September 14, 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 was Brown County Deputy Clerk, Dawn Boyles. Brown County Attorney, Kevin Hill, was present for a portion of the meeting. Dwight A. 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 September 9, 2020, payroll was approved as follows:

General	\$74,397.23
Road & Bridge	14,694.14
Election	1,845.77
Technology	546.56
Appraiser	7,243.70
Noxious Weed	1,983.13
ACC	6,989.17
JJA Core	6,775.99
Reinvestment Grant	1,795.40
Services for Elderly	2,702.00
Solid Waste	5,476.88
Special MVT	5,558.44
Employee Ben FICA	8,251.56
Employee Ben KPERS	9,966.43
State Unemploy/Work Comp	-239.05
Insurance	-3,743.02
TOTAL	\$144,244.33

#### **MINUTES**

Motion by Keith Olsen to approve the September 8, 2020, minutes. Seconded by Richard Lehmkuhl. Motion carried

#### JANITOR

Janitor, Ben Walker, presented a quote to level the sidewalk on the east side of the courthouse. The commissioners requested references. Commissioner Olsen discussed the carpeting replacement in the basement of the courthouse. A decision has been tabled to look into possible insurance coverage.

#### **ATTORNEY**

Brown County Attorney, Kevin Hill, discussed the Alvin Simon issue with easements. Hill stated the county has no interest in the matter. Commissioner Lehmkuhl discussed jake braking within the county. County Attorney, Kevin Hill, recommended speaking with Sheriff, John Merchant. Hill also discussed the possibility of a resolution. The Sheriff's department would need to handle patrol and enforcement.

## ROAD & BRIDGE

Julie Liberty, Road and Bridge Secretary, gave an update to the commission.

## ESI

Brad Rahe, ESP, updated the commission on the Sheriff's Office.

## ROAD & BRIDGE

Motion by Keith Olsen to accept Berry Tractor's bid for \$5,000 for every four weeks on rental of an excavator. Seconded by Richard Lehmkuhl. Motion carried.

## REPLAT OF ROY'S CREEK 2<sup>ND</sup> ADDITION

Motion by Keith Olsen to accept the replat of Roy's Creek  $2^{nd}$  Addition. The plat is amended to dedicate the roads for public use. Seconded by Richard Lehmkuhl. Motion carried.

# COUNTY RESIDENT

Brown County Resident, Virgil Wiltz, spoke with the commission regarding no jake brake on South Highway 73. Sheriff, John Merchant, discussed his department enforcing the issue if the county had regulations in place. County Attorney, Kevin Hill, stated the steps that would need to be taken to address the issue. Hill will work up a sample resolution and the commission will revisit the matter at the next meeting.

# 2021 HOLIDAYS

Motion by Keith Olsen to approve the 2021 Holidays for Brown County as follows. Seconded by Richard Lehmkuhl. Motion carried.

New Year's Day Friday, January 1, 2021

Martin Luther King Day Monday, January 18, 2021

Presidents Day Monday, February 15, 2021

Memorial Day Monday, May 31, 2021 Independence Day Monday, July 5, 2021

Labor Day Monday, September 6, 2021

Veterans Day Thursday, November 11, 2021

Thanksgiving Day Thursday, November 25, 2021

Friday, November 26, 2021

Christmas Holiday Friday, December 24, 2021

Monday, December 27, 2021

## KCAMP

Motion by Keith Olsen to appoint Richard Lehmkuhl as the KCAMP voting delegate and Dwight Kruse as the alternate. Seconded by Dwight Kruse. Motion carried.

## SPARK

Don Pounds, Emergency Manager Director, and Jeremy Forkenbrock, SPARK Committee Member, discussed how the checks for the SPARK grant should be issued. Brown County Treasurer, Cheryl Lippold, voiced her concerns about the clarification of the administration of the funds. Don Pounds, also explained the previous issues with grant funds. The commission agreed to proceed with distribution of funds.

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# **EXECUTIVE SESSION**

Brown County Deputy Clerk, Dawn Boyles, requested an executive session. Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the three Commissioners present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 9:58 a.m. Opened 10:08 a.m. No binding action was taken.

Motion by Keith Olsen to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:12 a.m. The next regular meeting will be held Monday, September 21, 2020.

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