

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 was Brown County Clerk, Melissa Gormley. 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. Shane Spangler led the meeting with a prayer.

PAYROLL

The July 17, 2019 payroll was approved as follows:

General	\$70,606.13
Road & Bridge	17,695.79
Election	1,745.78
Technology	717.19
Appraiser	7,379.20
Noxious Weed	2,431.19
ACC	9,667.36
JJA Core	10,948.53
Reinvestment Grant	3,071.14
Services for Elderly	2,447.75
Solid Waste	4,109.38
Special MVT	2,643.81
Employee Ben FICA	8,170.35
Employee Ben KPERS	9,860.85
State Unemploy/Work Comp	-199.41
Insurance	-10,998.90
TOTAL	\$140,296.14

SHERIFF

Brown County Sheriff John Merchant reviewed a letter from Orazem & Scalora Engineering, P.A. that discussed the existing HVAC Equipment. Merchant stated the biggest problem being the existing units are residential units, not commercial. The commissioners will review the letter and revisit the matter next week.

EXECUTIVE SESSION

Request by Keith Olsen for an executive session. Motion by Richard Lehmkuhl for a 15 minute Executive Session on non-elected personnel with the three commissioners, Brown County Clerk, Melissa Gormley and the interviewee present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:19 a.m. Opened 8:34 a.m. No binding action was taken.

HFED

Michaela Moore, HFED Director, gave the commissioners an update on the Microloan program. The current balance of the microloan is \$89,543.55. Moore also discussed various HFED activities.

SERVICES FOR THE ELDERLY

Lori Gray, Services for the Elderly Director, gave a quarterly update to the commissioners. Gray provided two estimates to the commission for the 2010 Chrysler that was ran into last month. Bids were as follows: The Fender Mender for \$1,055.00. Davis Body Shop for \$1,409.60. Motion by Dwight Kruse to accept the bid from The Fender Mender for \$1,055.00 for repair of the van. Seconded by Richard Lehmkuhl. Motion carried. Senator Jerry Moran will be at a town hall meeting September 3, 2019 from 3:30 to 4:30 at the Hiawatha American Legion Building. She invited the commission to attend.

NOXIOUS WEED

George Bruning, Noxious Weed Director, updated the commissioners on various activities in the department. Bruning stated that chemical sales were down.

MINUTES

Motion by Dwight Kruse to approve the July 15, 2019, minutes. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Request by Keith Olsen for an executive session. Motion by Dwight Kruse for a 15 minute Executive Session on non-elected personnel with the three commissioners, Brown County Clerk, Melissa Gormley and the interviewee present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 9:10 a.m. Opened 9:25 a.m. No binding action was taken.

ROAD & BRIDGE

Matt Sprick, NRCS, discussed the Laus Creek Tributary Bank Stabilization, 290th Road project. Motion by Richard Lehmkuhl to sign the Application for Federal Assistance SF-424. Seconded by Dwight Kruse. Motion carried.

PUBLIC COMMENTS

Bill Pollock, Brown County Resident, discussed the budget that the commissioners allow for Industrial Development. Mr. Pollock asked if the money was really the commissioners to give out. Commissioner Olsen stated that the board trusted the two entities.

EXECUTIVE SESSION

Request by Keith Olsen for an executive session. Motion by Dwight Kruse for a 15 minute Executive Session on non-elected personnel with the three commissioners, Brown County Clerk, Melissa Gormley and the interviewee present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 9:45 a.m. Opened 10:00 a.m. No binding action was taken.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, updated the commissioners on the JJA budget. The commissioners signed the quarterly cash reports.

EMERGENCY MANAGEMENT

The commissioners reviewed two more applications for the emergency management position.

EXECUTIVE SESSION

Request by Keith Olsen for an executive session. Motion by Dwight Kruse for a 5 minute Executive Session on non-elected personnel with the three commissioners, and Brown County Clerk, Melissa Gormley present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 10:06 a.m. Opened 10:11 a.m. No binding action was taken.

EMERGENCY MANAGEMENT

Motion by Richard Lehmkuhl to offer the Emergency Manager position to Don Pounds with a salary of \$40,000. Seconded by Dwight Kruse. Motion carried.

COMMISSIONERS

The Brown County Commissioners will hold a special budget meeting Tuesday, July 23, 2019, at 1 p.m.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:14 a.m. The next regular meeting will be held Monday, July 29, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER