

September 10, 2007

OFFICE OF COUNTY CLERK

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The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Warren Ploeger and Glen Leitch. Also present was County Clerk Debbie Parker.

Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

Sheriff Lamar Shoemaker discussed last week's storm and heavy rains, which caused damage to various roads across the county. The dedication ceremony for the Todd Widman Memorial Highway will be held today at 10 am. Sheriff Shoemaker will be assisting with this ceremony.

TAX CHANGE ORDERS

Tax change orders 06-89 through 06-92 were approved and signed.

MINUTES

Motion by Warren Ploeger to approve the September 4, 2007 minutes. Seconded by Glen Leitch. Motion carried.

DRUG FORFEITURE PICKUP BIDS

There were four bids submitted for the 1999 Ford Pickup truck. Bids were as follows: Karen Lehmkuhl \$1200; Tom Bunck \$1606; Terry Ferris \$3500; Bradley Farr \$1010. Motion by Warren Ploeger to accept the bid from Terry Ferris for \$3500. Seconded by Glen Leitch. Motion carried.

A late bid was presented at 9:05 am that was not opened or considered.

LANDFILL HOLIDAY CLOSINGS

The Landfill Holiday closing schedule was discussed. Commissioner Ploeger will contact Charlie Brockhoff to establish the holidays to be closed.

INTERIM EMGERENCY MANAGEMENT DIRECTOR

Motion by Steve Roberts to appoint interim Extension Agent Jennifer Ploeger as interim Emergency Management Director. Seconded by Glen Leitch. Motion carried.

BRIDGE CREWMAN APPLICATIONS

The Bridge Crewman applications were reviewed. Two applications were selected to be interviewed on September 24 if possible.

TUBA FEST

Hiawatha Resident Jerry Spiedel requested use of the Brown County Courthouse Lobby on December 15, 2007 from 8 am to 2 pm for the annual Tuba fest. Motion by Warren Ploeger to approve this request. Seconded by Glen Leitch. Motion carried.

Also discussed was the second phase of the streetscape project, which will include the courthouse square.

CD BIDS

Treasurer Cheryl Lippold was present for the bid opening of a \$300,000 CD, currently held at Morrill & Janes Bank. The bids for interest paid were as follows: Farmers State Bank \$14,644.; Hiawatha National Bank \$12,398.60; and Morrill & Janes Bank \$15,455.08. Motion by Warren Ploeger to accept the bid from Morrill & Janes for \$15,455.08. Seconded by Glen Leitch. Motion carried.

RDA

David Key, President of the Brown-Nemaha Rural Development Association gave an update of RDA activities and concerns for the future. This year is the 15th anniversary of the formation of the Brown-Nemaha Rural Development Association. On October 1, 2007 RDA will be moving their office to a new location on old highway 75 just north of the Alco in Sabetha. The Commissioners were invited to the annual meeting to be held on Thursday evening October 25, at the Goff Community Center.

Motion by Glen Leitch to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 11:30 a.m. The next meeting will be Monday September 17, 2007.