

August 28, 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 26 inmates, 20 males and 6 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three commissioners, Brown County Clerk, Melissa Gormley, 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 Steve Roberts. Closed 8:02 a.m. Opened 8:12 a.m. No binding action was taken.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented 2018 Budget Summary and Budget Narrative for the Commission’s signatures.

APPRAISAL

Brown County Clerk, Melissa Gormley, presented the 2016 Real Estate Appraisal to the Commission for their review.

MINUTES

Motion by Keith Olsen to approve the August 22, 2017, minutes. Seconded by Dwight Kruse. Motion carried.

TOWN & COUNTRY EMS

Duke Koerperich, Town & Country EMS, presented the Commission the Contract for Ambulance Subsidy for the Commission’s signatures.

NEK-CAP

Robert Grissom, NEK-CAP CFO, requested the Commission consider adopting a Drug Free Workplace Policy and a revised Conflict of Interest Policy to ensure NEK-CAP continue receiving funds for the Emergency Shelter Grant.

ESG GRANT

Brown County Clerk, Melissa Gormley, presented an ESG Environmental Review form for the Commission's signatures.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 8:46 a.m. The next regular meeting will be held Thursday August 31, 2017, to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER