

April 28, 2003

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 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 that talks continue with the local Native American Tribes regarding a new correctional facility being built through grant money. Shoemaker will set up a meeting between the Commissioners and the Tribal representatives. Shoemaker also discussed applying for a Homeland Security matching grant, which would cover employee overtime due to drug cases. He has ordered a new 2003 Ford patrol car and feels confident that Brown County will receive the \$1 leased patrol car with advertisements.

Motion by Steve Roberts to approve a Purchase Order to KHP Partners for \$2,179.79 for a ballistic shield and entry light for the Sheriff's Department. Seconded by Warren Ploeger. Motion carried.

TAX ORDER

Tax order #02-99 was signed and approved.

QUIT CLAIMS

Motion by Warren Ploeger to approve two quit claims, one to the City of Hamlin and one to William Meyers and Zana K. Niehues in the City of Morrill. Seconded by Steve Roberts. Motion carried. Both pieces of property, of little value, were acquired by the County through prior tax sales. The City of Hamlin will acquire the west 28 feet, 9 inches of lot 6 on Front Street in Hamlin. Meyers and Niehues will acquire the east 7 foot of lot 6, Hanson Street, Elliott's 1st Addition to the City of Morrill.

MINUTES

Motion by Warren Ploeger to accept the April 21, 2003 minutes. Seconded by Steve Roberts. Motion carried.

CUSTODIAN POSITION

Barbara Gaede, Courthouse Custodian, announced her retirement effective June 23, 2003. Gaede has been Custodian since 1981. Buzz Siebenmorgen, Courthouse Custodian, will compile a list of requirements for hiring a replacement for Gaede.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:45 a.m.