

February 6, 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. Steve Roberts opened the meeting at 8:00 a.m.

**SHERIFF**

John Merchant, Brown County Sheriff, reported there are 18 inmates, 14 males and 4 females, currently at the Brown County Jail. Sheriff Merchant stated he is going to lift the burn ban.

**APPRAISER**

Jeffrey Ball, Brown County Appraiser, discussed with Commissioners the hours required to work by the Appraisers office. Commissioner Roberts would like some time to discuss and will get back with Ball.

**MINUTES**

Motion by Dwight Kruse to approve the January 31, 2017 minutes. Seconded by Keith Olsen. Motion carried.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the Brown County Treasurer, Cheryl Lippold, County Clerk, Melissa Gormley, Deputy County Clerk, Dawn Boyles, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:09 a.m. Opened 8:14 a.m. No binding action taken.

**TAX CHANGE ORDER**

Tax change orders 2016-62 through 2016-67 were signed and approved.

**KWORCC**

Melissa Gormley, County Clerk, presented the KWORCC inspection to the Commissioners for their signatures.

**APPRAISER**

Motion by Steve Roberts to keep the employee’s hours 8 am until 5 pm with a one hour lunch while in the office. While they are in the field they may adjust their hours to take a half an hour lunch while still maintaining an eight hour work day. Seconded by Keith Olsen. Motion carried.

**KANZA**

David Elsbury, KANZA Director, discussed the KANZA 2016 Annual Report with the Commissioners.

**KICKAPOO TRIBE**

Lester Randall, Kickapoo Tribal Chairman, Fred Thomas, Kickapoo Tribal Vice Chairman, and Russell Bradley, Kickapoo Tribal Treasurer, requested a letter of support pertaining to the Tribe’s Water Agreement. Commissioner Roberts would like to get County Attorney, Kevin Hill, to review the Agreement before making a commitment.

**NEKS MULTI COUNTY HEALTH DEPT**

Connie Zeit, NEKS Multi County Health Department, was following up on the request for janitorial services at the County Health Department.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. The meeting adjourned at 9:40 a.m. The next regular meeting will be held Monday February 13, 2017.

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