

February 28, 2017

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Keith Olsen and Dwight Kruse. 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. Roberts opened the meeting at 8 a.m.

**PAYMENT OF CLAIMS**

The February 28, 2017 month-end claims were approved as follows:

001 General	\$206,990.93
103 Road & Bridge	242,876.45
123 Historical Society	3,825.00
125 Employee Benefit	54,820.04
127 Election	8,445.50
129 Extension	8,025.00
131 Mental Health	5,966.67
133 Developmental Services	2,304.33
143 Appraiser	3,887.08
145 Ambulance	7,975.00
147 Noxious Weed	1,609.04
155 Diversion	639.17
160 911 SB50	2,495.75
165 ACC	2,486.88
167 JJCR	4,302.46
169 Federal Ace Funds	75.02
201 Services for Elderly	4,267.70
211 Solid Waste	34,886.03
909 Payroll	390.26
TOTAL	\$596,268.31

**PAYROLL**

The March 1, 2017 payroll was approved as follows:

General	\$68,648.29
Road & Bridge	11,916.94
Election	245.77
Technology	334.87
Appraiser	6,889.76
Noxious Weed	1,415.38
Diversion	.00
911 Fund	50.25
ACC	6,322.39
JJA Core	7,183.80
ACE Fund	189.03
Services for Elderly	2,168.75
Solid Waste	2,843.64
Special MVT	.00
Employee Ben FICA	6,999.25
Employee Ben KPERs	7,668.60
State Unemploy/Work Comp	-122.75
Insurance	-2,139.75
TOTAL	\$120,614.22

**SHERIFF**

John Merchant, Brown County Sheriff, reported there are 21 inmates, 14 males and 7 females, currently at the Brown County Jail.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the Brown County Sheriff, John Merchant, County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:01 a.m. Opened 8:08 a.m. No binding action taken.

**MINUTES**

Motion by Keith Olsen to approve the February 21, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the Brown County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:24 a.m. Opened 8:30 a.m. No binding action taken.

**TAX CHANGE ORDERS**

Tax change orders 2016-77 and 2016-78 were signed and approved.

**HAMLIN TOWNSHIP**

Brown County Clerk, Melissa Gormley, presented a letter for the Commissioner’s signatures to send to Century Link requesting the cable be buried deeper at the request of Hamlin Township. Motion by Keith Olsen to sign the letter. Seconded by Dwight Kruse. Motion carried.

**TUBES AND BANDS**

Tube bids for the three road districts were opened. Bids for the combined three districts were as follows: Welborn Sales with a bid of \$38,105.54; and Metal Culverts with a bid of \$42,535.02; J & J Drainage Products, Inc. with a bid of \$42,195.20; Midwest Service and Sales Company with a bid of \$54,440.44. Road Foremen Herb Roland, Todd Gruber, and Jerry Hisle were present for the bid opening. Motion by Keith Olsen to accept the bid from Welborn Sales for \$38,105.54. Seconded by Dwight Kruse. Motion carried.

**OIL BIDS OPENING**

Oil Bids for an estimated 500,000 gallons of RS-1H for road oiling were opened. Bids were as follows: Vance Brothers, Inc with a bid of \$1.73 per gallon and Coastal Refining & Marketing with a bid of \$2.44 per gallon. Road Foremen Herb Roland, Jerry Hisle and Todd Gruber were present for the bid opening. Motion by Keith Olsen to accept the Vance Brothers, Inc bid of \$1.73 per gallon for RS-1HP. Seconded by Dwight Kruse. Motion carried. Tabled the discussion until next Monday on the bid by Vance Brothers for services which include oil, chip spreader, distributor and three operators.

**HAY BIDS OPENING**

Hay bids for the Transfer Station's approximately 22 acres of brome hay ground were as follows: Ray Vonderschmidt with a bid of \$550.00 total. Motion by Keith Olsen to accept the bid of Ray Vonderschmidt at \$550.00. Seconded by Dwight Kruse. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. The meeting adjourned at 10:02 a.m. The next meeting will be held Monday March 6, 2017.

ATTEST:

APPROVED BY:

\_\_\_\_\_  
MELISSA GORMLEY, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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KEITH OLSEN, MEMBER

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DWIGHT KRUSE, MEMBER