January 31, 2020

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

PAYMENT OF CLAIMS

The January 31, 2020, month-end claims were approved as follows:

| 001 General | \$112,405.25 |
|----------------------------|--------------|
| 103 Road & Bridge | 58,800.42 |
| 123 Historical Society | 4,375.00 |
| 125 Employee Benefit | 131,374.43 |
| 127 Election | 4.39 |
| 129 Extension | 17,000.00 |
| 131 Mental Health | 11,700.00 |
| 133 Developmental Services | 2,254.37 |
| 141 Conservation | 6,875.00 |
| 143 Appraiser | 2,109.13 |
| 145 Ambulance | 21,250.00 |
| 147 Noxious Weed | 1,561.82 |
| 151 Alcohol | 8,029.92 |
| 155 Diversion | 638.58 |
| 160 911 SB50 | 5,856.10 |
| 165 ACC | 6,137.73 |
| 166 CC123 | 1,290.00 |
| 167 JJCR | 5,273.70 |
| 168 Reinvestment Grant | 54.00 |
| 201 Services for Elderly | 8,227.26 |
| 211 Solid Waste | 37,884.28 |
| 909 Payroll | 211.59 |
| TOTAL | \$443,312.97 |

PAYROLL

The January 29, 2020, payroll was approved as follows:

| General | \$86,987.63 |
|--------------------------|--------------|
| Road & Bridge | 19,625.21 |
| Election | 1,785.77 |
| Technology | 642.63 |
| Appraiser | 7,468.48 |
| Noxious Weed | 1,995.00 |
| ACC | 7,482.36 |
| JJA Core | 7,009.28 |
| Reinvestment Grant | 1,807.32 |
| Services for Elderly | 2,338.00 |
| Solid Waste | 4,936.65 |
| Employee Ben FICA | 9,403.71 |
| Employee Ben KPERS | 10,916.30 |
| State Unemploy/Work Comp | -287.04 |
| Insurance | 2.54 |
| TOTAL | \$162,113.84 |

NOXIOUS WEED

George Bruning, Noxious Weed, presented the Noxious Weed Annual Reports for signatures. Bruning also discussed a new flatbed replacement for the Noxious Weed truck.

NOXIOUS WEED

Motion by Keith Olsen to allow George Bruning to purchase a new flatbed for the Noxious Weed truck from Knapheide for \$4,441. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Brown County Commissioner Dwight Kruse, requested a five minute executive session. Motion by Dwight Kruse for a five minute Executive Session on non-elected personnel with the three Commissioners, County Attorney, Kevin Hill, County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles, to discuss personnel matter of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 8:22 a.m. Opened 8:27 a.m. No binding action was taken.

Book U Page 168

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SERVICES FOR THE ELDERLY

Lori Gray, Services for the Elderly Director, discussed snow removal and trash disposal at the Senior Citizens Center.

CUSTODIAN

Ben Walker, courthouse custodian, discussed custodian hours versus maintenance hours of the custodial positions. Walker also discussed the locks on the south doors.

MINUTES

Motion by Keith Olsen to approve the January 27, 2020, minutes. Seconded by Richard Lehmkuhl. Motion carried.

RESOLUTION 2020-06

Motion by Richard Lehmkuhl to approve Resolution 2020-06, authorizing Brown County's participation in Rural Opportunity Zone's student loan repayment program. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDERS

Tax Change Orders 2019-64 and 2019-65 were approved and signed.

CUSTODIAN

ATTEST:

The commission reviewed the applications received for the head courthouse custodial position.

COMMISSIONERS

The commissioners discussed the cost of van rental compared to the cost to purchase a new van for the county. The discussion was tabled.

Motion by Richard Lehmkuhl to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:51 a.m. The next regular meeting will be held Monday, February 3, 2020.

APPROVED BY:

| MELISSA GORMLEY, COUNTY CLERK | DWIGHT A. KRUSE, CHAIRMAN |
|----------------------------------|-----------------------------|
| | KEITH OLSEN, MEMBER |
| | RICHARD L. LEHMKUHL, MEMBER |