

August 14, 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 25 inmates, 21 males and 4 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Steve Roberts for a ten minute Executive Session on non-elected personnel with the three commissioners and the Brown County Sheriff, John Merchant 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 8:11 a.m. No binding action was taken.

HIAWATHA CHAMBER & VISITORS BUREAU

Deidra Leander, Hiawatha Chamber Director, requested use of courthouse square for portable restrooms for the Solar Eclipse. The Commission seen no issues with having the 3 or 4 portable restrooms available at courthouse square.

MINUTES

Motion by Keith Olsen to approve the August 7, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

ROAD & BRIDGE

Brown County Clerk, Melissa Gormley, presented the Arvest Equipment Finance lease for the new chip spreader for the Commission's review.

ROAD & BRIDGE

Motion by Dwight Kruse to approve Brown County Clerk, Melissa Gormley, to sign the equipment lease with Arvest Equipment Finance. Seconded by Keith Olsen. Motion carried.

ROAD & BRIDGE

Motion by Dwight Kruse to approve Arvest Equipment Finance for the financing of the chip spreader. Seconded by Keith Olsen. Motion carried.

NEK MULTI COUNTY HEALTH DEPARTMENT

Kristin Watkins, CEO NEK Multi County Health, introduced new employees to the Commission. New employees include Dallas Akins, Clerk, Chastity Schumann, Registered Nurse, Holly Black, Social Worker, and Susanna Cooper, Hospice Nurse.

22ND JUDICIAL BUDGET

Brown County Clerk, Melissa Gormley, presented the 22nd Judicial Budget to the Commission for signatures.

ESG GRANT

Brown County Clerk, Melissa Gormley, presented the ESG Grant documentation to the Commission for their signatures.

2018 HOLIDAYS

Motion by Steve Roberts to approve the 2018 Holidays for Brown County. Seconded by Dwight Kruse. Motion carried.

New Year's Day	Monday January 1, 2018
Martin Luther King Day	Monday January 15, 2018
Presidents Day	Monday February 19, 2018
Memorial Day	Monday May 28, 2018
Independence Day	Wednesday July 4, 2018
Labor Day	Monday September 3, 2018
Veterans Day	Monday November 12, 2018
Thanksgiving Holiday	Thursday November 22, 2018
	Friday November 23, 2018
Christmas Holiday	Monday December 24, 2018
	Tuesday December 25, 2018

COMPUTER DEPARTMENT

Sandy Carter, IT Director, visited with the Commission about the new phone system. Carter presented a quote from Rainbow Communications for \$11,505. Motion by Keith Olsen to purchase the new phone system. Seconded by Dwight Kruse. Motion carried.

BUKATY COMPANIES

Stephen Euston, Bukaty, spoke with Commissioners about insurance services Bukaty Companies has to offer.

RDA

Nancy Gafford, Rural Development Association Director, presented the Solid Waste Management Report for Brown and Nemaha Counties for the Commissioner's review. Motion by Dwight Kruse to accept the report as presented. Seconded by Keith Olsen. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:48 p.m. The next meeting will be held Tuesday August 22, 2017.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

KEITH OLSEN, MEMBER

DWIGHT A. KRUSE, MEMBER