

February 12, 2018

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. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:10 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported that there are 21 inmates, 18 males and 3 females in the County Jail. Merchant spoke with the commissioners about added security at the courthouse.

COMMISSIONER

Steve Roberts joined the meeting at 8:12 a.m.

TREASURER

Brown County Treasurer Cheryl Lippold notified the commissioners that she would be taking time off.

EXECUTIVE SESSION

Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three commissioners, Brown County Treasurer, Cheryl Lippold, and Brown 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 8:19 a.m. Opened 8:22 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three commissioners, Brown County Appraiser, Tami Antoine, and Brown 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 8:23 a.m. Opened 8:33 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three commissioners and Brown County Appraiser, Tami Antoine, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:35 a.m. Opened 8:45 a.m. No binding action was taken.

MINUTES

Motion by Keith Olsen to approve the February 5, 2018, minutes. Seconded by Steve Roberts. Motion carried.

FIXED ASSETS ANNUAL INVENTORY

Brown County Clerk, Melissa Gormley, presented the Annual Fixed Assets for the Commissioners signatures.

IT DEPARTMENT

Sandy Carter, Brown County IT Director, updated the commissioners on the cutover of the server. The scheduled date is March 21, 2018.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:24 a.m. The next regular meeting will be Tuesday, February 20, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER