

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 Deputy County Clerk, Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:10 a.m.

**PAYROLL**

The February 27, 2019, payroll was approved as follows:

General	\$76,969.53
Road & Bridge	15,138.58
Election	245.77
Technology	580.13
Appraiser	5,248.39
Noxious Weed	1,936.25
ACC	9,744.42
JJA Core	10,988.27
Reinvestment Grant	3,076.42
Services for Elderly	2,410.25
Solid Waste	4,414.38
Special MVT	2,923.80
Employee Ben FICA	8,167.53
Employee Ben KPERS	10,391.38
State Unemploy/Work Comp	-209.36
Insurance	-11,033.36
<b>TOTAL</b>	<b>\$140,992.38</b>

**PAYMENT OF CLAIMS**

The February 28, 2019, month-end claims were approved as follows:

001 General	\$95,913.38
103 Road & Bridge	28,091.49
123 Historical Society	4,375.00
125 Employee Benefit	72,572.14
127 Election	5,945.50
129 Extension	8,320.83
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
143 Appraiser	4,141.78
145 Ambulance	15,475.02
147 Noxious Weed	826.90
151 Alcohol	4,615.66
155 Diversion	521.15
160 911 SB50	82,154.36
165 ACC	2,279.15
167 JJCR	3,043.45
168 Reinvestment Grant	74.89
201 Services for Elderly	3,382.20
211 Solid Waste	34,390.20
909 Payroll	267.08
<b>TOTAL</b>	<b>\$374,494.51</b>

**EXECUTIVE SESSION**

Motion by Dwight Kruse for a 10 minute executive session on non-elected personnel with the three Commissioners, Brown County Attorney, Kevin Hill, and Brown County Deputy County Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed at 8:10 a.m. Opened at 8:20 a.m. No binding action was taken.

**EXECUTIVE SESSION**

Motion by Dwight Kruse for a 5 minute executive session on non-elected personnel with the three Commissioners, Brown County Treasurer, Cheryl Lippold and Brown County Deputy County Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed at 8:21 a.m. Opened at 8:26 a.m. No binding action was taken.

**MINUTES**

Motion by Dwight Kruse to approve the February 25, 2019, minutes. Seconded by Richard Lehmkuhl. Motion carried.

**LANDFILL**

The Commissioners discussed the rates at the landfill. Motion by Dwight Kruse to raise the in county trash to \$49 a ton and out of county trash to \$53 a ton. Effective June 1, 2019. Seconded by Richard Lehmkuhl. Motion carried.

**OIL BIDS OPENING**

Oil Bids for an estimated 500,000 gallons of RS-1HP for road oiling were opened. Bids were as follows: Vance Brothers, Inc with a bid of \$2.23 per gallon, Ergon Asphalt with a bid of \$2.35 per gallon, and Coastal Refining & Marketing with a bid of \$2.49 per gallon. Road Foremen Herb Roland, Jerry Hisle and Todd Gruber were present for the bid opening. Motion by Dwight Kruse to accept the Vance Brothers, Inc. bid of \$2.23 per gallon for RS-1HP. Seconded by Richard Lehmkuhl. Motion carried.

**HAY BIDS OPENING**

Hay bids for the Transfer Station's approximately 60 acres of brome hay ground were as follows: Ray Vonderschmidt with a bid of \$2,255 total; Troy Kolb with a bid of \$1,875 total; Meyer Custom Baling with a bid of \$2,015; C & D Haying with a bid of \$1,800. Motion by Richard Lehmkuhl to accept the bid of Ray Vonderschmidt with a bid of \$2,255. Seconded by Dwight Kruse. Motion carried.

**TUBES AND BANDS BID OPENING**

Tube bids for the three road districts were opened. Bids for the combined three districts were as follows: Welborn Sales with a bid of \$41,501.00; Metal Culverts with a bid of \$40,984.82; J & J Drainage Products, Inc. with a bid of \$43,897.80. Road Foremen Herb Roland, Todd Gruber, and Jerry Hisle were present for the bid opening. Motion by Richard Lehmkuhl to accept the bid from Metal Culverts for \$40,984.82. Seconded by Dwight Kruse. Motion carried.

**HIAWATHA AMATEUR RADIO CLUB**

Randy Lawson, Hiawatha Amateur Radio Club President, submitted a letter for the \$1,000 appropriation for 2019.

**ELEVATOR**

Mike Aaron and Leslie Hays, Minnesota Elevator representatives, discussed the courthouse elevator and possible updates on the courthouse elevator. The Commissioners will review the information submitted and look at budgeting for any updates.

**TOWN & COUNTRY EMS**

Duke Koerperich and Dustin Williams, Town and Country EMS, discussed the current situation with the Horton Ambulance Service. Koerperich will send an ambulance to Horton in the event Horton Hospital closes. Jeremy Forkenbrock, Horton Ambulance, joined the discussion via speaker phone.

**COMMISSIONERS**

Dwight Kruse exited the meeting at 10:05 A.M.

**APPRAISER**

Motion by Richard Lehmkuhl to terminate Love Kimmi's position in the County Appraisers office. Seconded by Keith Olsen. Motion carried. Kimmi's health insurance will carry through March 31st.

Motion by Richard Lehmkuhl to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:28 a.m. The next meeting will be held Monday, March 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