

September 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: Chairman Glen Leitch, Warren Ploeger and Steve Roberts. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Glen Leitch opened the meeting at 8:00 a.m.

SHERIFF

Lamar Shoemaker, Sheriff, reported on the robbery of a local motel last week, with the suspect being apprehended east of the motel. Also discussed were needed repairs to the jail roof, bids will be requested for the repairs.

EXTENSION

Carol Bauerle, Extension Agent, presented the operational agreement for the proposed Extension re-districting for the Commissioner's review.

PAYROLL

The September 15, 2004 payroll was approved as follows:

General	\$40,752.36
Road & Bridge	9,180.40
Election	1,050.37
Appraiser	2,394.75
Noxious Weed	924.00
JCAB	4,967.23
Diversion	304.00
ACC	3,803.18
Services for Elderly	2,396.59
Solid Waste	1,857.80
Court Trustee	3,835.68
Employee Ben FICA	4,807.60
Employee Ben KPERS	2,062.79
TOTAL	\$78,336.75

MINUTES

Motion by Warren Ploeger to approve the minutes of the September 13, 2004 meeting. Seconded by Steve Roberts. Motion carried.

TAX ORDER

Tax order #03-113 was approved and signed.

ROCK BIDS

Foreman Herb Roland was present for the rock bid opening for 14,000 tons of rock for the three road districts. The bids were as follows: Bromley Quarries at \$7.00 per ton; Martin Marietta at \$10.25 per ton; Servaes Brothers at \$8.75 per ton. Motion by Warren Ploeger to accept the Bromley Quarries bid of \$7.00 per ton. Seconded by Steve Roberts. Motion carried.

ASSISTANT COUNTY ATTORNEY

County Attorney Kevin Hill introduced the new Assistant County Attorney Benjamin Cook. Cook started the position on September 14 and replaces the former Assistant County Attorney Don Cashman.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 25-minute Executive Session on Attorney/Client privilege with the three Commissioners, County Attorney Kevin Hill and Assistant County Attorney Benjamin Cook. Seconded by Steve Roberts. Motion carried. Closed 9:35 a.m. Opened 10:00 a.m.

Motion by Warren Ploeger to accept the Microloan Committee's recommendation to deny the Microloan application to Chris and Michael Grant. Seconded by Steve Roberts. Motion carried.

Motion by Warren Ploeger to accept the Microloan Committee's recommendation to approve the Microloan application for Marty and Rhonda Schuetz. Seconded by Steve Roberts. Motion carried.

CD BID OPENING

Treasurer Cheryl Lippold was present for the \$500,000.00 CD bid opening, currently held at Morrill & Janes. The bids were as follows:

Farmers State Bank--\$300,000.00 for 92 days at 1.81%, \$300,000.00 for 182 days at 2.21%, \$300,000.00 for 365 days at 2.47%.

Hiawatha National Bank--\$200,000.00 for 92 days at 1.56%, \$200,000.00 for 182 days at 1.77%, \$200,000.00 for 365 days at 2.02%. Morrill & Janes Bank--\$500,000.00 for 92 days at 1.46%, \$500,000.00 for 182 days at 1.77%, \$500,000.00 for 365 days at 2.02%.

Silver Lake Bank--\$100,000.00 for 92 days at 1.36%, \$100,000.00 for 182 days at 1.61%, \$100,000.00 for 365 days at 1.96%. Union State Bank--\$500,000.00 for 365 days at 2.22%. Motion by Steve Roberts to accept Farmers State Bank bid for \$300,000.00 at 2.47% for 365 days, and Union State Bank's bid for the remaining \$200,000.00 at 2.22% for 365 days. Seconded by Warren Ploeger. Motion carried.

COUNTY TREASURER

Cheryl Lippold, County Treasurer, informed the Commissioners that she had ordered a new scanner for \$ 1950.00 to be paid for from the Special MVT Fund. The old scanner was out dated and too slow to operate which prevented the daily work from being completed in a timely manner.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 11:25 a.m. Motion carried. The next meeting will be held Monday, September 27, 2004.