

, with the duration of the leave unknown at this time. The new employee could also be cross-trained for dispatch duties.

#### **EMERGENCY SHELTER GRANT**

Motion by Warren Ploeger to sign the 2006 Emergency Shelter Grant application. Seconded by Glen Leitch. Motion carried.

#### **TUBE BID OPENING**

Road Foremen Herb Roland, Richard Geiger and Mel Werner were present for a tube bid opening. The lone bid was as follows: Welborn Sales with a bid of \$27,284.00. Motion by Warren Ploeger to accept the Welborn Sales bid of \$27,284.00 with additional tubes to be ordered. Seconded by Glen Leitch. Motion carried.

#### **CITY OF FAIRVIEW**

Jeff Kramer, Fairview City Council, requested that Brown County turn over a quarter mile portion of old Highway 75 in the Fairview city limits to Fairview City for maintenance. County Attorney Kevin Hill will review the matter before a decision is made.

#### **MINUTES**

Motion by Steve Roberts to approve the March 3, 2006 minutes. Seconded by Glen Leitch. Motion carried.

#### **NATIONAL HISTORIC REGISTER**

Hiawatha City Administrator Carl Slaugh presented an update on the National Historic District application made by Hiawatha City, which includes the Brown County Courthouse.

#### **NEIGHBORHOOD REVITALIZATION HEARING**

Nancy Gafford, RDA, Marion Tubach and Carl Slaugh were present for the Neighborhood Revitalization Hearing. Motion by Warren Ploeger to accept Resolution #06-07, adopting the Neighborhood Revitalization Plan effective January 1, 2006; the plan remains the same as the previous plan. Seconded by Glen Leitch. Motion carried.

Gafford will contact all other entities as to their participation in the plan.

#### **EXECUTIVE SESSION**

Motion by Warren Ploeger for a 30-minute Executive Session on land acquisition with the three Commissioners, County Clerk Debbie Parker, County Attorney Kevin Hill, Virginia Dienstbier and Gene Hillyer present. Seconded by Steve Roberts. Motion carried. Closed 10:33 a.m. Opened 11 a.m.

Motion by Warren Ploeger to sign and send preliminary acquisition notices to landowners. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts for Virginia Dienstbier to approach and secure an appraiser for the land appraisals on Brown County's behalf. Seconded by Warren Ploeger. Motion carried.

#### **COOK, FLATT & STROBEL**

Toni Sinker of Cook, Flatt & Strobel discussed road and bridge concerns.

Motion by Glen Leitch to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 11:27 a.m. The next meeting will be held Monday, March 13, 2006.