

March 13,2017

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. County Attorney, Kevin Hill, was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

**MINUTES**

Motion by Keith Olsen to approve the minutes of the March 6, 2017 regular meeting. Seconded by Dwight Kruse. Motion carried.

**SHERIFF**

John Merchant, Brown County Sheriff, reported there are 19 inmates, 15 males and 4 females, currently at the Brown County Jail.

**TAX CHANGE ORDERS**

Tax change orders 2016-80, 2016-81 and 2016-84 were signed and approved.

**CITY OF ROBINSON**

A letter was received from the City of Robinson requesting Brown County not to do any chip and seal within the city limits until after July 5, 2017.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the Brown County Treasurer, Cheryl Lippold, Brown County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:13 a.m. Opened 8:17 a.m. No binding action taken.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with Brown County Attorney, Kevin Hill, Brown County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:18 a.m. Opened 8:27 a.m. No binding action taken.

**BRIDGE FAS-58**

Motion by Keith Olsen to sign the Application for Department of the Army Permit for Bridge FAS-58. Seconded by Dwight Kruse. Motion carried. The bridge is located at Sunflower Road over South Fork Wolf River.

**CERTIFICATE OF FIXED ASSETS**

The fixed assets were reviewed and signed by the Commissioners.

**VAN KEPPEL**

Doug Herrman, Van Keppel Territory Manager, spoke with the commissioners about purchasing or leasing a chip spreader for the Road and Bridge Crew. The chip spreader the county currently owns is appraised at \$90,000. A new unit will cost \$276,000. Commissioner Roberts asked Hermann to get the agreement for a lease purchase in writing.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with Brown County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 9:35 a.m. Opened 9:40 a.m. No binding action taken.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:42 a.m. The next meeting will be held Monday March 20, 2017.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY,  
COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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KEITH OLSEN, MEMBER

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DWIGHT A. KRUSE, MEMBER