

The Board of Brown County Commissioners met in special session with the following members present: Chairman Dwight A. Kruse, Keith Olsen and Richard L. Lehmkuhl. Also present was Brown County Accounts Payable Clerk, Barbara Grabhorn. Chairman 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.

**MINUTES**

Motion by Richard Lehmkuhl to allow Barbara Grabhorn to take minutes. Seconded by Keith Olsen. Motion carried.

**REQUEST FOR QUALIFICATIONS**

Brown County received two requests for qualifications for the Sheriff HVAC system. Energy Solutions Professionals and Wildan Performance Solutions were the two companies.

The RFQ's were reviewed.

Motion by Keith Olsen to accept the proposal from Energy Solutions Professionals. Seconded by Richard Lehmkuhl. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Richard Lehmkuhl. Motion carried. The meeting adjourned at 8:35 a.m. The next special meeting will be held Thursday, August 6, 2020 at 8 a.m. The next regular meeting will be held Monday, August 10, 2020 at 8:10 a.m.

ATTEST:

APPROVED BY:

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MELISSA 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