

May 22, 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. Steve Roberts opened the meeting at 8:00 a.m.

AMERICAN LEGION HOMER WHITE POST #66

Steve Winter, American Legion, submitted a bill for the replacement purchase of eight flags around the Courthouse.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 27 inmates, 21 males and 6 females, currently at the Brown County Jail.

MINUTES

Motion by Keith Olsen to approve the May 15, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

ROAD & BRIDGE HELP

Brown County Clerk, Melissa Gormley, presented the applications received so far to the Commission for their review.

TREASURER

Cheryl Lippold, Brown County Treasurer, discussed with the Commission about a security feature for the Treasurer’s office she would like to purchase. The feature would enable the office to dispatch someone for help if the need would arise.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented the Juvenile Justice Grant Application for signatures.

TAX CHANGE ORDERS

Tax change orders 2016-89 through 2016-91 and 2016-95 through 2016-98 were signed and approved.

ROAD & BRIDGE PERMITS 17-06 & 17-07

Motion by Dwight Kruse to approve Road and Bridge Permits 17-06 and 17-07. Seconded by Keith Olsen. Motion carried.

TOWN & COUNTRY EMS

Duke Koerperich, Town & Country EMS Director, presented the Contract for Ambulance Subsidy to the Commission for their signatures. Motion by Steve Roberts to sign the Contract for Ambulance Subsidy. Seconded by Dwight Kruse. Motion carried.

FIRST CHRISTIAN CHURCH BLOCK PARTY

Brown County Clerk, Melissa Gormley, presented a letter to the Commission from First Christian Church. First Christian Church is requesting use of the Courthouse and Courthouse Square for their Annual Block Party on Saturday September 30, 2017. Motion by Keith Olsen to approve use of the Courthouse and Courthouse Square for First Christian Church Annual Block Party On September 30. Seconded by Dwight Kruse. Motion carried.

COUNTY BUDGET

County Clerk, Melissa Gormley, has requested the Commissioners input on having Mize/Houser Company do the County Budget this year. Gormley and the Commission also reviewed the budget and adjusted some departments while some remained the same.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute executive session on non-elected personnel with Brown County Clerk, Melissa Gormley, and the three Commissioners present. Seconded by Keith Olsen. Motion carried. Closed 9:26 a.m. Opened 9:30 a.m. No binding action taken.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. The meeting adjourned at 9:35 a.m. The next regular meeting will be held Wednesday May 31, 2017 to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER