

August 15, 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, Steve Roberts and Glen Leitch. Also present was Deputy County Clerk Marla Hathhorn. Warren Ploeger opened the meeting at 8:00 a.m.

ROAD DISTRICT #2

Road Foreman District 2 Richard Geiger reported that District 2 employee Roger Knudson had tendered his resignation effective August 26, 2005.

DISTRICT COURT

District Court Clerk Lela Smith presented the District Court budget for signatures.

SHERIFF

Sheriff Lamar Shoemaker reported the new base radio system had been installed with no downtime required. The new system is smaller and has a touch screen. Shoemaker also reported that he is ready to apply for the Phase 2 wireless 911 grant.

VENICE SLOAN

JCAB Director Venice Sloan reported on the recent legislative meeting, at which she had testified. Sloan stated the meeting went well with different perspectives presented.

COOK, FLAT & STROBEL ENGINEERING

Toni Sinker of Cook, Flat & Strobel Engineering Services presented information on the company.

PROPANE BID

Motion by Glen Leitch to accept the propane bid of Ag Partners for \$1,500.00, for the Brown County Landfill. Seconded by Steve Roberts. Motion carried.

CD BID OPENING

Treasurer Cheryl Lippold was present for the bid opening of a \$200,000 CD currently held at Union State Bank. Bids were as follows: Citizens State Bank at 2.35% for 180 days and 2.97% for 365 days; Farmers State Bank at 2.92% for 180 days and 3.04% for 365 days; Morrill & Janes Bank at 3.31% for 180 days and 3.37% for 365 days; Silver Lake Bank at 2.5% for 180 days and 3.0% for 365 days; and the Union State Bank at 3.72% for 365 days. Motion by Glen Leitch to accept the Union State Bank bid of 3.72% for 365 days. Seconded by Steve Roberts. Motion carried.

TREASURER

Treasurer Cheryl Lippold reported that the Escrow Accounting System implemented last year has collected \$24,984. Lippold requested permission to use the Special MVT funds to pay a current employee's salary for 9 months of each year, with the remaining 3

months paid from the Treasurer's budget; Lippold will hire a part-time employee to be paid from the Treasurer's budget. Motion by Steve Roberts to approve the request, seconded by Glen Leitch. Motion carried, with Warren Ploeger abstaining from the vote.

ROOFING BIDS

Roofing bids were reviewed for the Brown County Courthouse, the Brown County Historical Society Museum and the Jail roof.

Motion by Steve Roberts to accept the K.B. Roofing bid for the jail old two-story roof section at a cost of \$7,530 and the K.B. Roofing bid for the jail new one-story roof section at a cost of \$3,327. Seconded by Glen Leitch. Motion carried.

Motion by Steve Roberts to accept the Mid West Coating bid for the Brown County Historical Society Museum at a cost of \$18,396 and the Mid West Coating bid for the Brown County Courthouse at a cost of \$89,840. Seconded by Glen Leitch. Motion carried.

LEON TRANT

Hiawatha City Mayor Leon Trant discussed current city projects.

MINUTES

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

APPRAISER

Appraiser Tom Brown reported the Appraisers office was in compliance with the state. Brown will request a copy of the joint contract agreement between Brown and Jackson Counties be sent to Brown County.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 11:33 a.m. The next meeting will be held Monday, August 22, 2005.