

March 15, 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.

TRANSFER STATION

Charlie Brockhoff, Landfill Operator, discussed the need for an additional trailer to haul the increasing trash being brought to the Transfer Station. Commissioner Warren Ploeger telephoned Hamm Quarries to request an additional trailer. Hamm will look into another trailer. Other options would include Brown County purchasing a trailer and hiring someone to haul the loads.

EMERGENCY PREPAREDNESS

Nellie Brockhoff, Emergency Preparedness Director, reported on applying for a \$20,000.00 grant for Hazard Analysis Assessment. Brockhoff will notify the State of Brown County's interest in this grant.

SHERIFF

Lamar Shoemaker, Sheriff, presented an equipment grant for Chairman Leitch's signature. Shoemaker reported a quiet weekend and discussed pending legislation on concealed weapons.

MINUTES

Motion by Warren Ploeger to accept the March 8, 2004 minutes. Seconded by Steve Roberts. Motion carried.

NEK ENVIRONMENTAL SERVICES

Guy Crabill, NEK Environmental Services, presented the 2003 NEK report on Septic Systems.

TAX ORDERS

Tax orders #03-74 & #03-76 were approved and signed.

HEALTH DEPARTMENT

Motion by Warren Ploeger to accept the February Health Department report. Seconded by Steve Roberts. Motion carried.

DEAN TOLLEFSON

Dean Tollefson reported once again on the proposed NEK Regional Airport.

COURTHOUSE WIRING

Sandy Carter, Register of Deeds, discussed electrical wiring problems on the Courthouse 2nd floor. Waldinger's of St Joseph will be contacted to identify the problem; bid letting will then be discussed.

CONSTRUCTION & DEMOLITION BIDS

Bids for engineering services for the Landfill C&D (Construction & Demolition) were as follows: Terracon at \$8,000.00 to \$9,500.00; BG Consultants at a bid not to exceed \$9,190.00. Motion by Steve Roberts to accept the BG Consultants bid not to exceed \$9,190.00. Seconded by Warren Ploeger. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute Executive Session on non-elected personnel. Seconded by Steve Roberts. Motion carried. Closed 11:20 a.m. Opened 11:25 a.m. No binding action was taken.

TOWNSHIP REPORTS

The Commissioners reviewed the annual Township Reports for 2003.

Motion to adjourn by Warren Ploeger. Seconded by Steve Roberts. Motion carried, meeting adjourned at 11:45 p.m. The next meeting will be held Monday, March 22, 2004.