

April 11, 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, Glen Leitch and Steve Roberts. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 7:30 a.m.

FAIRVIEW CITY COUNCIL

April 5, 2005 General Election nominees Robert Peterson and Jamie Schumann were present to witness the tie-breaker between them for a position on the Fairview City Council. Chairman Ploeger tossed a coin; Schuman called heads and won the toss. Jamie Schuman thus won the election and will serve as Fairview City Councilman.

SHERIFF

Sheriff Lamar Shoemaker reported on recent meth labs and burglaries. Also discussed were recent meetings attended by the elected officials.

HEALTH/DENTAL INSURANCE

Lisa Welch, Century Health, and Janine McClung, Principal Life, reported on value added services for the Brown County Employees. The services include E-Service, a Wellness Program, Vision Discount Program and Disease Management. Welch reported on the health insurance quarterly claims for Brown County. Dental claims and usage was also discussed.

MINUTES

Motion by Glen Leitch to approve the April 4, 2005 minutes and the April 8, 2005 minutes. Seconded by Steve Roberts. Motion carried.

HISTORICAL SOCIETY BOARD

Motion by Glen Leitch to approve Jerry Hjetland as a board member to the Brown County Historical Society Board. Seconded by Steve Roberts. Motion carried.

TAX ORDERS

Tax Orders #04-118 and #04-120 were approved and signed.

RESOLUTION #05-11

Motion by Warren Ploeger to accept Resolution #05-11, the GAAP Waiver, which establishes a cash basis auditing procedure for 2005. Seconded by Glen Leitch. Motion carried.

CD BIDS

Treasurer Cheryl Lippold was present for the opening of a \$500,000.00 CD currently held at Morrill & Janes Bank. Bids were as follows: Citizens State Bank at 1.95% for 180

days and 2.2% for 365 days; Hiawatha National Bank at 2.53% for 180 days and 2.79% for 365 days; Morrill & Janes Bank at 3.26% for 180 days and 3.42% for 365 days; and the United State Bank at 2.9% for 180 days and 3.25% for 365 days.

Motion by Glen Leitch to accept the Morrill & Janes Bank Bid of 3.42% for 365 days. Seconded by Steve Roberts. Motion carried.

HIAWATHA AREA ARTS AND THEATER SOCIETY

Helen Sourk and Jill Gernon, representing the Hiawatha Area Arts and Theater Society, a division of the Brown County Historical Society, were concerned about liability insurance coverage for their upcoming play production to be held at the Memorial Auditorium. After a telephone discussion with KCAMP Representative Tom Job, Sourk was instructed to fax information to Job, who will then send a letter to the County Clerk explaining the insurance coverage.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:35 a.m. The next meeting will be held Monday April 18, 2005.