

**October 25, 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, Steve Roberts and Warren Ploeger. 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.

**EXCAVATOR**

Road Foremen Herb Roland and Mel Werner discussed hydraulic excavators. Motion by Warren Ploeger to purchase from Martin Tractor a 320 CL Hydraulic Excavator, with a trade-in of a 320BL Caterpillar, with a total cost of \$148,152.00 minus trade-in value of \$88,750.00, for a final cost of \$59,402.00

**SHERIFF**

Sheriff Lamar Shoemaker discussed recent vehicle accidents.

**ROAD FOREMEN**

Road Foremen Herb Roland, Richard Geiger and Melvin Werner were present to discuss salt and chat storage. Dave Tannahill, Heartland Coverall presented information on soft storage buildings. The buildings have a 20-25 year warrantee.

**CENTURY HEALTH**

Lisa Welch, Century Health, reported there will be a 9% increase for Brown County employee health insurance coverage for 2005. Different options for health and dental coverage were presented to the Commissioners, who will make a decision within the next two weeks. There are 59 employees and 27 families on the current plan.

**BLUE LAB**

Janet Blue, Blue Lab, presented prices, services, and references for alcohol/drug testing with her company. She has a mobile unit, which would travel to the employee worksite. Motion by Warren Ploeger to accept Blue Lab as the Brown County alcohol/drug testing company. Seconded by Steve Roberts. Motion carried.

**CASINO COMPACT**

County Attorney Kevin Hill and Sheriff Lamar Shoemaker discussed the Casino Compact currently being discussed at the state level. A joint proclamation declaring the importance of the Casinos and their employment in the area will be drawn up by County Attorney Kevin Hill.

County Clerk Debbie Parker will set up a meeting with the Governor's Chief Counsel Matt All for next week.

**MINUTES**

Motion by Warren Ploeger to approve the October 18, 2004 minutes. Seconded by Steve Roberts. Motion carried.

**BRIDGE PROJECT**

A letter of interest will be sent to five engineering firms in order to select a Consulting Engineer for Bridge Project 7C-3856-01. This selection will be made at the November 8, 2004.

**JUDGE JAMES PATTON**

Judge Patton informed the Commissioners that three new computers will be purchased for the court system.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried.  
Meeting adjourned at 12:28 p.m. The next meeting will be held Friday, October 29, 2004 to approve month end bills.