

July 31, 2017

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Keith Olsen, and Dwight Kruse. Also present were County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. Steve Roberts opened the meeting at 8:00 a.m.

**PAYMENT OF CLAIMS**

The July 31, 2017 month-end claims were approved as follows:

001 General	\$76,121.37
103 Road & Bridge	347,070.26
123 Historical Society	3,750.00
125 Employee Benefit	55,340.04
127 Election	59.01
129 Extension	7,875.00
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
143 Appraiser	1,233.64
145 Ambulance	7,975.00
147 Noxious Weed	698.98
155 Diversion	549.68
160 911 SB50	108.08
165 ACC	1,869.11
167 JJCR	2,859.82
201 Services for Elderly	4,246.01
211 Solid Waste	44,070.68
909 Payroll	390.26
<b>TOTAL</b>	<b>\$562,321.27</b>

**SHERIFF**

John Merchant, Brown County Sheriff, reported that there are 36 inmates, 31 males and 5 females in the County Jail.

**MINUTES**

Motion by Keith Olsen to approve the July 24, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

**MINUTES**

Motion by Keith Olsen to approve the July 28, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

**HUMANE SOCIETY**

Kelle Meininger, Humane Society, discussed with the Commission their upcoming fundraiser Dog Jog on September 9, 2017. The Humane Society requested help with traffic control on west Miami between 12<sup>th</sup> and Kestrel for the duration of the race. The Commission will visit with Sheriff John Merchant about providing some assistance.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three commissioners, County Clerk, Melissa Gormley and Deputy County Clerk, Dawn Boyles present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:36 a.m. Opened 8:45 a.m. Motion by Keith Olsen to give the Landfill Director and the Noxious Weed Director an increase of 50 ¢ an hour to match the Road Foreman salary. The raise will take effect October 1, 2017. Seconded by Dwight Kruse. Motion carried.

**TREASURER**

Brown County Treasurer, Cheryl Lippold, introduced the newest employee to the Treasurer’s office, Jennifer Barber.

Motion to adjourn the meeting by Keith Olsen. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 8:55 a.m. The next regular meeting will be Monday August 7, 2017.

ATTEST:

APPROVED BY:

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MELISSA L GORMLEY, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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KEITH OLSEN, MEMBER