

**January 3, 2005**

**OFFICE OF COUNTY CLERK**

**January 3, 2005**

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Glen Leitch, Steve Roberts and Warren Ploeger. 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. Glen Leitch opened the meeting at 8:00 a.m.

***SHERIFF***

Sheriff Lamar Shoemaker discussed radio licensing, Horton Dispatch and inmate housing. Shoemaker also reported on a Morrill injury incident.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15-minute executive session on non-elected personnel, with the 3 Commissioners, JCAB Director Venice Sloan and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 9:15 a.m. Opened 9:22 a.m. No binding action was taken.

***VENICE SLOAN***

Venice Sloan, JCAB, reported that the computers and laptops would be purchased from the Community Planning Team (CPT) funds. The computers and vehicle purchases should be finalized this week.

**BROWN COUNTY EMPLOYEE RAISES**

Motion by Warren Ploeger to approve a fifty-cent per hour raise for each of the eight full-time and one part-time JCAB/ACC Brown County employees, effective with the first payroll in January 2005. Seconded by Steve Roberts. Motion carried.

**MINUTES**

Motion by Steve Roberts to approve the December 30, 2004 minutes. Seconded by Warren Ploeger. Motion carried.

***CITY OF HIAWATHA MAYOR LEON TRANT***

City of Hiawatha Mayor Leon Trant discussed Hiawatha City Projects for 2005.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:13 a.m. The next meeting will be held Monday January 10, 2005