

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Dwight Kruse, and Keith Olsen. 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. Steve Roberts opened the meeting at 8:10 a.m.

PAYMENT OF CLAIMS

The February 28, 2018 month-end claims were approved as follows:

001 General	\$106,346.34
103 Road & Bridge	58,170.86
111 Special Machinery	27,592.90
123 Historical Society	4,166.66
125 Employee Benefit	75,571.85
127 Election	5,945.50
129 Extension	8,150.00
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
143 Appraiser	634.24
145 Ambulance	8,391.66
147 Noxious Weed	877.56
155 Diversion	850.65
160 911 SB50	2,125.38
165 ACC	1,615.82
167 JJCR	2,960.71
201 Services for Elderly	3,779.91
211 Solid Waste	38,342.73
909 Payroll	330.33
TOTAL	\$353,957.43

PAYROLL

The February 28, 2018 payroll was approved as follows:

General	\$72,114.78
Road & Bridge	15,033.85
Election	2,665.77
Technology	398.12
Appraiser	7,128.38
Noxious Weed	1,889.50
ACC	9,344.15
JJA Core	10,775.78
Reinvestment Grant	3,017.75
ACE Fund	158.42
Services for Elderly	1,852.50
Solid Waste	2,853.75
Special MVT	3,000.80
Employee Ben FICA	7,808.32
Employee Ben KPERS	9,669.38
State Unemploy/Work Comp	-164.03
Insurance	-10,791.77
TOTAL	\$136,755.45

DOVES

Debbie Duncan, DOVES Director, requested a \$4,000 donation. Motion by Keith Olsen to accept the request. Seconded by Dwight Kruse. Motion carried.

MINUTES

Motion by Dwight Kruse to approve the February 19, 2018, minutes. Seconded by Keith Olsen. Motion carried.

AGENDA

Motion by Dwight Kruse to add 9:00 Hay Bid opening to the agenda. Seconded by Steve Roberts. Motion carried.

RESOLUTION 2018-07

Motion by Steve Roberts to approve Resolution 2018-07 approving a lease purchase agreement for the purpose of procuring "911 call center equipment". Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDERS

Tax Change orders 2017-28 and 2017-50 through 2017-51 were signed and approved.

TUBES AND BANDS

Tube bids for the three road districts were opened. Bids for the combined three districts were as follows: Welborn Sales with a bid of \$44,526.50; Metal Culverts with a bid of \$45,636.45; J & J Drainage Products, Inc. with a bid of \$44,603.65; Midwest Service and Sales Company with no bid. Road Foremen Herb Roland, Todd Gruber, and Jerry Hisle were present for the bid opening. Motion by Keith Olsen to accept the bid from Welborn Sales for \$44,526.50. Seconded by Dwight Kruse. 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 \$1.70 per gallon and Coastal Refining & Marketing with a bid of \$2.59 per gallon. Road Foremen Herb Roland, Jerry Hisle and Todd Gruber were present for the bid opening. Motion by Keith Olsen to accept the Vance Brothers, Inc. bid of \$1.70 per gallon for RS-1HP. Seconded by Dwight Kruse. Motion carried.

HAY BIDS OPENING

Hay bids for the Transfer Station's approximately 22 acres of brome hay ground were as follows: Ray Vonderschmidt with a bid of \$510.00 total; Troy Kolb with a bid of \$1,115.00 total; Meyer Custom Baling with a bid of \$750.00. Motion by Keith Olsen to accept the bid of Troy Kolb with a bid of \$1,115.00. Seconded by Dwight Kruse. Motion carried.

SAC AND FOX

Motion by Dwight Kruse to approve the liquor license for Sac and Fox Casino. Seconded by Keith Olsen. Motion carried

TOWNSHIP ANNUAL REPORTS

The Commissioners reviewed and approved the Powhattan Township and Washington Township Annual Reports.

NEK MULTI COUNTY HEALTH

Kristin Watkins, NEK Multi County Health CEO, visited with the Commission about the possibility of adding on to the Health Department building located at 907 S. 2nd Street and damage to the parking lot. Also present were Susanna Cooper and Kristina Romine. The Commission suggests Watkins contact the state to see what grants are available. Commissioner Roberts will discuss the parking lot issues with District 1 Road Foreman.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:43 a.m. The next meeting will be held Monday, March 5, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

KEITH OLSEN, MEMBER

DWIGHT A. KRUSE, MEMBER