

December 19, 2016

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

SHERIFF

Randy Linck, Brown County Under Sheriff, reported there are 17 inmates, 13 males and 4 females, currently at the Brown County Jail.

APPRAISER

Jeff Ball, Brown County Appraiser, discussed with Commissioners about the possibility of obtaining a file system from Osage County. The only cost associated with it would be the set up at a cost of \$2,500. Motion by Warren Ploeger to approve the acquisition and set up cost of the filing system. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the minutes of the December 12, 2016 meeting. Seconded by Keith Olsen. Motion carried.

NEWSPAPER BID OPENINGS

Bids for Brown County's official newspaper for 2017 were as follows: Horton Headlight with a bid of \$2 per column inch. Motion by Keith Olsen to accept the bid of Horton Headlight’s bid of \$2 per column inch. Seconded by Steve Roberts. Motion carried.

DISTRICT 3 TRUCK PURCHASE

Motion by Warren Ploeger to purchase a used 2004 International truck. Seconded by Steve Roberts. Motion carried.

KCAMP

Presented to Commissioners, the KCAMP 2017 Annual Contribution invoice with a sum of \$98,038. Motion by Warren Ploeger to pay the invoice. Seconded by Steve Roberts. Motion carried.

TAX CHANGE ORDERS

Tax Change Orders 2016-28 and 2016-32 were signed and approved.

STREAM BANK STABILIZATION PROJECT BID OPENING

Stream Bank Stabilization Project bids were as follows Aller’s LLC with a bid of \$201,680.02 total and Siebenmorgen Excavating with a bid of \$215,991. Motion by Keith Olsen to accept the bid of Aller’s LLC at \$201,680.02. Seconded by Steve Roberts. Motion carried.

HFED

Connie Matthewson, HFED Board of Directors member, and Mikaela Moore, HFED Director, visited with Commissioners in regards to the Microloan Committee. Moore recommended the appointment of T.J. Wilson, Greg Rodvelt, Ben Walker, and Dr. Steffen Shamburg. Motion by Keith Olsen to approve the appointment of the four individuals to the Microloan Committee. Seconded by Steve Roberts. Motion carried.

BROWN COUNTY HEALTH DEPARTMENT

Connie Zeit and Cindy Cluck, Brown County Health Department, presented a plaque to Warren Ploeger for his years of support and serving on the NEK Multi County Board of Health.

MOWER BID OPENING

Mower bids were as follows Skyview with a bid of \$5,000 on a H6740 disc mower with the trade in included in this total. John Deere R240 disc mower with a bid of \$5,000 with the trade in included in this total. Motion by Steve Roberts to accept the bid of Skyview at \$5,000. Seconded by Keith Olsen. Motion carried.

KANZA

David Elsbury, CEO, updated Commissioners on the various services and projects through KANZA.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:48 a.m. The next meeting will be held Tuesday December 27, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY,
COUNTY CLERK

WARREN PLOEGER, CHAIRMAN

STEVE ROBERTS, MEMBER

KEITH OLSEN, MEMBER