

February 11, 2019

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. Commissioner Lehmkuhl led the meeting with a prayer.

SHERIFF

Brown County Sheriff, John Merchant, reported that there are 18 male inmates and 2 female inmates, in the county jail.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 10 minute executive session on non-elected personnel with the three Commissioners, Brown County Under Sheriff, Randy Linck, 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 Richard Lehmkuhl. Closed at 8:11 a.m. Opened at 8:21 a.m. No binding action was taken.

EMERGENCY MANAGEMENT

Randy Linck, Brown County Emergency Management Director, has resigned from the director position. He will stay on as the Director until the Commission can find a replacement.

SHERIFF

Brown County Sheriff, John Merchant, presented a quote for an engineering study on the Sheriff’s Department HVAC system from Orazem & Scalora Engineering for the Commission’s review. Motion by Richard Lehmkuhl to proceed with the study. Seconded by Dwight Kruse. Motion carried.

SHERIFF

Sheriff Merchant requested the Commissioners split the \$7,200 cost of the purchase of new fire extinguishers from AKE Safety Equipment for the squad cars. Motion by Dwight Kruse to pay \$3,600 for the fire extinguishers to be funded out of the Commissioner’s funds. Seconded by Richard Lehmkuhl. Motion carried.

RESCUE SQUAD

Matt Tietjens and Jeremy Dolisi, Brown County Rescue Squad, updated the Commission on the courthouse CPR training they did on Friday, February, 8, 2019. In the process Tietjens and Dolisi inspected the Courthouse AED machines and discussed updating the contents of the machines. Tietjens and Dolisi discussed the County purchasing glass cases for the AED’s. Motion by Dwight Kruse to updated the contents of the AED machines and purchase glass cases for easier access to the machines in the courthouse to be paid for from the Janitor funds. Seconded by Richard Lehmkuhl. Motion carried. Motion by Richard Lehmkuhl to pay \$600 for the courthouse CPR training to be paid for from Commission funds. Seconded by Dwight Kruse. Motion carried.

RESCUE SQUAD

Matt Tietjens, Rescue Squad, discussed the Life Tower at the Rescue Squad barn. Tietjens stated the tower is in need of service. Motion by Dwight Kruse to allow the life Tower to be serviced to be paid for from Emergency Management funds. Seconded by Richard Lehmkuhl. Motion carried.

RESCUE SQUAD

Duke Koerperich and Jeremy Dolisi, Rescue Squad, updated the Commission on the activities of the Rescue Squad.

HIAWATHA HOSPITAL

Brown County Attorney, Kevin Hill, updated the Commission on the Hospital Financial Committee meeting on Monday, February, 4, 2019.

ROAD & BRIDGE DISTRICT 3

Todd Gruber, Road Foreman, presented a quote on a lease to buy on a new street broom. Motion by Dwight Kruse to split the lease cost of a new street broom between the three districts. Seconded by Richard Lehmkuhl. Motion carried.

MINUTES

Motion by Dwight Kruse to approve the February 4, 2019, minutes. Seconded by Richard Lehmkuhl. Motion carried.

SAC & FOX LIQUOR LICENSE

Motion by Dwight Kruse to approve the Sac & Fox Liquor License. Seconded by Richard Lehmkuhl. Motion carried.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting closed at 9:35 a.m. The next regular meeting will be Tuesday, February 19, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OSLEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER