

June 26, 2017

The Board of Brown County Commissioners met in regular session with the following members present: 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. Steve Roberts opened the meeting at 8:00 a.m.

**PAYROLL**

The June 21, 2017 payroll was approved as follows:

General	63,163.44
Road & Bridge	15,724.39
Election	1,625.78
Technology	890.07
Appraiser	6,940.01
Noxious Weed	2,411.88
ACC	9,026.52
JJA Core	9,775.51
ACE Fund	147.91
Services for Elderly	2,362.50
Solid Waste	2,680.95
Special MVT	2,680.01
Employee Ben FICA	7,280.28
Employee Ben KPERS	7713.88
State Unemploy/Work Comp	-122.64
Insurance	-8261.60
TOTAL	124,038.89

**SHERIFF**

John Merchant, Brown County Sheriff, reported there are 28 inmates, 21 males and 7 females, currently at the Brown County Jail.

**ATTORNEY CONTRACT**

The Commissioners discussed the Guardian Ad Litem contract currently held by Elizabeth Olsen. Commissioner Roberts will discuss the contract with Judge Patton and report back to the Commission.

**VACATE ROAD**

Motion by Keith Olsen to authorize the publication the Notice of Intent to Vacate Road on 200<sup>th</sup> Street between Jackrabbit Road and Kestrel Road. A hearing is set for Monday, July 10<sup>th</sup>. Seconded by Dwight Kruse. Motion carried.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with Brown County Attorney, Kevin Hill, the three Commissioners, and County Clerk, Melissa Gormley present. Seconded by Dwight Kruse. Motion carried. Closed 8:15 a.m. Opened 8:25 a.m.

**RESOLUTION 17-08**

Motion by Steve Roberts to approve Resolution 17-08 to not re-appoint Jeffrey E. Ball to the Brown County Appraiser position. Seconded by Keith Olsen. Motion carried.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 5 minute executive session on non-elected personnel with Brown County Appraiser, Jeff Ball, the three Commissioners, and County Clerk, Melissa Gormley present. Seconded by Dwight Kruse. Motion carried. Closed 8:27 a.m. Opened 8:32 a.m. No binding action taken.

**MINUTES**

Motion by Keith Olsen to approve the minutes of June 19, 2017. Seconded by Dwight Kruse. Motion carried.

**SERVICES FOR THE ELDERLY**

Lori Gray, Services for the Elderly Director, visited with the Commissioners about the Oregon Street construction in front of the Senior Citizens Center. The Commission suggested checking into other locations to have the Wednesday meals during the construction.

**YELLOW BLUE ECO TECH**

Brett Dovel, Yellow Blue Eco Tech Energy Consultant, presented his proposal for replacing the courthouse lights with LED lighting.

**JEANNE’S DISTRIBUTION**

Warren Meers, Jeanne’s Distribution Sales Manager, visited with the Commissioners about replacing the Courthouse with LED lighting.

Motion to adjourn by Steve Roberts. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:14 a.m. The next meeting will be Friday, June 30, 2017.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY,  
COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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KEITH OLSEN, MEMBER