

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. 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 October 31, 2019, month-end claims were approved as follows:

001 General	\$114,094.43
103 Road & Bridge	331,242.18
123 Historical Society	4,375.00
125 Employee Benefit	76,680.92
127 Election	8,641.64
129 Extension	8,320.83
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
141 Conservation	6,875.00
143 Appraiser	948.05
145 Ambulance	18,577.52
147 Noxious Weed	10,602.05
155 Diversion	659.31
160 911 SB50	58.08
165 ACC	3,085.68
167 JJCR	5,798.52
168 Reinvestment Grant	485.10
201 Services for Elderly	2,899.88
211 Solid Waste	43,173.02
909 Payroll	211.59
<b>TOTAL</b>	<b>\$644,833.13</b>

**MINUTES**

Motion by Richard Lehmkuhl to approve the October 28, 2019, minutes. Seconded by Dwight Kruse. Motion carried.

**ROAD & BRIDGE**

Brown County Clerk, Melissa Gormley, presented two quotes to the commissioners for rental of an excavator. Berry Tractor with a bid of \$4,570 per month and Murphy Tractor with a bid of \$6,300 per month. The commissioners tabled the discussion until Monday, November 4, 2019.

**ATTORNEY FLAT FEE CONTRACTS**

Motion by Dwight Kruse to accept a contract adjustment for the attorney flat fee contracts of Judd Herbster and Kelly J. Fuemmeler for \$3,000 per month each effective January 1, 2020. Seconded by Richard Lehmkuhl. Motion carried.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 9:04 a.m. The next meeting will be held Monday, November 4, 2019.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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KIETH OLSEN, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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RICHARD L. LEHMKUHL, MEMBER