

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 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. Richard Lehmkuhl led the meeting with a prayer.

**PAYMENT OF CLAIMS**

The June 28, 2019, month-end claims were approved as follows:

001 General	\$118,227.66
103 Road & Bridge	107,305.92
123 Historical Society	4,375.00
125 Employee Benefit	75,914.66
127 Election	3,114.12
129 Extension	8,320.83
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
135 Capital Improvement	5,000.00
141 Conservation	6,875.00
143 Appraiser	1,295.49
145 Ambulance	18,577.52
147 Noxious Weed	4,122.61
155 Diversion	518.29
160 911 SB50	3,522.40
165 ACC	2,776.67
167 JJCR	9,046.23
168 Reinvestment Grant	95.83
201 Services for Elderly	3,460.48
211 Solid Waste	48,264.70
909 Payroll	211.59
<b>TOTAL</b>	<b>\$429,129.33</b>

**MINUTES**

Motion by Dwight Kruse to approve the June 24, 2019, minutes. Seconded by Richard Lehmkuhl. Motion carried.

**EMERGENCY MANAGEMENT**

The Commission discussed the interim Emergency Manager. Brown County Clerk, Melissa Gormley, stated at the June 17, 2019, meeting regarding appointment of an interim Emergency Manager, no decision could be made at that time as the press was advised that no further action would be taken at that meeting.

**RESOLUTION 2019-13**

Motion by Richard Lehmkuhl to approve Resolution 2019-13 authorizing participation in the ROZ program with HFED administering the program. Seconded by Dwight Kruse. Motion carried.

**KCAMP**

Larry Sharp, KCAMP Member Services, updated the commission on risk services that KCAMP offers.

**CUSTODIAN**

Manny Martinez and Ben Walker, courthouse custodians, updated the commission on the generator replacement bid from Waldinger Corporation. Walker indicated that they are still waiting for two of the three bids.

**EMERGENCY MANAGEMENT**

The commission revisited and discussed the interim Emergency Management Director options. The commission would like to meet with the three law enforcement agencies in the county and discuss the interim Emergency Management Director.

**LIQUOR LICENSE**

Motion by Dwight Kruse to approve the liquor license for Casino White Cloud. Seconded by Richard Lehmkuhl. Motion carried.

**CUSTODIAN**

Manny Martinez and Ben Walker, courthouse custodians, received bids for the generator and switch. Bids were as follows: Waldinger with a bid of \$58,180, Foley Equipment \$52,003, HD Repair \$51,100. Motion by Richard Lehmkuhl to accept the bid for the generator and switch for \$51,100 from HD Repair. Seconded by Dwight Kruse. Motion carried. Motion by Dwight Kruse to allow Waldinger to do the work on the generator for \$37,431. Seconded by Richard Lehmkuhl. Motion carried. Commissioner Kruse recommended taking the funds from capital improvement.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:55 a.m. The next meeting will be held Monday, July 1, 2019.

ATTEST:

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MELISSA GORMLEY, COUNTY CLERK

APPROVED BY:

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KIETH OLSEN, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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RICHARD L. LEHMKUHL, MEMBER