

**OFFICE OF COUNTY CLERK**

March 28, 2016

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

**SHERIFF**

John Merchant, Brown County Sheriff, reported there are 18 inmates, 12 males and 6 females, currently at the Brown County Jail.

**MINUTES**

Motion by Steve Roberts to approve the March 21, 2016 minutes. Seconded by Keith Olsen. Motion carried.

**ELECTION**

Melissa Gormley, Brown County Election Officer, presented to Commissioners the purchase proposal quote to replace the current election equipment. The amount of \$68,714.84 will be paid from the Capital Improvement fund. Motion by Keith Olsen to approve the purchase of new equipment. Seconded by Steve Roberts. Motion carried.

**KANZA**

David Elsbury, KANZA Mental Health Director, updated Commissioners on various projects at KANZA.

**IT DEPARTMENT**

Sandy Carter, IT Director, visited with Commissioners about purchasing a new laptop for the County Attorney's office with a purchase price of \$1,672.00.

**LIQUOR LICENSE**

Motion by Keith Olsen to approve the liquor license for Mission Lake Country Club. Seconded by Steve Roberts. Motion carried.

**TAX CHANGE ORDERS**

Tax change order 2015-111 through 2015-143 were approved and signed.

**SQUAW CREEK NAME PROPOSAL CHANGE**

U.S Board on Geographic Names has requested the Commissioner's opinion in regards to the name change of Squaw Creek to the former name of Nolands Creek.

**COMMISSIONERS**

Commissioner Roberts left the meeting at 9:25 a.m.

Motion to adjourn the meeting by Warren Ploeger. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:35 a.m. The next regular meeting will be Wednesday March 30, 2016 to approve month end bills.

ATTEST:

APPROVED BY:

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MELISSA L GORMLEY, COUNTY CLERK

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WARREN PLOEGER, CHAIRMAN

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STEVE ROBERTS, MEMBER

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KEITH OLSEN, MEMBER