

September 30, 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 County Clerk, Melissa Gormley, and 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. The Pledge of Allegiance was recited by all. Pastor Michael Dunaway led the meeting with a prayer.

**PAYMENT OF CLAIMS**

The September 30, 2019 month-end claims were approved as follows:

001 General	\$195,860.38
103 Road & Bridge	112,288.48
123 Historical Society	4,375.00
125 Employee Benefit	77,697.31
127 Election	1,298.83
129 Extension	8,320.83
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
135 Capital Improve Fund	4,925.00
143 Appraiser	2,307.89
145 Ambulance	18,577.52
147 Noxious Weed	1,259.73
155 Diversion	524.49
160 911 SB50	31,001.09
165 ACC	5,169.08
167 JJCR	3,459.35
168 Reinvestment Grant	132.67
201 Services for Elderly	3,703.20
211 Solid Waste	39,493.71
909 Payroll	211.59
<b>TOTAL</b>	<b>\$518,710.48</b>

**PAYROLL**

The September 25, 2019 payroll was approved as follows:

General	\$70,034.24
Road & Bridge	14,486.01
Election	1,745.77
Technology	1,386.56
Appraiser	7,383.76
Noxious Weed	1,762.81
ACC	10,495.51
JJA Core	10,146.32
Reinvestment Grant	3,079.57
Services for Elderly	2,754.00
Solid Waste	4,155.86
Special MVT	2,644.44
Employee Ben FICA	7,745.22
Employee Ben KPERS	9,886.14
State Unemploy/Work Comp	-293.11
Insurance	-11,577.55
<b>TOTAL</b>	<b>\$135,835.55</b>

**MINUTES**

Motion by Richard Lehmkuhl to approve the September 23, 2019, minutes. Seconded by Dwight Kruse. Motion carried.

**SERVICES FOR ELDERLY**

Lori Gray, Services for the Elderly Director, requested that the Hiawatha Senior Taxi still operate on Friday while the courthouse is closed. Gray will take calls for the taxi on Friday.

**CUSTODIANS**

Manny Martinez and Ben Walker, courthouse custodians, updated the commission on the generator.

**EMERGENCY MANAGEMENT**

Don Pounds, Emergency Management Director, updated the commission on the Local Emergency Planning Committee. Motion by Richard Lehmkuhl to sign the Local Emergency Planning Committee nominations. Seconded by Keith Olsen. Motion carried.

**EXECUTIVE SESSION**

Request by Dwight Kruse for an executive session. Motion by Richard Lehmkuhl for a 10 minute Executive Session on non-elected personnel with the three commissioners, Brown County Clerk, Melissa Gormley, and County Attorney Kevin Hill, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:38 a.m. Opened 8:48 a.m. No binding action was taken.

**EXECUTIVE SESSION**

Request by Dwight Kruse for an executive session. Motion by Richard Lehmkuhl for a 5 minute Executive Session on non-elected personnel with the three commissioners, Brown County Clerk, Melissa Gormley, and County Attorney Kevin Hill, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:48 a.m. Opened 8:53 a.m. No binding action was taken.

**CITY OF HORTON**

Bryan Stirton, City of Horton Mayor, and John Calhoon, City of Horton City Administrator / Chief of Police, requested the county to provide 10% of the cost to replace the roof on the Horton Civic Center. Motion by Richard Lehmkuhl to provide up to \$12,000 towards the replacement of the roof contingent upon the grant approval and other funds raised. Seconded by Dwight Kruse. Motion carried.

**TAX CHANGE ORDERS**

Tax Change orders 2018-143 & 2018-144 were signed and approved.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 9:30 a.m. The next regular meeting will be held Monday, October 7, 2019.

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