

OFFICE OF COUNTY CLERK

November 6, 2017

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Dwight Kruse, and Keith Olsen. Also present was County Clerk Melissa Gormley. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

Brown County Undersheriff, Randy Linck, reported that there are 28 inmates, 23 males and 5 females in the County Jail.

MINUTES

Motion by Keith Olsen to approve the October 31, 2017, minutes. Seconded by Dwight Kruse. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on security measures with the three commissioners, Brown County Attorney, Kevin Hill, and Brown County Clerk, Melissa Gormley, present to discuss security measures with executive session necessary to not jeopardize the security measures that protect county employees. Seconded by Dwight Kruse. Closed 8:12 a.m. Opened 8:22 a.m. No binding action was taken.

VACATE ROAD

Brown County Clerk, Melissa Gormley, presented the Notice of Intention to Vacate Road for the Commission's approval. Motion by Steve Roberts to approve the Notice of Intention. Seconded by Dwight Kruse. Motion carried. Gormley will send notification to landowners.

SBS INSURANCE

Loren Henry, SBS Insurance, was present to discuss insurance options with the Commissioners. Henry presented a bid of \$109,218.

KCAMP

County Clerk, Melissa Gormley presented the KCAMP Member Contribution Credit and Rate Stabilization Program to the Commissioners for review.

KCAMP

Motion by Dwight Kruse to sign a three year agreement with KCAMP to insure there is no more than 2 percent increase for each year. This will also give the County an \$8,510 contribution credit on the 2018 premium. Seconded by Keith Olsen. Motion carried.

MATALONE INSURANCE

John Matalone, Matalone Insurance, was available by telephone to discuss the employee health insurance renewal from Blue Cross Blue Shield. Motion by Keith Olsen to approve the 2018 Blue Cross Blue Shield employee health insurance. Seconded by Dwight Kruse. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:43 a.m. The next meeting will be held Monday, November 13, 2017.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER