

OFFICE OF COUNTY CLERK

April 14, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Warren Ploeger and Steve Roberts. Also present was and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

HORTON CANDIDATES

Horton City Parks & Recreation Candidate Lawrence A. Barton was present for the coin toss tie-breaker for the April 1, 2014 City Election. Candidate Lonnie A. Boller was not present. The tie-breaker was required due to the candidates each receiving 128 votes in the election.

Keith Olsen flipped the coin, the incumbent Lawrence A. Barton called heads, the coin was heads meaning that Barton won the tie breaker and therefore won the position of Horton City Parks & Recreation Commissioner.

SHARED LEAVE REQUEST

Motion by Steve Roberts to approve the shared leave request and donation between two employees at the Sheriff's Department. Seconded by Warren Ploeger. Motion carried.

MINUTES

Motion by Steve Roberts to approve the April 7, 2014 regular meeting minutes. Seconded by Warren Ploeger. Motion carried.

Motion by Steve Roberts to approve the April 7, 2014 canvassing meeting minutes. Seconded by Warren Ploeger. Motion carried.

HISTORICAL SOCIETY MINUTES

The Historical Society minutes were reviewed.

TOWNSHIP ANNUAL REPORTS

The Commissioners reviewed and approved the Township Annual Reports.

ANNUAL ENVIRONMENTAL REVIEW

Dennis Foster, NEK Environmental Services, presented the annual report for 2013. Foster reported on the services provided including wastewater management systems and nuisance complaints. Karla Harter, NEK Health Department, was also present for the meeting. Foster requested the annual allocation of \$10,000 per County to support the NEK Environmental Services.

Motion by Warren Ploeger to approve the \$10,000 allocation. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. Meeting adjourned at 10:05 a.m. The next meeting will be held Monday, April 21, 2014.