

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 Shane Spangler led the meeting with a prayer.

PAYROLL

The April 24, 2019 payroll was approved as follows:

General	\$70,342.40
Road & Bridge	13,000.26
Election	245.77
Technology	624.75
Appraiser	6,195.17
Noxious Weed	1,644.88
ACC	9,675.35
JJA Core	10,966.73
Reinvestment Grant	3,074.01
Services for Elderly	2,669.25
Solid Waste	4,168.76
Special MVT	2,640.01
Employee Ben FICA	7,548.28
Employee Ben KPERS	9,464.86
State Unemploy/Work Comp	-219.47
Insurance	-10,772.07
TOTAL	\$131,268.94

PAYMENT OF CLAIMS

The April 30, 2019 month-end claims were approved as follows:

001 General	\$144,210.18
103 Road & Bridge	135,091.52
123 Historical Society	4,375.00
125 Employee Benefit	73,183.08
127 Election	653.83
129 Extension Council	8,320.83
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
135 Capital Improvement	1,211.88
143 Appraiser	6,864.69
145 Ambulance	18,577.52
147 Noxious Weed	703.08
155 Diversion	1,452.87
160 911 SB50	2,253.38
165 ACC	4,945.54
166 CC123	521.90
167 JJCR	5,173.17
168 Investment Grant	36.47
201 Services for Elderly	3,250.23
211 Solid Waste	50,403.46
909 Payroll	211.59
TOTAL	\$469,544.55

MINUTES

Motion by Richard Lehmkuhl to approve the minutes of the April 22, 2019, regular meeting. Seconded by Dwight Kruse. Motion carried.

RESOLUTION 2019-08

Motion by Dwight Kruse to approve Resolution 2019-08, appointing James Stuart as the Brown County Emergency Management Coordinator. Seconded by Richard Lehmkuhl. Motion carried.

ROAD & BRIDGE PERMIT 19-02

Motion by Dwight Kruse to approve Road and Bridge Permit 19-02. Seconded by Richard Lehmkuhl. Motion carried.

EMERGENCY MANAGEMENT

Motion by Dwight Kruse to transfer \$7,690 to the Sheriff's Department budget and leave the remainder of \$17,310 in the Emergency Management budget. Seconded by Richard Lehmkuhl. Motion carried.

CEMETERY DISTRICT PUBLIC HEARING

John Howard, Dave Wilson, and Sam Schuetz were present for the cemetery district public hearing.

RESOLUTION 2019-09

Motion by Richard Lehmkuhl to approve Resolution 2019-09, creating Brown County Cemetery District 14. Seconded by Dwight Kruse. Motion carried.

ROAD & BRIDGE DISTRICT 3

Motion by Dwight Kruse to approve the contract with Husker Steel and Norfolk Construction for the bridge located at the junction of Dewberry Road and 300th Street. Seconded by Richard Lehmkuhl. Motion carried.

HOMER WHITE AMERICAN LEGION POST 66

Sam Schuetz, Homer White American Legion Post 66, invited the Commission and Brown County staff to the Memorial Day Service at the Hiawatha Memorial Auditorium on May 27, 2019, at 10:00 AM.

Motion to adjourn the meeting by Richard Lehmkuhl. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:00 a.m. The next regular meeting will be Monday, May 6, 2019.

ATTEST:

APPROVED BY:

MELISSA L GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER