

**OFFICE OF COUNTY CLERK**

July 17, 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 there are 33 inmates 27 males and 6 females, currently at the Brown County Jail.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a five minute Executive Session on non-elected personnel with the three commissioners, Brown County Sheriff, John Merchant, Under Sheriff, Randy Linck, County Attorney, Kevin Hill, and County Clerk, Melissa Gormley, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:01 a.m. Opened 8:06 a.m. No binding action was taken.

**EXECUTIVE SESSION**

Motion by Dwight Kruse for a five minute Executive Session on non-elected personnel with the three commissioners, Brown County Sheriff, John Merchant, Under Sheriff, Randy Linck, County Attorney, Kevin Hill, and County Clerk, Melissa Gormley, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 8:09 a.m. Opened 8:14 a.m. Motion by Dwight Kruse to modify the Personnel Policy to include, "When any full time employee leaves employment in good standing they may donate their accrued sick leave to another full time employee". Seconded by Keith Olsen. Motion carried.

**NOXIOUS WEED**

George Bruning, Noxious Weed Director, discussed spraying issues with the Commission.

**COMMUNITY CORRECTIONS**

Venice Sloan, Community Corrections Director, requested the Commission's signature on budget carryovers.

**RESOLUTION 17-10**

Motion by Keith Olsen to approve Resolution #17-10, which appoints Tamara Antoine as the Brown County Appraiser. Seconded by Dwight Kruse. Motion carried.

**HISTORICAL SOCIETY**

Elizabeth Lane, Historical Society Director, introduced herself and visited with the Commission in regards to the recent happenings at the Historical Society.

**MINUTES**

Motion by Keith Olsen to approve the July 10, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

**ROAD & BRIDGE**

County Clerk Melissa Gormley presented the Local Off-system Bridge Program Application. The application is for Bridge OS-202 located .4 miles North and .8 miles East of Powhattan. The local matching funds would be \$59,710.78 if the bridge were to be selected. Commissioners decided not to apply for this application.

**ROAD & BRIDGE**

The commissioners revisited Bridge Inspection Bids. Commissioner Roberts spoke to Kenny Blair with Cook, Flat, and Strobel Engineers via telephone call. Motion by Keith Olsen to accept the \$15,756 bid from Cook, Flat, and Strobel Engineers to inspect 202 bridges in the county. Seconded by Dwight Kruse. Motion carried.

**KANZA**

David Elsbury, CEO KANZA Mental Health, let the commissioners know that Dr. Davies had given his resignation from the Board of Directors. Elsbury requested that the board appoint Jackie Wenger. Motion by Keith Olsen to accept the appointment of Jackie Wenger to the KANZA Mental Health Board. Seconded by Dwight Kruse. Motion carried.

**KWORCC**

County Clerk, Melissa Gormley, presented the commissioners with the KWORCC loss prevention analysis. The forms have been given to the appropriate departments so action can be taken to correct any problems.

**SOLID WASTE**

Brown County Clerk, Melissa Gormley, presented the Solid Waste tonnage report to the Commission for their review and approval.

Motion to adjourn the meeting by Steve Roberts. Seconded by Dwight Kruse. Motion carried. Meeting adjourned 9:16 a.m. The next regular meeting will be Monday July 24, 2017.

ATTEST:

APPROVED BY:

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MELISSA L GORMLEY, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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DWIGHT A. KRUSE MEMBER

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KEITH OLSEN, MEMBER