

June 12, 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.

**PAYROLL**

The June 7, 2017 payroll was approved as follows:

General	64,208.88
Road & Bridge	12,467.03
Election	1,625.77
Technology	1,069.25
Appraiser	6,940.01
Noxious Weed	2,102.50
ACC	6,361.66
JJA Core	6,709.57
ACE Fund	94.52
Services for Elderly	2,268.75
Solid Waste	2,307.89
Special MVT	2,680.01
Employee Ben FICA	7,145.27
Employee Ben KPERs	7,686.68
State Unemploy/Work Comp	-110.39
Insurance	-1,365.63
TOTAL	122,191.77

**SHERIFF**

John Merchant, Brown County Sheriff, reported there are 27 inmates, 18 males and 9 females, currently at the Brown County Jail.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 15 minute executive session on non-elected personnel with Brown County Sheriff, John Merchant, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:02 a.m. Opened 8:12 a.m. No binding action taken.

**MINUTES**

Motion by Keith Olsen to approve the minutes of the June 5, 2017 regular meeting. Seconded by Dwight Kruse. Motion carried.

**GRIMM'S GARDENS**

A quote for \$2,000 from Grimm's Gardens for the removal of the Hackberry Tree in the southwest corner of the courthouse lawn was opened. The Commission is requesting additional bids on the removal of the tree. County Clerk, Melissa Gormley, asked the commissioners to consider replacing the Hackberry with a Purple Robe Locust at the request of Mr. Grimm.

**ROAD AND BRIDGE**

Motion by Dwight Kruse to approve Road and Bridge Permits 17-08, 17-09, 17-10 and 17-11. Seconded by Keith Olsen. Motion carried.

**RELAY FOR LIFE**

Michelle Moreno, Relay for Life Coordinator, presented a thank you card to the Commission. Moreno also reported they had 24 teams participate and are currently at \$42,900 raised so far and are expecting additional funds.

**RESOLUTION #17-07**

Motion by Keith Olsen to approve Resolution #17-07, which approves the KCAMP Bylaws and Interlocal Agreement Amendments. Seconded by Dwight Kruse. Motion carried.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:33 a.m. Opened 8:42 a.m. No binding action taken.

**EXECUTIVE SESSION**

Motion by Steve Roberts for a 10 minute executive session on non-elected personnel with Brown County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 8:58 a.m. Opened 9:03 a.m. No binding action taken.

**SHERIFF DISPATCH**

The commissioners reviewed the sheriff dispatch agreement. The Commission would like to have County Attorney, Kevin Hill, review the current dispatch agreement.

**ROAD AND BRIDGE**

County Clerk, Melissa Gormley, discussed the various road and bridge projects with the commissioners.

**BG CONSULTANTS**

Moni Al-Aasar, BG Consultants representative, discussed four bridges that are eligible for the Off-System Bridge Program for FFY 2019.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:52 a.m. The next meeting will be held Monday June 19, 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