

April 26, 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 on the Horton Police Department manpower shortage, Shoemaker has contacted the Horton officials and offered assistance as needed. Shoemaker discussed was the PONI (Planning of New Institutes) class being offered in May, which has generated a lot of interest. Also discussed was a LEP trailer and land in trust.

CENTURY HEALTH SOLUTIONS

Lisa Welch, Century Health Solutions, presented an update on the 2004 first quarter expenditures. The second quarter update will be presented on July 6, before budget hearings. Also discussed was the FSA accounts.

MINUTES

Motion by Warren Ploeger to accept the April 19, 2004 minutes. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDER

Tax change order #03-83 was approved and signed.

NEK-CAP

A NEK-CAP letter of support was signed by the Commissioners for the USDA Rural Development for Housing Preservation Grant.

BG CONSULTANTS

Tom Bennett, BG Consultants, attended the pre-construction conference on bridge project #7C-3778-01. Construction is scheduled to begin on May 3, 2004. The bridge, located at 280th & Goldfinch, will be closed several months.

DOWNTOWN PARKING LOT

The Commissioners and Appraiser Tom Brown discussed the possibility of purchasing property for a parking lot to alleviate the downtown parking problem. A survey will be conducted to see if Courthouse employees would use the parking lot, located approximately one block west of the Courthouse.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:53 a.m. The next meeting will be held Friday, April 30.

