

January 16, 2018

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 8:10 a.m.

SHERIFF

Brown County Sheriff, John Merchant, reported that there are 27 inmates, 22 males and 5 females in the County Jail.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three commissioners, Brown County Sheriff, John Merchant, and Brown County Under Sheriff, Randy Linck, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:11 a.m. Opened 8:21 a.m. No binding action was taken.

MINUTES

Motion by Keith Olsen to approve the January 8, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

REAPPROVE RESOLUTION #18-06

Motion by Steve Roberts to reapprove Resolution #18-06 with an address correction, which re-appoints Bryon Bigham as the District Coroner of the 22nd Judicial District for a four year term. Seconded by Keith Olsen. Motion carried.

FREEDOM HOSPICE

Jeremy Stover, Freedom Hospice Director, visited with the Commissioners about Freedom Hospice taking the steps to get licensed for home health. Stover does not know if it will be a feasible option or not depending on the length of time it takes to get licensed.

NEK MULTI-COUNTY BOARD OF HEALTH

Motion by Dwight Kruse to re-appoint Leland Hansen and Keith Olsen to the NEK Multi-County Health Department Board for a three year term. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORGDERS

Tax Change orders 2017-29, 2017-31thru 2017-34 were signed and approved.

SHARED LEAVE

Brown County Clerk, Melissa Gormley, presented the Shared Leave policy to the Commission for their review. Motion by Keith Olsen to keep the current Shared Leave Policy in place. Seconded by Steve Roberts. Motion carried.

HIAWATHA HISTORICAL SOCIETY

Brown County Clerk, Melissa Gormley, presented the lease agreement for Windmill Lane & AG Museum located at 301 E. Iowa for the Commission's approval. Motion by Dwight Kruse to approve the lease agreement. Seconded by Keith Olsen. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting closed at 8:59 a.m. The next regular meeting will be Monday, January 22, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER