April 30, 2018

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Keith Olsen, and Dwight A. Kruse. Also present were County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. Steve Roberts opened the meeting at 8:10 a.m.

PAYMENT OF CLAIMS

The April 30, 2018 month-end claims were approved as follows:

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001 General	\$84,160.27	
103 Road & Bridge	62,314.18	
123 Historical Society	4,166.66	
125 Employee Benefit	70,035.75	
127 Election	224.99	
129 Extension	8,150.00	
131 Mental Health	5,850.00	
133 Developmental Services	2,254.33	
135 Capital Improvement	15,608.00	
143 Appraiser	1,300.63	
145 Ambulance	8,391.66	
147 Noxious Weed	21,581.98	
155 Diversion	778.77	
160 911 SB50	12,315.51	
165 ACC	3,841.06	
167 JJCR	6,094.49	
168 Investment Grant	2,528.01	
169 Federal Ace Funds	137.54	
201 Services for Elderly	3,506.53	
211 Solid Waste	60,025.55	
909 Payroll	330.33	
TOTAL	\$373,596.24	

PAYROLL

The April 25, 2018 payroll was approved as follows:

General	\$64,531.61
Road & Bridge	13,398.77
Election	1,665.77
Technology	774.81
Appraiser	7,140.00
Noxious Weed	1,527.25
ACC	9,301.21
JJA Core	10,824.39
Reinvestment Grant	3,024.16
Services for Elderly	2,613.00
Solid Waste	2,724.50
Special MVT	2,580.00
Employee Ben FICA	7,051.27
Employee Ben KPERS	8,482.59
State Unemploy/Work Comp	-197.87
Insurance	-10,785.82
TOTAL	\$124,655.64

SHERIFF

John Merchant, Brown County Sheriff, reported there are 25 inmates, 22 males and 3 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Brown County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 8:20 a.m. Opened 8:27 a.m. No binding action was taken.

HFED

Mikaela Moore, Hiawatha Foundation for Economic Development Director, updated the Commission on the microloan for the Bread Bowl. There was a change in the microloan to a working capital loan. Motion by Keith Olsen to approve the Bread Bowl working capital microloan. Seconded by Dwight Kruse. Motion carried. Moore also updated the Commission on various HFED projects.

MINUTES

Motion by Steve Roberts to approve the minutes of the April 23, 2018, regular meeting. Seconded by Dwight Kruse. Motion carried. Keith Olsen abstained from the vote due to being absent from the April 23, 2018, meeting.

BROWN COUNTY RELAY FOR LIFE

The Brown County Commission approved use of the Courthouse and Courthouse Square on June 15, 2018, for the Brown County

Relay for Life from 5:00~p.m. until 10:00~p.m.

BROWN COUNTY HUMANE SOCIETY

The Brown County Commission discussed a donation for the Brown County Humane Society. No decision was made.

Motion to adjourn the meeting by Dwight Kruse. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:22 a.m. The next regular meeting will be Monday, May 7, 2018.

ATTEST:	APPROVED BY:	
MELISSA L GORMLEY, COUNTY CLERK	STEVE ROBERTS, CHAIRMAN	
	DWIGHT A. KRUSE, MEMBER	
	KEITH OLSEN, MEMBER	