

February 19, 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 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. Jim Farris led the meeting with a prayer.

PAYROLL

The February 13, 2019, payroll was approved as follows:

General	\$73,078.26
Road & Bridge	12,672.00
Election	245.77
Technology	656.63
Appraiser	5,240.01
Noxious Weed	1,600.25
ACC	6,396.73
JJA Core	7,129.01
Reinvestment Grant	1,746.05
Services for Elderly	2,728.00
Solid Waste	4,075.25
Special MVT	0
Employee Ben FICA	7,388.71
Employee Ben KPERS	9,418.79
State Unemploy/Work Comp	-215.01
Insurance	-2,608.37
TOTAL	\$129,552.08

SHERIFF

Brown County Sheriff, John Merchant, reported that there are 16 male inmates and 2 female inmates in the county jail.

HOSPITAL ADVISORY BOARD

Brown County Attorney Kevin Hill, updated the commissioners on the Hospital Advisory Board meeting that was held publicly on February 11, 2019. The next meeting will be Friday, February 22, 2019, at the Hiawatha City Hall. The public is welcome to attend.

MINUTES

Motion by Richard Lehmkuhl to approve the February 11, 2019 minutes. Seconded by Dwight Kruse. Motion carried.

TAX CHANGE ORDERS

Tax Change orders 2018-39 - 2018-52, 2018-54, 2018-63 – 2018-65, 2018-67 - 2018-68, 2018-70 – 2018-95 were signed and approved.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 10 minute executive session on non-elected personnel with the three Commissioners, County Clerk Melissa Gormley, and Deputy Appraiser Teresa Clements, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed at 8:42 a.m. Opened at 8:52 a.m. No binding action was taken.

COURTHOUSE

Motion by Dwight Kruse to have a one hour late start Wednesday, February 20, 2019. Seconded by Richard Lehmkuhl. Motion carried.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 9:10 a.m. The next regular meeting will be held Monday, February 25, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER