

OFFICE OF COUNTY CLERK

December 21, 2015

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

SHERIFF

John Merchant, Brown County Sheriff, reported there are currently 13 inmates in the jail. Merchant also visited with the Commissioners about the recent purchase of a 2016 Ford F150 from Hiawatha Ford with a purchase price of \$27,992.48 less the trade in for two 2009 Crown Victorias.

SERVICES FOR THE ELDERLY

Lori Gray, Services for the Elderly Director, presented the RAM Exterminator report from the Hiawatha Senior Citizen Center. Motion by Steve Roberts to approve the RAM Exterminators bill for \$900.00 for treatment of termites. The treatment will be paid with funds from Commissioners budget. Seconded by Keith Olsen. Motion carried.

BG CONSULTANTS

Motion by Warren Ploeger to enter into the 2016 Biennial Bridge Inspection contract with BG Consultants. Seconded by Keith Olsen. Motion carried.

KANZA

Motion by Keith Olsen to reappoint Richard Lehmkuhl to the KANZA Mental Health Board. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Keith Olsen to approve the minutes of the December 14, 2015 meeting. Seconded by Steve Roberts. Motion carried.

NEWSPAPER BID OPENINGS

Bids for Brown County's official newspaper for 2016 were as follows: Horton Headlight with a bid of \$2 per column inch. Motion by Warren Ploeger to accept the bid of Horton Headlight's bid of \$2 per column inch. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on attorney client privilege with the three Commissioners and County Attorney, Kevin Hill present. Seconded by Steve Roberts. Closed 9:18 a.m. Opened 9:23 a.m. No binding action was taken.

GLACIAL HILLS

Gary Satter, Glacial Hills Director, updated Commissioners and requested funding on various projects. Motion by Warren Ploeger to approve \$2,500.00 in funding. Seconded by Steve Roberts. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:40 a.m. The next meeting will be held Monday December 28, 2015.