

October 14, 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. 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 October 9, 2019 payroll was approved as follows:

General	\$74,319.88
Road & Bridge	16,708.89
Election	1,841.40
Technology	1,469.45
Appraiser	7,314.38
Noxious Weed	1,743.63
ACC	6,896.11
JJA Core	6,679.75
Reinvestment Grant	1,759.65
Services for Elderly	2,704.75
Solid Waste	4,499.51
Special MVT	2,640.00
Employee Ben FICA	8,230.88
Employee Ben KPERS	10,409.92
State Unemploy/Work Comp	-258.93
Insurance	-3,151.59
TOTAL	\$143,807.68

PAYROLL

The October 11, 2019 payroll was approved as follows:

Kpers 457	\$125.00
TOTAL	\$125.00

EXECUTIVE SESSION

Brown County Sheriff, John Merchant, requested a 10 minute executive session. Motion by Richard Lehmkuhl for a 10 minute executive session on non-elected personnel with the three Commissioners and Sheriff Merchant present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:11 a.m. Opened 8:21 a.m. No binding action was taken.

MINUTES

Motion by Dwight Kruse to approve the October 7, 2019, minutes. Seconded by Keith Olsen. Motion carried.

TREASURER

Brown County Treasurer, Cheryl Lippold, presented an invoice for \$5,980.25 for five new computers in the Motor Vehicle department to be taken from Special MVT fund. Motion by Dwight Kruse to pay the invoice out of the Special MVT fund. Seconded by Richard Lehmkuhl. Motion carried.

RUTH AND ROGER WOLFE CHARITABLE TRUST

Chairman Olsen discussed a letter from the Roger and Ruth Charitable Trust. Motion by Richard Lehmkuhl to apply for the grant to purchase four picnic tables for the courthouse lawn. Seconded by Dwight Kruse. Motion carried.

ELECTION CANVASS

Brown County Election Officer, Melissa Gormley, discussed moving the November 5 General Election canvass to Monday, November 18, 2019.

BURIED CABLE PERMIT

Motion by Dwight Kruse to approve buried cable permits 19-04 and 19-05. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Services for the Elderly, Lori Gray, requested a 5 minute executive session. Motion by Richard Lehmkuhl for a 5 minute executive session on non-elected personnel with the three Commissioners, Services for the Elderly Director, Lori Gray, Brown County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:42 a.m. Opened 8:47 a.m. No binding action was taken.

TAX CHANGE ORDERS

Tax Change orders 2018-145 through 2018-147 were signed and approved.

FEDERAL SURPLUS CERTIFICATION

Motion by Dwight Kruse to renew the Federal Surplus Certification. Seconded by Richard Lehmkuhl. Motion carried.

NEIGHBORHOOD REVITALIZATION

Brown County Clerk, Melissa Gormley, discussed an error in the neighborhood revitalization plans. Gormley will transfer \$5,721.21, from the Commissioner's fund to the Neighborhood Revitalization fund.

MATALONE INSURANCE

John Matalone, Matalone Insurance, discussed the 2020 employee health premiums. The health insurance increased by 6.3% over two years. Motion by Dwight Kruse to accept the 2020 Health Insurance premiums. Seconded by Richard Lehmkuhl. Motion carried. Motion by Dwight Kruse to accept the 2020 Delta Dental premiums. Seconded by Richard Lehmkuhl. Motion carried.

MATALONE INSURANCE

Motion by Richard Lehmkuhl to sign the 2020 contract with John Matalone as the insurance broker for Brown County. Seconded by Dwight Kruse. Motion carried.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting closed at 11:20 a.m. The next regular meeting will be Monday, October 21, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OSLEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER