

November 21, 2016  
The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts, and Keith Olsen. Also present were County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 19 inmates, 12 males and 7 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel with the Brown County Sheriff, John Merchant, Under Sheriff, Randy Linck, Deputy, Richard Lehmkuhl, Brown County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 8:02 a.m. Opened 8:12 a.m. No binding action taken.

EMPLOYEE HEALTH INSURANCE

Motion by Keith Olsen to raise the county portion of employee health insurance to an additional \$300.00 for employee/spouse or employee/child coverage and an additional \$500.00 for employee/family coverage. Seconded by Steve Roberts. Commissioner Ploeger with the only nay. Motion carried.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 10 minute executive session on non-elected personnel with the Brown County Treasurer, Cheryl Lippold, Brown County Clerk, Melissa Gormley, Deputy County Clerk, Dawn Boyles, and the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 8:17 a.m. Opened 8:27 a.m. No binding action taken.

HISTORICAL SOCIETY

Eric Thompson, Brown County Historical Society Director, discussed the option of buying 605 & 607 Utah to house the Jack’s Trains display. The Hiawatha World and Larry’s Barber Shop would stay in their current locations and rent from the Historical Society. The Commissioners are in support of the transaction.

KDOT PROJECT 7 C-4832-01

Melissa Gormley, County Clerk, presented form 1306 to the Commissioners for Commissioner Ploeger’s signature. Form 1306 pertains to the bridge replacement and shoulder widening of the bridge located at 2.5 miles East and 2.5 miles North of Fairview.

MINUTES

Motion by Keith Olsen to approve the November 14, 2016 minutes. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDERS

Tax change orders 2016-6 through 2016-20 were signed and approved.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:16 a.m. The next meeting will be held Monday November 28, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

WARREN PLOEGER, CHAIRMAN

KEITH OLSEN, MEMBER

STEVE ROBERTS, MEMBER