Warren Ploeger to appoint the RDA (Rural Developmental Association) as Administrator of the CDBG Grant, if the CDBG Grant is successfully received. Seconded by Glen Leitch. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:13 a.m. The next meeting will be held Tuesday October 10, 2006, due to the Columbus Day Holiday.