

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 Alan Aley led the meeting with a prayer.

**PAYROLL**

The May 8, 2019 payroll was approved as follows:

|                          |              |
|--------------------------|--------------|
| General                  | \$73,735.53  |
| Road & Bridge            | 15,016.73    |
| Election                 | 245.77       |
| Technology               | 685.31       |
| Appraiser                | 6,155.39     |
| Noxious Weed             | 1,510.07     |
| ACC                      | 6,390.96     |
| JJA Core                 | 7,130.48     |
| Reinvestment Grant       | 1,754.12     |
| Services for Elderly     | 2,700.00     |
| Solid Waste              | 4,085.38     |
| Special MVT              | 6,592.30     |
| Employee Ben FICA        | 8,211.69     |
| Employee Ben KPERS       | 10,220.94    |
| State Unemploy/Work Comp | -218.91      |
| Insurance                | -2,563.08    |
| TOTAL                    | \$141,652.68 |

**SHERIFF**

John Merchant, Brown County Sheriff, reported there are 18 inmates, 12 males and 6 females, currently at the Brown County Jail. Merchant also discussed water issues at the jail.

**TREASURER**

Brown County Treasurer, Cheryl Lippold, introduced Carissa Matthias as a new employee in her office.

**APPRAISER**

Brown County Appraiser, Steve Markham, presented the preliminary certification values for the Commissioners review.

**WALNUT TOWNSHIP**

Robert Cole, Walnut Township resident, discussed road issues located on Antelope Road south of Highway 36.

**EXECUTIVE SESSION**

Motion by Dwight Kruse for a 10 minute Executive Session on non-elected personnel with the Brown County Treasurer, Cheryl Lippold, Brown County Clerk, Melissa Gormley, Deputy County Clerk, Dawn Boyles, and the three commissioners present. Seconded by Richard Lehmkuhl. Closed 8:38 a.m. Opened 8:48 a.m. No binding action was taken.

**RESOLUTION 2019-10**

Motion by Richard Lehmkuhl to approve Resolution 2019-10 proclaiming May 2019, as Mental Health Awareness month. Seconded by Dwight Kruse. Motion carried.

**MINUTES**

Motion by Dwight Kruse to approve the minutes of the May 6, 2019, regular meeting. Seconded by Richard Lehmkuhl. Motion carried.

**TAX CHANGE ORDERS**

Tax Change orders 2018-108, 110, 113, 114, 115, 116, 117, 119, 120,121,122, 123, and 124 were signed and approved.

**HIAWATHA COMMUNITY HOSPITAL**

John Broberg, Hiawatha Community Hospital CEO, gave an update on the town hall meetings. Broberg reported they have had a little over 400 people attend the meetings.

**COMPUTER**

Sandy Carter, IT Director, presented a Mandatory Security Training letter for the Commissioners approval and signatures. Motion by Dwight Kruse to approve the Mandatory Security Training. Seconded by Richard Lehmkuhl. Motion carried.

**LANDFILL**

Banks interest bids for the purchase of the landfill backhoe were as follows: GNBank at 4%, M & J at 4.90%, and Citizens at 4.25%. Motion by Richard Lehmkuhl to approve GNBank as lender for the Solid Waste Backhoe at 4%. Seconded by Dwight Kruse. Motion carried.

**LANDFILL**

Motion by Dwight Kruse to appoint Brown County Clerk, Melissa Gormley, as an authorized signer for the county. Seconded by Richard Lehmkuhl. Motion carried.

**KCAMP**

Brown County Clerk, Melissa Gormley, presented a letter explaining flood exposure and coverage from KCAMP for the Commissioners review.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. The meeting adjourned at 9:58 a.m. The next regular meeting will be held Monday, May 20, 2019.

ATTEST:

APPROVED BY:

\_\_\_\_\_  
MELISSA GORMLEY, COUNTY CLERK

\_\_\_\_\_  
KEITH OLSEN, CHAIRMAN

\_\_\_\_\_  
DWIGHT A. KRUSE, MEMBER

\_\_\_\_\_  
RICHARD L. LEHMKUHL, MEMBER