

January 31, 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 was County Clerk Melissa Gormley. Deputy County Clerk Dawn Boyles 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 January 31, 2019 month-end claims were approved as follows:

001 General	\$192,988.32
103 Road & Bridge	76,694.49
123 Historical Society	4,375.00
125 Employee Benefit	115,722.19
129 Extension	16,641.70
131 Mental Health	11,700.00
133 Developmental Services	2,254.33
141 Conservation	6,875.00
143 Appraiser	1,099.28
145 Ambulance	18,110.48
147 Noxious Weed	192.50
155 Diversion	761.55
160 911 SB50	2,258.07
165 ACC	2,870.48
167 JJCR	4,590.51
168 Reinvestment Grant	73.00
201 Services for Elderly	5,747.68
211 Solid Waste	35,746.22
909 Payroll	286.04
TOTAL	\$498,986.84

PAYROLL

The January 30, 2019 payroll was approved as follows:

General	\$95,386.62
Road & Bridge	17,638.06
Election	245.77
Technology	965.82
Appraiser	5,821.13
Noxious Weed	1,970.25
Diversion	42.00
ACC	6,686.18
JJA Core	7,186.31
Reinvestment Grant	1,766.92
Services for Elderly	2,011.50
Solid Waste	4,408.50
Employee Ben FICA	9,776.70
Employee Ben KPERS	12,289.28
State Unemploy/Work Comp	-207.12
TOTAL	\$165,987.92

RESIDENT

Brown County Resident, Jim Mueller, spoke with the commissioners about his road drifting. The road in question is 320th and Mallard. Mueller asked if the county would work with him on putting in a snow fence. Commissioner Lehmkuhl will speak with Road Foreman, Herb Roland.

CEMETERY

The commissioners discussed a request from the Hiawatha City Commission concerning Formation of a Cemetery District. The discussion was tabled until Monday.

HFED

Mikaela Moore, HFED Director, presented the Microloan report to the commission. Moore also discussed the ROZ program. She stated five applicants have been approved. Moore updated the commission on other projects that HFED is working on. Motion by Richard Lehmkuhl to sign the Program Income Report for Economic Development. Seconded by Dwight Kruse. Motion carried.

JANUARY 14, 2019, MINUTES CORRECTION

Motion by Richard Lehmkuhl to correct the January 14, 2019, minutes as follows: Seconded by Keith Olsen. Motion carried. County Attorney Kevin Hill was present for a portion of the meeting.

Reverend Jim Ferris led the meeting in prayer.

WIND ENERGY

Commissioner Olsen commented on the wind farm. He told all those present to send letters to the commissioners before the meeting on January 28, 2019.

KEITH OLSEN, MEMBER

MINUTES

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

APPRAISER

Motion by Dwight Kruse to make a counter offer of a \$55,000.00 salary and a 60 day start date to Steve Markham. Seconded by Richard Lehmkuhl. Motion carried. Markham was available by phone to speak with the commissioners. He will make his decision by the next commission meeting.

WIND ENERGY/ENGINEER

The commissioners discussed the interviews with the engineers from the previous meeting. Commissioner Kruse suggested speaking with the road foremen before making a decision.

HEARTLAND WORKS

Motion by Dwight Kruse to nominate Keith Olsen to be the representative on the Heartland Works Board. Seconded by Richard Lehmkuhl. Motion carried.

TAX CHANGE ORDERS

Tax Change Orders 2018-35, 2018-61 and 2018-62 were signed and approved.

LANDFILL

Brown County Clerk, Melissa Gormley, presented the tonnage report for the Commissioner's review.

KWORCC

Brown County Clerk, Melissa Gormley, presented the KWORCC Inspection for the Commissioner's review and signature.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:30 a.m. The next regular meeting will be held Monday, February 4, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY,
COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER