OFFICE OF COUNTY CLERK December 17, 2018

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. Commissioner Roberts opened the meeting at 8:10 a.m.

MINUTES

Motion by Dwight Kruse to approve the December 10, 2018, minutes. Seconded by Keith Olsen. Motion carried.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 22 inmates, 17 males and 5 females, currently at the Brown County Jail.

SHERIFF

John Merchant, Brown County Sheriff, Randy Linck, Under Sheriff, and Doug Miller, AKE Safety Equipment, demonstrated a line of gas fire extinguishers AKE Safety Equipment has to offer. They are a dry fire extinguisher and there is no maintenance. Sheriff's department would require 10 fire extinguishers. The cost of the high capacity unit is \$900 each AKE would supply 13 units for the price of 10. Merchant stated he does not have the funds in his budget, but would like to look into the matter again next year.

GLACIAL HILLS

Gary Satter, Glacial Hills Director, updated Commissioners on various projects and requested funding in the amount of \$3,000.00. Motion by Keith Olsen to approve \$3,000.00 in funding. Seconded by Dwight Kruse. Motion carried.

TAX CHANGE ORDERS

Tax Change Orders 2018-25 and 2018-26 were signed and approved.

Motion by Steve Roberts to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:18 a.m. The next regular meeting will be held Friday, December 28, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER