

August 1, 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 and Deputy County Clerk Dawn Boyles. County Attorney, Kevin Hill, was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

**OLD JAIL**

Kevin Hill, County Attorney, presented to the Commissioners the Quit Claim Deed from the sale of the old jail. Motion by Keith Olsen to approve the deed. Seconded by Steve Roberts. Motion carried. Melissa Gormley, County Clerk, will file the deed with the Register of Deeds.

**SHERIFF**

John Merchant, Brown County Sheriff, reported there are 16 inmates, 11 males and 5 females, currently at the Brown County Jail.

**BG CONSULTANTS**

Tom Bennett, BG Consultants, discussed with Commissioners the appraisal process on Bridge OS-72. Bennett also presented to Commissioners a copy of the first Off System Bridge Inspection from 1977.

**MINUTES**

Motion by Steve Roberts to approve the July 29, 2016 minutes. Seconded by Keith Olsen. Motion carried.

**MIZE HOUSER & COMPANY P.A.**

Melissa Gormley, County Clerk, presented to Commissioners the representation letter from Mize Houser Company P.A. for the Commissioner’s signatures.

**SERVICES FOR THE ELDERLY**

Lori Gray, Services for the Elderly Director, visited with Commissioners concerning the Horton Senior Citizens Center.

**2017 COUNTY BUDGET**

Jim Scherer, CPA, visited with the Commissioners regarding the 2017 budget. Motion by Steve Roberts to approve the 2017 Budget for publication with four modifications. Jim Scherer will modify the budget this morning and return to the County Clerk for publication. Seconded by Keith Olsen. Motion carried. The 2017 budget hearing will be held Monday August 15, 2016 at 9:00 a.m.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 9:18 a.m. The next regular meeting will be held Monday August 8, 2016.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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WARREN PLOEGER, CHAIRMAN

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STEVE ROBERTS, MEMBER

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KEITH OLSEN, MEMBER