

June 19, 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 22 inmates, 15 males and 7 females, currently at the Brown County Jail. Merchant reported on the weekend storm. There were no injuries but the storm did cause considerable damage.

MINUTES

Motion by Keith Olsen to approve the June 12, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

TAX CHANGE ORDER

Tax change order 2016-99 was signed and approved.

EXECUTIVE SESSION

Motion by Keith Olsen for a 15 minute executive session on non-elected personnel with Brown Attorney, Kevin Hill, Brown County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:13 a.m. Opened 8:23 a.m. No binding action taken.

STREET LIGHT

Brown County Clerk, Melissa Gormley, presented the estimate for the street light on the south side of the courthouse. Gormley is still waiting for the freight cost to have a total on the replacement.

COURTHOUSE SEWER PROJECT

Brown County Clerk, Melissa Gormley, presented an additional bill to repair the courthouse sewer for the Commissioner’s review. The additional bill for the repairs was \$9,143.75.

BROWN COUNTY DISPATCH

The Commission discussed the current Dispatch agreement with the City of Hiawatha. County Attorney, Kevin Hill, suggested the Commission contact the Dispatch Committee and ask them to convene and give an update to the Commission.

BROWN COUNTY BUDGET

Brown County Clerk, Melissa Gormley, presented the budget from Mize Houser Company for the Commissioner’s review.

EMPLOYEE PERSONNEL POLICY

Brown County Clerk, Melissa Gormley, presented the proposed Employee Personnel Policy for the Commission’s review.

YELLOW BLUE ECO TECH

Brett Dovel, Yellow Blue Eco Tech Energy Consultant, discussed with the Commission the possibility of changing the lighting in the Courthouse over to LED. Dovel will return with a proposal for replacement.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:27 a.m. The next meeting will be held on Monday June 26, 2017.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER