OFFICE OF COUNTY CLERK

September 26, 2016

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Keith Olsen, and Steve Roberts. 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. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 12 inmates, 7 males and 5 females, currently at the Brown County Jail. Sheriff Merchant also presented a building permit to the Commissioners for their approval. The 16' X 30' storage shed will be located at the Sheriff's Department. Motion by Steve Roberts to have Edelman's construct the storage shed. Seconded by Keith Olsen. Motion carried. Merchant discussed the unofficial grant of \$37,920 that the Sheriff's department has been awarded from the state. The grant will be for mobile data in the patrol cars.

IT DEPARTMENT

Sandy Carter, It Director, discussed with the Commissioners about the purchase of a new Sonicwall/firewall. The amount to purchase would be \$1,721 and Carter has the funds in her budget to cover the purchase.

MINUTES

Motion by Steve Roberts to approve the September 19, 2016 minutes. Seconded by Keith Olsen. Motion carried.

COUNTY ATTORNEY

County Attorney, Kevin Hill, presented to the Commissioners a copy of the petition for the tax sale he filed in district court last week.

KCAMP

County Clerk, Melissa Gormley, presented the 2016 KCAMP Annual Coverage Questionnaire for the Commissioners approval.

BURIED CABLE PERMIT

Motion by Steve Roberts to approve the Buried Cable Permit 16-09. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDERS

Tax change orders 2015-175 and 2015-177 were approved and signed.

COUNTY CLERK

Melissa Gormley, County Clerk, invited the Commission and press to a small reception being held in honor of Manuel Martinez, courthouse janitor, becoming a United States Citizen. The reception is being held on the second floor at 10:00 a.m. this morning.

Motion to adjourn the meeting by Warren Ploeger. Seconded by Steve Roberts. Motion carried. Meeting adjourned 9:02 a.m. The next regular meeting will be Friday September 30, 2016 to approve month end bills.

ATTEST:	APPROVED BY:
MELISSA L GORMLEY, COUNTY CLERK	WARREN PLOEGER, CHAIRMAN
	STEVE ROBERTS, MEMBER
	KEITH OLSEN, MEMBER