

**April 12, 2004**

## **BROWN COUNTY COMMISSIONER'S MINUTES**

### **OFFICE OF COUNTY CLERK**

April 12, 2004

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.

### **EMERGENCY PREPAREDNESS**

Nellie Brockhoff, Emergency Preparedness Director, informed the Commissioners that Brown County had received the grant money for the All Hazard Analysis program. Brockhoff reported on Brown County and Leavenworth County becoming pilot counties in the All Hazard Analysis Electronic Tool program by E-Fm Consultants. Brockhoff explained the many benefits for Brown County. Motion by Warren Ploeger to approve Brown County to accept the All Hazard Analysis Plan and the use of the Electronic Tool. Seconded by Steve Roberts. Motion carried. Brockhoff also discussed looking into the Experienced Workers Program for some part-time help at the Landfill.

### **SHERIFF**

Lamar Shoemaker, Sheriff, presented an update on the correctional facility construction class. The class will be held May 11, 12, and 13 in Hiawatha. Steve Roberts will contact local leaders to invite them to participate in the class.

### **MIDWEST DATA CENTER**

Lisa Clary, Hiawatha Hospital, and Rob Lee, Midwest Data Center, discussed various media upgrades and connections. Midwest Data Center is servicing the Hiawatha Hospital and Lee hopes to expand to the local area.

### **BG CONSULTANTS**

Tom Bennett, BG Consultants, discussed the Five Year Bridge Plan. Bridges added to the plan include Road District 1's bridges #OS-139 and #OS-14; and Road District 3's bridge #OS-6.

### **KANZA**

Bill Persinger, KANZA Director, Stan Peterson, Architect, and Bob Becker, Bob Becker Sales, were present for the KANZA general contractor contract signing. Motion by Warren Ploeger to accept Bob Becker Sales as the KANZA General Contractor. Seconded by Steve Roberts. Motion carried. The contract is for the remodel of the KANZA building at 2291 Linden Road, which will be completed by the tentative date of June 30, 2004.

### **CD BID OPENING**

Cheryl Lippold, Treasurer, was present for the opening of bids on two CD. The bids on a 12-month \$100,000.00 CD presently at Morrill & Janes Bank were as follows: Morrill & Janes Bank at 1.851%; Silver Lake Bank at 1.44%; and Hiawatha National Bank at 1.75%. Motion by Warren Ploeger to accept the Morrill & Janes Bank bid of 1.851%. Seconded by Steve Roberts. Motion carried.

The bids on a 12-month \$500,000.00 CD presently held at Morrill & Janes Bank were as follows: Morrill & Janes Bank at 1.851% and Silver Lake Bank at 1.44%. Motion by Warren Ploeger to accept the Morrill & Janes Bank bid of 1.851%. Seconded by Steve Roberts. Motion carried.

### **MINUTES**

Motion by Warren Ploeger to accept the April 5, 2004 minutes and the April 9, 2004 canvassing minutes for the April 6, 2004 General Election. Seconded by Steve Roberts. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:36 a.m. The next meeting will be held Monday, April 19.