

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Dwight A. Kruse, and Richard L. Lehmkuhl. Also present were Brown County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Pastor James Farris led the meeting with a prayer.

PAYROLL

The April 10, 2019 payroll was approved as follows:

General	\$75,271.91
Road & Bridge	13,943.63
Election	245.77
Technology	714.00
Appraiser	5,335.23
Noxious Weed	1,702.00
ACC	6,401.49
JJA Core	7,134.22
Reinvestment Grant	1,748.92
Services for Elderly	2,700.00
Solid Waste	4,124.38
Employee Ben FICA	7,731.01
Employee Ben KPERS	9,654.53
State Unemploy/Work Comp	-227.98
Insurance	-1,928.31
TOTAL	\$134,550.80

SHERIFF

John Merchant, Brown County Sheriff, reported there are 15 inmates, 14 males and 1 female, currently at the Brown County Jail. Merchant also reported on trash dumping in the county.

NOXIOUS WEED

George Bruning, Noxious Weed Director, reported to the Commission on the activities at the Noxious Weed department.

EXECUTIVE SESSION

Motion by Richard Lehmkuhl for a 10 minute Executive Session on Attorney-Client Privilege with the three commissioners, Brown County Attorney, Kevin Hill, and Brown County Clerk, Melissa Gormley, present to discuss legal matters with legal counsel, to protect the privilege and Board's communication with an attorney. Seconded by Dwight Kruse. Closed 8:26 a.m. Opened 8:36 a.m. No binding action was taken.

JANITOR

Manny Martinez, Brown County Janitor, updated the Commission on janitorial activities at the courthouse.

SERVICES OF THE ELDERLY

Lori Gray, Services for the Elderly Director, discussed activities in the Services for the Elderly office. Gray also discussed her concerns about the future of the Meals on Wheels program in south Brown County. The meals are currently prepared by Mission Village Nursing Home.

BROWN COUNTY HUMANE SOCIETY

The Commission discussed the donation request by Brown County Humane Society. There was no action taken.

MINUTES

Motion by Richard Lehmkuhl to approve the April 8, 2019, minutes. Seconded by Dwight Kruse. Motion carried.

BG CONSULTANTS

Moni El-Aasar, BG Consultants Vice President, presented a Utility Agreement with Brown Atchison Electric Coop to replace 3-40' poles and 3 anchors for \$3,195.09 for Bridge OS-226. Motion by Dwight Kruse to approve the agreement with Brown Atchison Electric Coop. Seconded by Richard Lehmkuhl. Motion carried.

BG CONSULTANTS

Moni El-Aasar, BG Consultants Vice President, presented bids for geotechnical services for Bridge OS-226, the bids are as follows; GeoSource with a bid of \$9,800, GSI Engineering with a bid of \$10,400, and Terracon with of a bid \$9,800. Motion by Richard Lehmkuhl to approve Terracon's bid of \$9,800. Seconded by Dwight Kruse. Motion carried.

COURTHOUSE

Bradley Rosenberger, J & B Contractors, presented three options to fix the stairs and add a ramp on the north side of the courthouse. The options are as follows; Option one for \$13,560, Option Two for \$13,860, and Option Three for \$11,985. Motion by Richard Lehmkuhl to accept Option three less the \$250 removal of bushes for a total of \$11,735. Seconded by Dwight Kruse. Motion carried.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 9:49 a.m. The next regular meeting will be held Monday, April 22, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER