

April 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 were County Clerk Melissa Gormley and 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.

SHERIFF

John Merchant, Brown County Sheriff, reported that there are 25 inmates, 18 males and 7 females in the County Jail.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 10 minute executive session on non-elected personnel with Brown County Sheriff, John Merchant, and the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 8:00 a.m. Opened 8:10 a.m. No binding action taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute executive session on non-elected personnel with Brown County Appriaser, Jeff Ball, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:11 a.m. Opened 8:17 a.m. No binding action taken.

APPRAISER

Jeff Ball, Brown County Appraiser, reported to the Commissioners on garden sheds in the county that are not currently on the tax roll.

DISTRICT 3 COUNTY BARN

Commissioner Keith Olsen discussed with the Commission the cost of erecting a 125' fence in Horton at the county barn. The cost of the fence will be \$3,450.

MINUTES

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

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on attorney-client privelege with Brown County Attorney, Kevin Hill, the three Commissioners, and County Clerk, Melissa Gormley, present. Seconded by Dwight Kruse. Motion carried. Closed 8:25 a.m. Opened 8:35 a.m. No binding action taken.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented her quarterly report for the Commissioner's review. Sloan also discussed various programs and duties her office performs.

LANDFILL

County Clerk, Melissa Gormley, presented the Landfill Tonnage Report for Commissioner Robert's signature.

Motion by Dwight Kruse to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:53 a.m. The next regular meeting will be Friday, April 28, 2017 to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER