

February 22, 2005

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, 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.

SHERIFF

Sheriff Lamar Shoemaker presented information on vehicle bids for a 2005 Crown Victoria patrol car. Motion by Warren Ploeger to accept the Stan Boos Auto bid of \$21,498.00. Seconded by Glen Leitch. Motion carried.

PAYROLL

The February 16, 2005 payroll was approved as follows:

General	\$38,774.04
Road & Bridge	9,557.60
Election	1,069.77
Appraiser	2,592.00
Noxious Weed	719.99
JCAB	5,142.75
Diversion	400.00
ACC	4,279.02
Services for Elderly	2,578.08
Solid Waste	2,173.76
Court Trustee	5,855.45
Employee Ben FICA	4,768.76
Employee Ben KPERS	2,105.99
TOTAL	\$80,017.21

WRIGHT ASPHALT

Marvin Rutschman, Wright Asphalt, discussed road repair product AC20-5TR, which has a 5% ground tire base.

OIL BID OPENING

Road Foremen Herb Roland, Richard Geiger and Mel Werner were present for the 2005 oil bid opening. Also present were representatives from Vance Brothers Inc and Koch Materials Company. Bids were as follows: Koch Material for 500,000 gallons of product RS1H, a bid of 92.5 cents per gallon; Vance Brothers for 500,000 gallons of product RS1H, a bid of 81 cents per gallon. Motion by Glen Leitch to accept the Vance Brothers bid of 81 cents per gallon. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Glen Leitch to approve the February 14, 2005 minutes. Seconded by Warren

Ploeger. Motion carried.

TAX ORDER

Tax order #04-79 was approved and signed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a ten-minute executive session on non-elected personnel, with the two Commissioners, Sheriff Shoemaker and County Clerk Debbie Parker present. Seconded by Glen Leitch. Motion carried. Closed 10:15 a.m. Opened 10:25 a.m. Motion by Warren Ploeger to deny the request of an employee requesting leave without pay. Seconded by Glen Leitch. Motion carried.

COURTHOUSE BOILER

Buzz Siebenmorgen, Custodian, requested the Commissioners accompany him to the basement tunnel to view a boiler problem. After viewing the problem, Siebenmorgen was instructed to contact the Waldinger Corporation for repairs on the boiler system.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:46 a.m. The next meeting will be held Monday February 28, 2005.