

**OFFICE OF COUNTY CLERK**

June 4, 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**

John Merchant, Brown County Sheriff, reported there are 26 inmates 18 males and 8 females, currently at the Brown County Jail.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a 15 minute Executive Session on non-elected personnel with the three Commissioners, and Brown County Sheriff, John Merchant, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:12 a.m. Opened 8:27 a.m. No binding action was taken.

**MINUTES**

Motion by Keith Olsen to approve the May 31, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

**2019 HOLIDAYS**

Motion by Steve Roberts to approve the 2019 Holidays for Brown County as follows. Seconded by Keith Olsen. Motion carried.

New Year's Day	Tuesday, January 1, 2019
Martin Luther King Day	Monday, January 21, 2019
Presidents Day	Monday, February 18, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Veterans Day	Monday, November 11, 2019
Thanksgiving Holiday	Thursday, November 28, 2019 Friday, November 29, 2019
Christmas Holiday	Tuesday, December 24, 2019 Wednesday, December 25, 2019

**TAX ABATEMENTS**

Brown County Attorney, Kevin Hill, discussed the Cost Benefit Analysis on two applications for tax abatements from Brown County. Hill requested Nancy Gafford, RDA, to attend the Monday, June 11<sup>th</sup> County Commission meeting to discuss the applications before the public hearing.

**EXECUTIVE SESSION**

Motion by Dwight Kruse for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Brown County Attorney, Kevin Hill, and Brown County Clerk, Melissa Gormley, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Steve Roberts. Closed 8:52 a.m. Opened 8:58 a.m. No binding action was taken.

**ROAD & BRIDGE**

Motion by Dwight Kruse to enter into an agreement with MJR Engineering to draw up an engineer report to bid out the project for Bridge FAS-3. Seconded by Keith Olsen. Motion carried.

**ROAD & BRIDGE**

Motion by Steve Roberts to enter into an agreement with MJR Engineering to draw up an engineer report to bid out the project for Bridge FAS-39. Seconded by Dwight Kruse. Motion carried.

Motion to adjourn the meeting by Keith Olsen. Seconded by Dwight Kruse. Motion carried. Meeting adjourned 9:33 a.m. The next regular meeting will be Monday, June 11, 2018.

ATTEST:

APPROVED BY:

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MELISSA L 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