

October 23, 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 were County Clerk, Melissa Gormley and Deputy County Clerk, Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

**SHERIFF**

John Merchant, Brown County Sheriff, reported that there are 29 inmates, 23 males and 6 females in the County Jail.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a five minute Executive Session on non-elected personnel with the three commissioners and Brown County Sheriff, John Merchant, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:00 a.m. Opened 8:05 a.m. No binding action was taken.

**MINUTES**

Motion by Keith Olsen to approve the October 16, 2017, minutes. Seconded by Dwight Kruse. Motion carried.

**LANDFILL**

Brown County Clerk, Melissa Gormley, presented for the Tonnage Report to the Commission for their review and signatures.

**FAS-6**

Brown County Clerk, Melissa Gormley, presented the Department of the Army Permit Application for FAS-6 for the Commissioner's signatures.

**JINGLE BELL RIDE**

Patty Merchant requested permission for use of the Courthouse and Courthouse Square for the 21st Annual Jingle Bell Ride on November 12, 2017, from 10:30 am until 3:00 pm. Motion by Keith Olsen to approve the request. Seconded by Dwight Kruse. Motion carried.

**DISPATCH COMMITTEE**

Brown County Clerk, Melissa Gormley, presented to the Commission a letter of resignation from Andy Delaney resigning his position on the Dispatch Committee effective October 31st.

**MIZE HOUSER**

Brown County Clerk, Melissa Gormley, presented the Audit Agreement for the Commission's signatures.

**AMERITAS VISION INSURANCE**

Brown County Clerk, Melissa Gormley, presented the 2018 Ameritas vision insurance rates to the Commission for their review.

**DEALNEY LAW OFFICE**

Andrew Delaney thanked the Commission for his opportunity to work with the County. Delaney has accepted the position of Attorney for the City of Hiawatha.

**HAMM'S**

Charlie Sedlock, Hamm's, updated the Commission on services they have available to the County. Sedlock also discussed rates for transfer of solid waste. Motion by Keith Olsen to accept a 5 year renewal with a \$1 a ton reduced rate. Seconded by Dwight Kruse. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:27 a.m. The next regular meeting will be Tuesday, October 31, 2017, to approve month end bills.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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KEITH OLSEN, MEMBER