

January 20, 2004

OFFICE OF COUNTY CLERK

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

SHERIFF

Lamar Shoemaker, Sheriff, reported that Deputy Michael Koerperich had turned in his resignation effective January 15, 2004. Shoemaker will be hiring a replacement deputy and is looking into purchasing two new vehicles. Also discussed were recent DUI's and sentencing in recent cases. An application is being sent in for a grant, which would help purchase new bullet proof vests.

MINUTES

Motion by Warren Ploeger to accept the January 12, 2004 minutes. Seconded by Steve Roberts. Motion carried.

TUBE BID OPENING

Road Foremen Herb Roland and Mel Werner were present for the tube bid openings for the three road districts. The two bids received were as follows: Welborn Sales with a total bid of \$16,569.64; DC Wholesale with a total bid of \$20,118.50. Motion by Warren Ploeger to accept the Welborn Sales bid of \$16,569.64. Seconded by Steve Roberts. Motion carried. Foreman Herb Roland will notify Dennis Brown of Welborn Sales of the bid acceptance.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:55 a.m. The next meeting will be held Monday January 26, 2004.