

January 22, 2018

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Dwight A. Kruse and Keith Olsen. Also present were County Clerk Melissa Gormley and Deputy County Clerk, Dawn Boyles. Steve Roberts opened the meeting at 8:10 a.m.

PAYROLL

The January 17, 2018 payroll was approved as follows:

General	73,405.86
Road & Bridge	13,340.02
Election	1,665.77
Technology	520.63
Appraiser	7,140.01
Noxious Weed	1,707.25
ACC	9,156.65
JJA Core	11,306.12
ACE Fund	158.42
Services for Elderly	2,106.00
Solid Waste	2,542.75
Employee Ben FICA	7,438.21
Employee Ben KPERS	9,195.66
State Unemploy/Work Comp	-140.03
Insurance	-10,376.54
TOTAL	129,166.78

SHERIFF

John Merchant, Brown County Sheriff, reported there are 23 inmates, 19 males and 4 females, currently at the Brown County Jail.

LIGHTS AND SIRENS PERMITS

Motion by Keith Olsen to approve Jason Hooper, Gordon Hooper, Josh Long, Todd Massey, Dennis Tietjens, and Matt Tietjens for Emergency Vehicle Permits. Seconded by Dwight Kruse. Motion carried.

SHERIFF

Brown County Sheriff, John Merchant, reported on the updated bid on the Next Gen 911 System. The original bid of \$221,000 included all county dispatch services being located at the Brown County Sheriff's Department. The new bid of \$324,722 with a five year payment plan includes a back-up system located in Horton and also a five year warranty on all equipment. Motion by Keith Olsen to approve the new bid. Seconded by Dwight Kruse. Motion carried.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, discussed the quarterly cash reconciliation with the Commission. Sloan also updated the Commission on projects she is working on.

COMPUTER

Sandy Carter, IT Director, discussed the purchase of a new PC server for the Courthouse at a cost of \$32,990 with a five year warranty. Motion by Keith Olsen to approve the purchase of the new server. Seconded by Dwight Kruse. Motion carried.

MINUTES

Motion by Keith Olsen to approve the minutes the January 16, 2018. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORGERS

Tax Change orders 2017-26 and 2017-27, and 2017-35 through 2017-49 were signed and approved.

KWORCC

Brown County Clerk, Melissa Gormley, presented the KWORCC Inspection for the Commission's review.

HAMM'S

Brown County Clerk, Melissa Gormley, presented a corrected Fifth Addendum to the Hamm's Agreement for the Commission's approval. Motion by Dwight Kruse to approve the corrected Fifth Addendum. Seconded by Keith Olsen. Motion carried.

FREEDOM HOSPICE

Jeremy Stover and Russ Stover of Freedom Hospice updated the Commission on the Home Health and Hospice issues.

SOLID WASTE

Brown County Clerk, Melissa Gormley, presented the Landfill Tonnage Report for the Commission's review.

DEPUTY CORONER APPOINTMENTS

Motion by Steve Roberts to approve the Deputy Coroner Appointments for the 22nd Judicial District. The appointments are for a 4 year term, effective through January 2022. Seconded by Keith Olsen. The complete list of 22 appointments may be viewed at the Brown County Clerk's Office.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:15 a.m. The next regular meeting will be held Wednesday, January 29, 2018, to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY,
COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER