

**May 10, 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.

**SERVICES FOR ELDERLY**

Steve Ward, Director, informed the Commissioners of his upcoming vacation days.

**SHERIFF**

Lamar Shoemaker, Sheriff, reported that the PONI class scheduled for this week has been postponed until June due to the instructor's illness. Also discussed was the Union Pacific Railroad repairs of various crossings this week.

**TAX ORDER**

Tax order #03-88 was approved and signed.

**MIDWEST COATING**

Chris Starr, Midwest Coating Inc, presented information on an overlay with no tear off for the Courthouse roof. Further information will be sought before a decision is made. The overlay would have a life expectancy of 30-35 years with a 15-year warrantee.

**AMBULANCE**

Jim Reigle, Town & Country Ambulance, reported that he will work with the banks on financing three external defibrillators. Reigle will discuss the matter further with the Commissioners during the July budget hearing.

**CD BID OPENING**

Cheryl Lippold, Treasurer, was present for the opening of a 92-day, \$200,000.00 CD, currently at Morrill & Janes Bank. Bids were as follows: Hiawatha National Bank at 1.30%; Unions State Bank at 1.17%; Morrill and Janes Bank at 1.25%; and Silver Lake Bank at 1.00%. Motion by Warren Ploeger to accept the Hiawatha National Bank bid of 1.30%. Seconded by Steve Roberts. Motion carried.

**MVT REPORT**

Cheryl Lippold, Treasurer, presented the state MVT report, which entitles the Brown County Treasurer to \$5,334.34 of the MVT monies collected. Motion by Steve Roberts to pro-rate the monies between former County Treasurer Deborah Roland and present County Treasurer Cheryl Lippold, with Roland to receive \$3,693.24 and Lippold to receive \$1,641.10. Seconded by Warren Ploeger. Motion carried.

**JCAB COMPREHENSIVE PLAN**

Venice Sloan, JCAB Director, presented the Comprehensive Plan for the Chairman's signature.

#### **CUSTODIANS**

Buzz Siebenmorgen and Jim Hicks, Courthouse Custodians, discussed a schedule that would allow Siebenmorgen to work part-time for the road crew this summer.

#### **LINDA LIERZ**

Linda Lierz, property owner, presented information on the proposed Plum Creek Reservoir.

#### **BROWN COUNTY HEALTH DEPARTMENT**

Motion by Warren Ploeger to approve the Brown County Health Department April report. Seconded by Steve Roberts. Motion carried.

#### **MINUTES**

Motion by Warren Ploeger to accept the May 3, 2004 minutes. Seconded by Steve Roberts. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 11:30 a.m. The next meeting will be held Monday, May 17, 2004.