

January 2, 2018

The Board of Brown County Commissioners met in regular session with the following members present: Commissioners Dwight Kruse and Keith Olsen. Also present was County Clerk, Melissa Gormley. County Attorney, Kevin Hill, was present for a portion of the meeting. Keith Olsen opened the meeting at 8:10 a.m.

SOLID WASTE

Brown County Clerk, Melissa Gormley, presented the addendum to the 2018 Hamm's contract for the Commission's approval. Motion by Dwight Kruse to approve the fifth addendum to agreement for transport and disposal of solid waste. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Dwight Kruse to approve the December 29, 2017, minutes. Seconded by Keith Olsen. Motion carried

HISTORICAL SOCIETY

Elizabeth Lane, Brown County Historical Society Director, and County Attorney, Kevin Hill, met with the commissioners concerning a lease agreement at the Ag Building. Lane will take the agreement to the next meeting of the Historical Society for approval and signatures.

HISTORICAL SOCIETY

Brown County Appraiser, Tami Antoine, Brown County Attorney, Kevin Hill, and Historical Society Director, Elizabeth Lane, spoke with the commissioners regarding the 2017 taxes at 607 Utah. Commissioner Kruse suggested that the Historical Society pay for the taxes due. Lane will speak to the Historical Society Board and report back to the commissioners.

Motion by Dwight Kruse to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 9:00 a.m. The next regular meeting will be held Monday, January 8, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN (ABSENT)

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER