

OFFICE OF COUNTY CLERK

February 3, 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 were County Clerk Debbie Parker 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.

FIXED ASSETS 2013

The Commissioners reviewed and approved the Fixed Assets reports for 2013.

MINUTES

Motion by Warren Ploeger to approve the January 31, 2014 minutes. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDER

Tax change order #2013-89 was approved and signed.

PUBLIC HEARING HAMLIN ROAD PROJECT

Donna Crawford, CDBG #12-IN-R03 Grant Writer, was present for the Public Hearing on the Hamlin Road Project. Victor Menold and Larry Ewing, Hamlin Township, were also present for the meeting. Crawford reported that the project is finished and also discussed the expenses involved in the project. Crawford stated she will send the Hamlin Road Project close out packet to Brown County.

Motion by Warren Ploeger to close the Hamlin Road Project. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Warren Ploeger. Motion carried. The meeting adjourned at 9:45 a.m. The next meeting will be held Monday February 10, 2014.