

July 24, 2017

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

PAYROLL

The July 19, 2017 payroll was approved as follows:

General	\$63,552.25
Road & Bridge	17,603.74
Election	2,325.77
Technology	766.69
Appraiser	4,965.63
Noxious Weed	1,986.12
ACC	8,666.10
JJA Core	9,767.58
ACE Fund	116.51
Services for Elderly	2,237.50
Solid Waste	2,469.57
Special MVT	5,469.01
Employee Ben FICA	7,454.49
Employee Ben KPERS	8,109.66
State Unemploy/Work Comp	-157.16
Insurance	-7,387.48
TOTAL	\$127,945.98

SHERIFF

John Merchant, Brown County Sheriff, reported that there are 34 inmates, 28 males and 6 females in the County Jail.

CFS ENGINEERS

Bruce Rinkes, CFS Engineers, presented a quote clarifying the fracture critical bridge inspections left out of their bid last week.

HFED

Michaela Moore, HFED Director, presented the Microloan report for the Commissions signatures. Moore also updated the Commission on various HFED projects.

MINUTES

Motion by Dwight Kruse to approve the July 17, 2017 minutes. Seconded by Keith Olsen. Motion carried.

LANDFILL

Commissioner Steve Roberts signed the propane contract with AG Partners.

ROAD & BRIDGE

Motion by Keith Olsen to promote Joshua Linck to Senior Assistant Road Foreman for District 2. Seconded by Steve Roberts. Motion carried.

BRIDGE INSPECTION

Motion by Steve Roberts to accept the modified Bridge Inspection bid of CFS Engineers for \$14,430 for bridge inspections and \$18,700 for Fracture Critical Bridge. Seconded by Dwight Kruse. Motion carried.

COUNTY WIDE DISPATCH

Motion by Keith Olsen to approve a County Wide Dispatch effective January 1, 2018 subject to approval of the two municipalities and the County Sheriff Department affected. Seconded by Dwight Kruse. Motion carried.

COURTHOUSE CLOSURE

Motion by Steve Roberts to close all Brown County offices Monday, August 21 due to the Solar Eclipse. Seconded by Dwight Kruse. Motion carried. The Commission will meet on Tuesday, August 22.

EXECUTIVE SESSION

Motion by Dwight Kruse for a five minute Executive Session on non-elected personnel with the three commissioners, County Sheriff, John Merchant present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 9:15 a.m. Opened 9:20 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:26 a.m. The next regular meeting will be Monday, July 31, 2017 to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER