

January 6, 2020

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 were Brown County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles. 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. Richard Lehmkuhl led the meeting with a prayer.

NOXIOUS WEED

George Bruning, Noxious Weed Director, discussed soil samples on the hay ground. Bruning will talk to Brown County Extension Agent, Matt Young, about testing the soil.

MINUTES

Motion by Richard Lehmkuhl to approve the December 31, 2019, minutes. Seconded by Dwight Kruse. Motion carried.

BIDS FOR ROOF REPAIRS

Sealed bids for roof repair on the Auditorium Roof and Courthouse Roof were opened on December 31, 2019. The bids were As follows: CCR Roofing: \$52,355.06; Quality Roofing: \$156,850; ADS Distributing, Inc.: \$51,466.70 and \$38,899.25. Motion by Richard Lehmkuhl to accept the bid from CCR Roofing for \$52,355.06, for roof repair on the Auditorium Roof and Courthouse Roof. Seconded by Dwight Kruse. Motion carried.

EXECUTIVE SESSION

Motion by Richard Lehmkuhl for a five minute Executive Session on non-elected personnel with the three Commissioners, and Brown County Clerk, Melissa Gormley to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:25 a.m. Opened 8:30 a.m. No binding action was taken

HIAWATHA COMMUNITY HOSPITAL

John Broberg, Hiawatha Community Hospital CEO, updated the commission on the financials of the Hiawatha Community Hospital.

HISTORICAL SOCIETY

Lynn Allen, Historical Society Curator, and Delores Waite, Brown County Historical Society Treasurer, discussed placing signs indicating the City of Hiawatha being the hometown of Edmund Morrill, 13th governor of Kansas.

Motion by Richard Lehmkuhl to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:41 a.m. The next regular meeting will be held Monday, January 13, 2020.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER