

OFFICE OF COUNTY CLERK

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July 11, 2016

The Board of Brown County Commissioners met in regular session with the following members present: Steve Roberts and Keith Olsen. Also present was County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. Commissioner Roberts opened the meeting at 8:00 a.m.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the two Commissioners and County Appraiser, Jeff Ball. Seconded by Steve Roberts. Motion carried. Closed 8:01 a.m. Opened 8:10 a.m. No binding action was taken.

MINUTES

Motion by Keith Olsen to approve the July 5, 2016 minutes. Seconded by Steve Roberts. Motion carried.

PAYROLL

The July 6, 2016 payroll was approved as follows:

General	\$59,983.63
Road & Bridge	16,378.12
Election	225.77
Technology	322.00
Appraiser	6,740.02
Noxious Weed	1,877.34
Diversions	0.00
ACC	6,174.81
JJA Core	6,389.04
ACE Fund	187.30
Services for Elderly	2,535.75
Solid Waste	2,787.85
Special MVT	2,606.09
Employee Ben FICA	6,844.99
Employee Ben KPERS	7,675.09
State Unemploy/Work Comp	(107.00)
Insurance	(3,184.17)
TOTAL	\$117,436.63

SHERIFF

Sheriff Merchant reported that there are 21 inmates, 18 males and 3 females in the County Jail.

HFED

John Moore and Leon Wissman, HFED, presented the budget request of \$27,000 for 2017.

HDIC

Tim Ross and Greg Rodvelt, HDIC, presented the budget request of \$25,000 for 2017.

BROWN COUNTY HEALTH DEPARTMENT

Kristin Watkins and Cindy Cluck, NEK Multi County Health, presented a budget request of \$58,000 for 2017.

CEREAL MALT BEVERAGE LICENSE

Motion by Steve Roberts to accept the Cereal Malt Beverage License of Casino White Cloud as approved by Irving Township. Seconded by Keith Olsen. Motion carried.

NOLANDS CREEK

The U.S. Board on Geographical Names approved the proposal to change the name of Squaw Creek in Doniphan and Brown Counties to Noland Creek.

HORTON EMS

Jeremy Forkenbrock, Horton EMS, has requested to use \$500.00 of the July appropriation to pay for warranty repair for defibrillator.

BCDS

Linda Lock, Director, presented the 2017 budget request in the amount of \$27,052.

SERVICES FOR THE ELDERLY

Lori Gray, Director, requested the budget amount of \$118,293 for 2017.

TREASURER

Cheryl Lippold, County Treasurer, presented a budget request for 2017 with a total of \$204,929 for the Treasure department.

EMERGENCY MANAGEMENT

Melissa Gormley, County Clerk, presented the 2016 Budget requests for Emergency Management at \$25,300.

CLERK

Melissa Gormley, County Clerk, requested the Clerk Budget amount of \$138,990 for 2017.

COMMISSIONER

County Clerk, Melissa Gormley, requested the 2017 Commissioner Budget with a total cost of \$730,874.

JANITOR

Melissa Gormley, County Clerk, presented the 2017 Janitor Budget in the amount of \$256,040.

ROAD AND BRIDGE

Melissa Gormley, County Clerk, requested the 2017 Road and Bridge Budget in the amount of \$2,978,842.

HISTORICAL SOCIETY

Delores Waite, Eric Thompson, Jere Bruning, Donna Thonen, and Larry Day, Brown County Historical Society, presented the 2017 Budget request of \$45,000 for the Historical Society.

SOLID WASTE

Charlie Brockhoff, , Landfill Operator, presented the 2017 Budget request for Solid Waste with the total cost of \$593,763.28.

CONSERVATION DISTRICT

Dan Hermes, Matt Sprick, Ethan Noll, Mark Meyer and Nikki Tollefson, Conservation District Board of Directors, requested the 2017 Conservation District budget in the amount of \$25,000.

BG CONSULTANTS

Moni G. El-Aasar and Brady Hedstrom, , BG Consultants visited with commissioners about the approved OS-72 bridge permit from the Corp of Engineers and Commissioners signed a utility agreement with Westar Energy. Hedstrom also visited with Commissioners on the annual bridge inspections and the suggested maintenance recommendations.

ELECTION

Melissa Gormley, County Clerk, presented the 2017 Election Budget request with the total cost of \$100,800.

KVC

Brianna Howell, Anna Lundergard, and David Thompson, KVC Representatives, spoke with the commissioners about the back pack program for local foster parents.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 11:47 a.m. The next meeting will be held Monday July 18, 2016.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

WARREN L. PLOEGER, CHAIRMAN (ABSENT)

STEVE ROBERTS, MEMBER

KEITH OLSEN, MEMBER