

January 23, 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 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.

**PAYROLL**

The January 18, 2017 payroll was approved as follows:

General	\$68,377.74
Road & Bridge	12,096.25
Election	225.77
Technology	364.25
Appraiser	6,767.50
Noxious Weed	1,472.13
Diversion	.00
ACC	9,280.83
JJA Core	9,720.99
ACE Fund	195.17
Services for Elderly	2,200.00
Solid Waste	2,587.66
Special MVT	0
Employee Ben FICA	6,946.40
Employee Ben KPERS	7,599.77
State Unemploy/Work Comp	-107.93
Insurance	-8,562.31
<b>TOTAL</b>	<b>\$119,164.22</b>

**PAYROLL**

The January 19, 2017 payroll was approved as follows:

General	\$3,814.85
Road & Bridge	0
Election	0
Technology	0
Appraiser	0
Noxious Weed	0
Diversion	5,495.15
ACC	0
JJA Core	0
ACE Fund	0
Services for Elderly	0
Solid Waste	0
Special MVT	0
Employee Ben FICA	700.59
Employee Ben KPERS	787.63
State Unemploy/Work Comp	0
Insurance	-140.55
<b>TOTAL</b>	<b>\$10,657.67</b>

**SHERIFF**

Sheriff Merchant reported that there are 18 inmates, 15 males and 3 females in the County Jail.

**MINUTES**

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

**APPRAISER**

Jeff Ball, Brown County Appraiser, requested clarification on the hours he must be present during regular business hours. Motion by Keith Olsen to make Monday through Friday 8AM until 5PM his set schedule with a one hour lunch. Seconded by Dwight Kruse. Motion carried.

**MEALS ON WHEELS**

Lori Gray, Services for the Elderly Director, discussed the cost of meals. Gray reported on a meeting she had with Jennifer Knudson, CFO of Hiawatha Hospital, and Johannah O'Malley, Hiawatha Hospital Dietician, in regards to the cost per meal. Motion by Dwight Kruse to raise the amount from \$1.05 to \$1.80 for Hiawatha and \$1.30 to \$1.80 for Horton with increase being funded from the Commissioners budget. Seconded by Keith Olsen. Motion carried.

**COOK, FLATT, & STROBEL ENGINEERING**

Bruce Rinkes and Kenny Blair, CFS Engineering, visited with the Commissioners in regards to the services they have to offer.

**TAX CHANGE ORDERS**

Tax change orders 2016-49 was approved and signed.

**GAP CLAIM REPORT**

Melissa Gormley, Brown County Clerk, presented the GAP Claim Report to the Commissioners for their review.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the Brown County Clerk, Melissa

Gormley, Deputy County Clerk, Dawn Boyles, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:47 a.m. Opened 8:51 a.m. No binding action taken.

**BURIED CABLE PERMIT**

Motion by Steve Roberts to approve Buried Cable Permit 17-01. Seconded by Keith Olsen. Motion carried.

**NEKS MULTI COUNTY HEALTH DEPT**

Connie Zeit, NEKS Multi County Health Department, visited with Commissioners about the need for janitorial services and a generator at the Health Clinic. Commissioner Roberts will speak with Dustin Madere to get an idea on specs for a generator and an estimate. Commissioners also recommended Zeit visit with our janitors about utilizing their services at the Health Clinic.

Motion by Dwight Kruse to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:07 a.m. The next regular meeting will be Tuesday January 31, 2017 to approve month end bills.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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DWIGHT KRUSE, MEMBER

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KEITH OLSEN, MEMBER