

November 21, 2005

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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 County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill and Assistant County Attorney Benjamin Cook were present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

VENICE SLOAN

Venice Sloan, JCAB Director, discussed the Alcohol/Drug Program and presented paperwork for the juvenile program for signatures.

SHERIFF

Sheriff Lamar Shoemaker discussed the purchase of software for the radio system at a cost of approximately \$1,000.00. The software would be used by a sheriff's department deputy to re-program radios for the fire department and rescue squad. Motion by Steve Roberts to purchase the software, at a price of up to a \$1,000.00 to be paid for out of the Commissioner's budget. Seconded by Glen Leitch. Motion carried.

Shoemaker also reported on the purchase of a \$19,643.01 automated fingerprinting scanner computer program. The scanner was purchased from Cross Match and paid for out of the Inmate Betterment Fund.

CHERYL LIPPOLD

Cheryl Lippold, Treasurer, discussed the interest earned by a treasury index account versus the regular checking account. Lippold reported that a treasury index account would currently earn 3.99% and that she would like to set up the account with the working capitol. Motion Glen Leitch to set up a treasury index account. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 30-minute Executive Session on non-elected personnel with the 3 Commissioners, County Clerk Debbie Parker, County Treasurer Cheryl Lippold, Deputy County Clerk Marla Hathhorn and Assistant County Attorney Benjamin Cook. Seconded by Glen Leitch. Motion carried. Closed 9:03 a.m. Opened 9:31 a.m. No binding action was taken.

WATERSHED MEETING

Dwight Grove, Walnut Creek Watershed, was present to verify the date of December 5, 2005 for the Watershed meeting at 6:30 p.m. in the basement of the Country Cabin.

ROBINSON TOWNSHIP

Motion by Glen Leitch to sign a Road Maintenance with Robinson Township, with Brown County agreeing to maintain 180th Street between Sunflower Road and Timber Road. Seconded by Warren Ploeger. Motion carried.

BURIED CABLE PERMITS

Buried cable permits #05-17 & #05-18 for Sprint were approved and signed.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15 minute Executive Session on non-elected personnel with the 3 Commissioners, County Clerk Debbie Parker, County Treasurer Cheryl Lippold, Deputy County Clerk Marla Hathhorn, County Attorney Kevin Hill and Assistant County Attorney Benjamin Cook. Seconded by Glen Leitch. Closed 10:00 a.m. Opened 10:12 a.m. No binding action was taken.

TAX SALE

County Attorney Kevin Hill reported that the County tax sale could possibly be held in the spring of 2006.

MINUTES

Motion by Steve Roberts to approve the November 14, 2005 minutes. Seconded by Glen Leitch. Motion carried.

HUSKER STEEL

Chris Edelman, Husker Steel, visited with the Commissioners.

HEALTH INSURANCE

The County Employee health insurance rate options for 2006 were discussed. More studies will be done before a decision is made.

Motion by Warren Ploeger to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 12:15 p.m. The next meeting will be Monday, November 28, 2005