

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

PAYROLL

The January 15, 2020 payroll was approved as follows:

General	\$75,643.53
Road & Bridge	16,070.21
Election	1,805.03
Technology	761.88
Appraiser	7,337.94
Noxious Weed	1,894.88
ACC	11,063.94
JJA Core	10,312.22
Reinvestment Grant	3,264.51
Services for Elderly	2,352.00
Solid Waste	4,160.40
Employee Ben FICA	7,956.48
Employee Ben KPERS	10,109.96
State Unemploy/Work Comp	-283.16
Insurance	-11,829.73
TOTAL	\$140,620.09

MINUTES

Motion by Keith Olsen to approve the January 13, 2020, minutes. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Brown County Commissioner Dwight Kruse, requested a ten minute executive session. Motion by Dwight Kruse for a ten minute Executive Session on non-elected personnel with the three Commissioners, and Brown County Clerk, Melissa Gormley to discuss personnel matter of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 8:13 a.m. Opened 8:23 a.m. No binding action was taken.

HFED

Mikaela Moore, HFED Director, presented the microloan report. Commissioner Kruse signed the microloan report. Moore discussed various other projects that HFED is working on.

EXECUTIVE SESSION

Brown County Attorney, Kevin Hill, requested a five minute executive session. Motion by Keith Olsen for a five minute Executive Session on Attorney Client Privilege to discuss legal matters with legal counsel, to protect the Boards privilege and communication with an attorney with Custodian, Ben Walker, County Attorney, Kevin Hill, and the three commissioners present. Seconded by Richard Lehmkuhl. Closed 8:30 a.m. Opened 8:35 a.m. No binding action was taken.

CUSTODIAN

Ben Walker presented an annual contract from Jaytech, Inc. for \$1,200.00 to maintain the boiler. Jaytech Inc would come for five months out of the year to put chemical in the water for the boiler.

CUSTODIAN

The commissioners presented Manuel Martinez with a plaque for his service.

RESIDENT

Angelina Shaw, Shaw Heritage Acres, discussed problems the ice has caused on her road. Shaw stated the county has not spread salt or sand. She also stated that a neighbor salted part of the road so the residents could get to Robinson. Shaw wanted to know why the road crew has not been out. Commissioner Olsen stated that he talked to Road Foreman Jerry Hisle, and his district would be out. Shaw also discussed the potholes. Commissioner Lehmkuhl stated that farm equipment is getting bigger and the roads can’t handle it. Shaw suggested the commission come up with a plan to maintain the roads.

ACC

Community Corrections Director, Venice Sloan, reported on the quarter and presented the reports for signature from Clerk Gormley.

COMMISSIONERS

Dwight Kruse reported on the NEKES meeting he attended.

SOLID WASTE

The tonnage report was reviewed and signed.

EXECUTIVE SESSION

Brown County Commissioner Richard Lehmkul, requested a ten minute executive session. Motion by Richard Lehmkuhl for a ten minute Executive Session on non-elected personnel with the three Commissioners, and Brown County Clerk, Melissa Gormley to discuss personnel matter of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 9:37 a.m. Opened 9:47 a.m. No binding action was taken.

BERGKAMP CONSTRUCTION

Lance Whitney and Gerald Gilkey, Representatives from Bergkamp Construction visited with the commissioners concerning roads. They discussed different processes their company uses to improve roads.

Motion to adjourn by Keith Olsen. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 11:01 a.m. The next meeting will be Monday, January 27, 2020.

ATTEST:

APPROVED BY:

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MELISSA L GORMLEY, COUNTY CLERK

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DWIGHT A. KRUSE, CHAIRMAN

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KEITH OLSEN, MEMBER

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RICHARD L. LEHMKUHL, MEMBER