

OFFICE OF COUNTY CLERK

February 18, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen and Warren Ploeger. Also present was Deputy County Clerk Marla Hathhorn. Keith Olsen opened the meeting at 8:00 a.m.

MINUTES

Motion by Warren Ploeger to approve the February 10, 2014 minutes. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on non-elected personnel with the two Commissioners, Treasurer Cheryl Lippold and Deputy County Clerk Marla Hathhorn present. Seconded by Keith Olsen. Motion carried. Closed 8:12 a.m. Opened 8:17 a.m. No binding action was taken.

TREASURER

Treasurer Cheryl Lippold discussed education for tagging big trucks.

APPRAISER

Paula Jones, Appraiser, presented the R&S Digital mapping annual contract for the Commissioner's signatures, at a cost of \$6,265. Jones will return next week as she needs all three Commissioner's signatures.

AMERICAN LEGION

Sam Schuetz, Mike Mendez and Levern Dunavan, American Legion, discussed a 48 star casket flag, that the American Legion would like to donate for display at the Brown County Courthouse. The flag was used in the Reuben Madsen funeral services. The flag will be framed by Levern Dunavan.

Motion by Keith Olsen to accept the framed flag donation, seconded by Warren Ploeger. Motion carried.

SIGNAGE

Warren Ploeger discussed signage requirements in the County.

Motion by Keith Olsen to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 9:13 a.m. The next meeting will be held Monday February 24, 2014.