

August 4, 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, Steve Roberts and Warren Ploeger. County Attorney Kevin Hill was present for a portion of the meeting. Also present was Deputy County Clerk Marla Hathhorn.

The meeting was opened at 8:00 a.m.

CUSTODIAN

Buzz Siebenmorgen, Custodian, discussed the pigeon problem.

SERVICES FOR ELDERLY

Stephen Ward, Services for the Elderly Director, discussed replacing the Horton taxi, which has transmission problems. Prices were received from Stan Boos for two used minivans. Motion by Warren Ploeger to permit Ward to purchase one of the two minivans for the Services for the Elderly. Seconded by Steve Roberts. Motion carried.

SHERIFF

Lamar Shoemaker, Sheriff, reported on recent thefts and various other cases. Shoemaker stated that the paperwork for the Advertisement car had been submitted and the car would possibly be delivered within the year. The new 2003 patrol car ordered by Shoemaker, which will now be a 2004 model due to a switch made by the auto company, will be delivered in August or September.

APPRAISER

Tom Brown, Appraiser, discussed legislation regarding non-for-profit groups. Brown urged the Commissioners to write a letter to their representative about the matter.

ROAD FOREMEN

Herb Roland and Richard Geiger reported that the road oiling was finished last week, with equipment clean-up and road patching to start next. Also discussed were the roads to be oiled next year and the new oil mixture tried on two miles of road this year.

BUDGETS

Jim Scherer, CPA, presented the new draft for the 2003 department budgets for the year 2004.

DOOR KEY BID OPENING

Bids for the Courthouse door key bid opening were as follows: Masters Lock & Key will re-key 5 doors with 2 locks per door and 75 keys at a cost of \$169.00. The bid for 4 doors with 2 locks per door and 75 keys was \$149.00. Masters was the only bid received.

Motion by Warren Ploeger to accept the bid for 5 doors and 75 keys at \$169.00.
Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 15-minute executive session on attorney/client matters with the Commissioners and Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 10:35 a.m. Opened 10:55 a.m. No binding action was taken.

MINUTES

Motion by Steve Roberts to approve the July 31, 2003 minutes. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried, meeting adjourned at 12:15 p.m.