

February 25, 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. Shane Spangler led the meeting with a prayer.

**SHERIFF**

Brown County Sheriff, John Merchant, reported that there are 16 male inmates and 2 female inmates, in the county jail. Sheriff Officer Brian Guilliams was present to discuss a program he has been working on about aggressive driving for high school students.

**HIAWATHA HOSPITAL ADVISORY BOARD**

County Attorney, Kevin Hill, updated the commission on the last meeting of the advisory board.

**MINUTES**

Motion by Dwight Kruse to approve the February 19, 2019, minutes. Seconded by Richard Lehmkuhl. Motion carried.

**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 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 at 8:34 a.m. Opened at 8:39 a.m. No binding action was taken.

**TAX CHANGE ORDERS**

Tax Change orders 2018-94, 2018-98, & 2018-99 were signed and approved.

**SOLID WASTE**

County Clerk, Melissa Gormley, discussed the solid waste fees with the commissioners.

**WIND ENERGY**

Brown County resident, Amy Kopp, updated the commissioners on a legislative meeting that she attended in Topeka last week concerning wind turbines in Kansas.

**EXECUTIVE SESSION**

Motion by Richard Lehmkuhl 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 Dwight Kruse. Closed at 9:17 a.m. Opened at 9:22 a.m. No binding action was taken.

Motion by Dwight Kruse to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:28 a.m. The next regular meeting will be Thursday, February 28, 2019, to approve month end bills.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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KEITH OLSEN, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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RICHARD L. LEHMKUHL, MEMBER