

OFFICE OF COUNTY CLERK

February 16, 2016

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger 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.

MINUTES

Motion by Keith Olsen to approve the February 8, 2016 minutes. Seconded by Warren Ploeger. Motion carried.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 16 inmates, 10 males and 6 females, currently at the Brown County Jail. Sheriff Merchant discussed the burn ban resolution.

EXECUTIVE SESSION

Motion by Keith Olsen for a 15 minute executive session on confidential data relating to financial affairs of a corporation with the two Commissioners, County Attorney, Kevin Hill, Jeremy Forkenbrock, County Clerk, Melissa Gormley present. Seconded by Warren Ploeger. Motion carried. Closed 8:31 a.m. Opened 8:46 a.m. No binding action was taken.

MATALONE INSURANCE

John Matalone, Matalone Insurance, discussed the carry over deductible with the current BCBS employee health insurance.

KCCA

The 2016 KCCA membership dues in the amount of \$325.00 presented to the Commissioners for their signatures.

Motion by Warren Ploeger to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 10:31 a.m. The next meeting will be held Monday February 22, 2016.