

OFFICE OF COUNTY CLERK

October 13, 2014

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Steve Roberts and Warren Ploeger. 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.

CONSTELLATION ENERGY

Commissioner Roberts reported on the contract with Constellation Energy which has been extended through 2015.

Commissioner Roberts also reported on a discussion with Highland College regarding County road improvements near the Klinefelter Farm, which is owned by the college.

MOBILE VOTING

County Election Officer reported there will be no Early Mobile Voting sites this election, due to a malfunction with the software election equipment. The problem has now been fixed but the data will not be uploaded until later in the week.

Advance voting will be available in the County Clerk's Office from October 20 through noon November 3, 2014. Advance ballot applications may be requested by calling the County Clerk's Office or may be downloaded from the County website.

MINUTES

Motion by Steve Roberts to approve the minutes of the October 6, 2014 regular meeting. Seconded by Warren Ploeger. Motion carried.

KAC VOTING DELEGATE

Motion by Warren Ploeger to appoint Keith Olsen as the KAC voting delegate at the KAC Conference in November. Seconded by Steve Roberts. Motion carried.

SHERIFF

Sheriff John Merchant reported 19 inmates currently in the Brown County Jail.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on potential litigation with the 3 Commissioners and Sheriff John Merchant present. Seconded by Steve Roberts. Motion carried. Closed 8:19. a.m. The Executive Session was canceled by County Attorney Kevin Hill at 8:20 a.m. due to an inappropriate Executive Session reason.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute Executive Session on attorney-client privilege with the 3 Commissioners, Sheriff John Merchant and County Attorney Kevin Hill present. Seconded by Steve Roberts. Motion carried. Closed 8:22 a.m. Opened 8:32 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 20 minute Executive Session on matters relating to security measures, as discussion of the matters in open meeting would jeopardize Courthouse security, with the 3 Commissioners, County Attorney Kevin Hill, County Clerk Debbie Parker, IT Director Sandy Carter and Rainbow representative Angie Crider present. Seconded by Steve Roberts. Motion carried. Closed 8:39 a.m. Opened 8:59 a.m. No binding action was taken.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:14 a.m. The next meeting will be Monday, October 20, 2014.