

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. Commissioner Lehmkuhl led the meeting with a prayer.

PAYROLL

The January 1, 2020 payroll was approved as follows:

General	\$81,648.52
Road & Bridge	13,119.40
Election	1,785.78
Technology	636.00
Appraiser	7,591.90
Noxious Weed	1,719.50
ACC	7,014.38
JJA Core	6,822.27
Reinvestment Grant	1,796.70
Services for Elderly	2,213.75
Solid Waste	4,406.20
Special MVT	2,809.32
Employee Ben FICA	8,434.80
Employee Ben KPERS	10,717.43
State Unemploy/Work Comp	-255.38
Insurance	-2,926.26
TOTAL	\$147,534.31

PAYMENT OF CLAIMS

The December 31, 2019 month-end claims were approved as follows:

001 General	\$232,435.99
103 Road & Bridge	57,749.14
111 Special Machinery	28,000.00
121 Health	18,500.00
123 Historical Society	4,375.00
125 Employee Benefit	83,706.50
127 Election	2,596.06
133 Developmental Services	2,254.37
135 Capital Improve Fund	41,663.59
143 Appraiser	9,990.22
145 Ambulance	18,577.54
147 Noxious Weed	2,759.07
153 Spec Parks & Rec	6,959.40
155 Diversion	522.10
160 911 SB50	5,914.03
165 ACC	5,403.92
167 JJCR	9,646.71
168 Reinvestment Grant	83.00
201 Services for Elderly	4,542.76
211 Solid Waste	41,491.18
909 Payroll	211.59
TOTAL	\$577,382.17

IT DEPARTMENT

Sandy Carter, IT Director, spoke with the commission about the new website. Carter stated everything went well and the old site will be shut down tonight. The new county web address is brcoks.org.

SERVICES FOR THE ELDERLY

Lori Gray, Services for the Elderly Director, spoke with the commissioners about the Horton Senior Citizen Taxi service.

TREASURER

Brown County Treasurer, Cheryl Lippold, announced her retirement at the end of her term in October 2021.

MINUTES

Motion by Richard Lehmkuhl to approve the minutes of the December 23, 2019, regular meeting. Seconded by Dwight Kruse. Motion carried.

ROAD & BRIDGE

Jerry Hisle, Rodney Allen, and Herb Roland were present to discuss equipment with the commissioners. They also discussed the three districts working together on projects.

BID OPENING

Sealed bids for roof repair on the Auditorium Roof and Courthouse Roof were opened. The bids were As follows: CCR Roofing: \$52,355.06; Quality Roofing: \$156,850; ADS Distributing, Inc.: \$51,466.70 and \$38,899.25. ADS Distributing was present to explain the two different bids. Decision tabled until Monday, January 6, 2020.

KANZA MENTAL HEALTH

David Jasper and Jenny Knudson, KANZA, discussed the local alcohol funds. Commissioner Lehmkuhl would like to see the funds go towards combating drug and alcohol problems among the youth. Knudson stated that she would gather some ideas to bring before the commissioners.

KANZA MENTAL HEALTH

Motion by Richard Lehmkuhl to approve the 2020 KANZA Mental Health contract. Seconded by Dwight Kruse. Motion carried.

OS-226

Motion by Dwight Kruse to accept the work estimate from BG Consultants for OS-226. Seconded by Richard Lehmkuhl. Motion carried.

TAX CHANGE ORDERS

Tax Change Order 2019-55 was approved and signed.

ROAD AND BRIDGE

Commissioner Kruse discussed the purchase of a truck. He requested to spend up to \$40,000. Motion by Dwight Kruse to allow spending up \$40,000. Seconded by Richard Lehmkuhl. Motion carried.

KWORCC

Brown County Clerk, Melissa Gormley, presented the 2020 KWORCC invoice for \$49,884. Motion by Dwight Kruse to approve the 2020 premium. Seconded by Richard Lehmkuhl. Motion carried.

NEK CAP

Motion by Richard Lehmkuhl to reappoint Jim Scherer to the NEK CAP Board of Directors. Seconded by Dwight Kruse. Motion carried.

Motion to adjourn the meeting by Dwight Kruse. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:40 a.m. The next regular meeting will be Monday, January 6, 2020.

ATTEST:

MELISSA L GORMLEY, COUNTY CLERK

APPROVED BY:

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER