

September 12, 2003

OFFICE OF COUNTY CLERK

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The Board of Brown County Commissioners met in regular session with the following members present: 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.

Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

Lamar Shoemaker, Sheriff, will draft a letter to the Sac & Fox Tribe regarding the Tribe's recently expressed concerns about lack of communication between the Brown County Sheriff Department and Tribal Security. Shoemaker also reported that he had placed advertisements for bids on the truck, which is for sale by the Sheriff's department.

COMPUTER EQUIPMENT

Nancy Prawl, Register of Deeds, discussed Sheriff Shoemaker's request for purchasing computer equipment. Prawl stated that \$3,000.00 would be available in the Technology Fund for the purchase.

APPRAISER

Paula Jones, Deputy Appraiser, presented the annual Phase Delineation Chart for signatures.

TREASURER RESIGNATION

Motion by Warren Ploeger to accept the resignation of Brown County Treasurer Deborah E. Roland. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the September 8, 2003 minutes. Seconded by Warren Ploeger. Motion carried.

TAX ORDER

Tax Order #02-190 was approved and signed.

PIGEON TRAPS

Purchase Order #3683 was signed, for 4 pigeon traps purchased from JWB Marketing LLC at a total cost of \$401.00.

TUBA FEST

Approval was given for the annual Tuba Fest, scheduled for December 6, 2003, to be held in the Courthouse Lobby.

2002 AUDIT

Tom Singleton, Auditor, presented the completed 2002 Brown County Audit. The option for the GAP waiver was discussed. Singleton stated that the overall audit was positive with only minor corrections needed for the year 2004.

Two contracts were signed, with the Special MVT fund and the County General fund to be audited this month.

TREASURER RESTITUTION

Alan Boeh, Attorney of former County Treasurer Deborah E. Roland, presented a restitution check from her, in the amount of \$711.52. The check was not formally accepted, but will be held pending the outcome of Roland's court hearing at 10:00 a.m. on September 12, 2003. Boeh stated they were sorry.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried.
Meeting adjourned at 9:58 a.m.