OFFICE OF COUNTY CLERK November 27, 2019

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Dwight A. Kruse and Richard L.Lehnkuhl. Also present was Brown County Clerk Melissa Gormley. Keith Olsen opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Commissioner Lehnkuhl led the meeting with prayer.

PAYMENT OF CLAIMS

The November 27, 2019 month-end claims were approved as follows:

001 General	\$74,094.20
103 Road & Bridge	60,466.87
123 Historical Society	4,375.00
125 Employee Benefit	76,590.07
127 Election	11,402.68
129 Extension	8,320.83
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
143 Appraiser	1,529.65
145 Ambulance	18,577.52
147 Noxious Weed	1,323.10
155 Diversion	892.82
160 911 SB50	5,859.67
165 ACC	2,665.11
167 JJCR	5,401.91
168 Reinvestment Grant	54.00
201 Services for Elderly	3,692.65
211 Solid Waste	44,423.40
909 Payroll	211.59
TOTAL	\$327,985.40

WILLDAN ENGINEERING

Hilary Edwards, Willdan Performance Engineering Development Manager, spoke with the commissioners about the services that her company offers. Edwards has visited with the commission in the past. Edwards will contact Sheriff Merchant to see if Willdan Performance can help at the Sheriff's Office.

MINUTES

Motion by Dwight Kruse to approve the November 25, 2019, minutes. Seconded by Richard Lehmkuhl. Motion carried.

USDA

Notice of Grant Agreement Award for the 290th Street Project was signed.

CITY OF HORTON

Bryan Stirton, City of Horton Mayor, and John Calhoun, City of Horton Administrator, asked for reduced fees at the landfill for the demolition of buildings in Horton which will be approximately 400 ton. Also present for the discussion was Landfill Director Charlie Brockhoff. Motion by Richard Lehmkuhl to leave the trash at full price, donate the first \$4000.00 of the C&D Pit and county trucks. Seconded by Dwight Kruse. Motion carried.

TAX CHANGE ORDERS

Tax change order 2019-6 through 2019-11 and 2019-15 were approved and signed.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. The meeting adjourned at 9:42 a.m. The next regular meeting will be held Monday, December 2, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER