

January 31, 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.

PAYMENT OF CLAIMS

The January 31, 2017 month-end claims were approved as follows:

001 General	\$189,690.71
103 Road & Bridge	46,736.79
123 Historical Society	3,825.00
125 Employee Benefit	94,773.70
129 Extension	16,050.00
131 Mental Health	11,933.34
133 Developmental Services	2,304.33
141 Conservation	6,250.00
143 Appraiser	7,678.14
145 Ambulance	12,453.15
147 Noxious Weed	1,049.41
151 Alcohol	7,810.10
155 Diversion	930.93
160 911 SB50	2,116.63
165 ACC	2,815.62
167 JJCR	4,502.47
169 Federal Ace Funds	99.00
201 Services for Elderly	4,387.70
211 Solid Waste	32,085.05
909 Payroll	390.26
TOTAL	\$447,882.33

PAYROLL

The February 1, 2017 payroll was approved as follows:

General	\$68,077.14
Road & Bridge	12,173.65
Election	265.77
Technology	179.19
Appraiser	6,940.01
Noxious Weed	1,434.22
ACC	6,102.93
JJA Core	6,404.03
ACE Fund	189.03
Services for Elderly	2,243.75
Solid Waste	2,595.60
Special MVT	2,909.50
Employee Ben FICA	7,196.64
Employee Ben KPERs	7,860.17
State Unemploy/Work Comp	-106.58
Insurance	-9,494.55
TOTAL	\$114,970.50

SHERIFF

Sheriff Merchant reported that there are 17 inmates, 13 males and 4 females in the County Jail.

GRIMM’S GARDENS

Doug Grimm, Owner, updated the Commissioners about the Brown County Courthouse Arboretum. Grimm presented an aerial map of the Courthouse Square with all the trees labeled. The map will be displayed in the courthouse lobby.

NRCS

Bradley Grier, Conservation Technician, update the Commissioners in regards to the stream bank stabilization project located on 205th Road southeast of Robinson. Motion by Keith Olsen to extend the contract 10 days. Seconded by Steve Roberts. Motion carried. Motion by Keith Olsen to approve Steve Roberts as an authorized signer for the stream bank stabilization project. 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 Treasurer, Cheryl Lippold, County Clerk, Melissa Gormley, Deputy County Clerk, Dawn Boyles, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:23 a.m. Opened 8:30 a.m. No binding action taken.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, updated the Commissioners on her quarterly report. Sloan requested authorization to transfer funds for the line item transfers. Motion by Keith Olsen to approve the transfers. Seconded by Dwight Kruse. Motion carried.

Motion by Keith Olsen to approve the Intake Officer and the Juvenile Probation Officer to move their pay grade up so all are on a level pay scale. Seconded by Dwight Kruse. Motion carried.

MINUTES

Motion by Keith Olsen to approve the January 23, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

LIGHTS & SIRENS PERMIT

Motion by Dwight Kruse to approve John Merchant Jr. for a lights and sirens permit. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDER

Tax change orders 2016-50 through 2016-60 were signed and approved.

VANCE BROTHERS

Adam Haas and Shawn Brost, Vance Brothers, visited with the Commissioners in regards to services Vance Brothers has to offer. After discussions with the Commissioners and the three Road Foremen, Melissa Gormley, County Clerk, will send out bid requests for chip and seal services.

BG CONSULTANTS

Melissa Gormley, County Clerk, presented the Annual Bridge Inspection from BG Consultants for the Commissioners signatures. After some discussion with the three Commissioners and District 1 Road Foreman, Herb Roland, and District 3 Road Foreman, Todd Gruber, the Commission will put off signing the inspection until Commissioner Keith Olsen contacts Department of Wildlife and Parks on bridge OS174.

Motion by Dwight Kruse to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:00 a.m. The next meeting will be held Monday February 6, 2017.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT KRUSE, MEMBER

KEITH OLSEN, MEMBER