June 9, 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

Glen Leitch opened the meeting at 8:00 a.m.

SHERIFF

Lamar Shoemaker, Sheriff, and Tom Bennett, BG Consultants, reported that the correctional facility grant funding monies have dropped due to the Homeland Security issues. Bennett suggested contacting our local Representatives asking for their assistance in securing the grant. Shoemaker presented information on funded classes for jail supervision and evaluating needs for the new facility. The classes will be held in Longmont, Colorado in October, with Shoemaker, Warren Ploeger and Tribal Officials making plans to attend.

APPRAISER

Tom Brown, Appraiser, presented the 2002 Sales Ratio Study, explaining assessed value versus sales. Also discussed were requests for property in trust designations. A letter against the action will be sent, due to the resulting erosion of the Brown County tax base.

SERVICES FOR THE ELDERLY ADVISORY BOARD COUNCIL

Betty Bunck, Austin Heise, Virginia Meyer and Bob Smith, members of the Services for the Elderly Advisory Board Council, discussed eliminating the Council as the monthly duties of the Council have lessened. It was decided to amend the by-laws, the monthly meetings will be changed to bi-annually meetings or meetings as needed. Stephen Ward, Director, presented the May report.

MINUTES

Motion by Warren Ploeger to accept the June 2, 2003 minutes. Seconded by Steve Roberts. Motion carried.

TRANSFER STATION HOURS

The Brown County Transfer Station will close at 1 p.m. on Saturday, July 12, 2003, due to prior commitments of the Brown County employees.

MOVING PERMITS

Motion by Steve Roberts to raise the \$1.00 fee for moving permits to \$20.00, effective January 1, 2003, thus making the fee comparable with other counties. Seconded by Warren Ploeger. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 10:26 a.m.