

November 20, 2006

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

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Debbie Parker, Sheriff Lamar Shoemaker and Road/Bridge employee Orrel Berry.

Seconded by Glen Leitch. Motion carried. Closed 8:11 a.m. Opened 8:26 a.m. Informational purposes only. No binding action was taken.

SHERIFF

Sheriff Lamar Shoemaker discussed the repair of the chimney flue at the Sheriff's Office, with the work to be done by the Road Department.

DARRIN MATTHIAS

Motion by Warren Ploeger to promote Darrin Matthias to Senior Assistant Road Foreman effective November 20, 2006. Seconded by Glen Leitch. Motion carried.

TAX ORDERS

Tax change orders #06-17 and #06-08 were approved and signed.

NATHAN MAZE

Brown County resident Nathan Maze questioned the Neighborhood Revitalization policy. Maze is bringing in a new home and was not aware that he was required to apply for the Neighborhood Revitalization refund before the start of dirt work. Maze stated that his father owns the foundation and the ground, with Maze taking over ownership in the near future. Maze would like the Neighborhood Revitalization granted on the house on which construction has not yet begun. Appraiser Tom Brown stated that the owner must make the application. Maze was instructed to have the owner fill out a Neighborhood Revitalization Application.

MAP CABINET REPAIRS

Motion by Glen Leitch to approve the repair of the top of the map cabinet in the Commissioner's room, with Mike Enneking making the repairs at a cost of \$125.00. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the November 13, 2006 minutes. Seconded by Glen Leitch. Motion carried.

COMPUTER DEPARTMENT

Steve Roberts requested that the old computer equipment in the 2nd Floor Lobby be either sold or removed within the next 10 days. Computer Department Director Sandy Carter reported that she is working on disposing of the objects.

COMMUNITY SERVICE

Warren Ploeger reported that the Brown County Landfill needs general cleanup work. Ploeger requested that Court Services Director Vernie Coy send people needing to perform Community Service to the Landfill to fulfill their Community Services hours. Coy said he would take care of the request.

PERSONNEL POLICY

Personnel issues were reviewed and discussed.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Adjourned 11: 55 am. The next meeting will be Monday November 27, 2006.