OFFICE OF COUNTY CLERK

March 7, 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. Warren Ploeger opened the meeting at 8:00 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 15 inmates, 10 males and 5 females, currently at the Brown County Jail. Merchant also updated the Commissioners on the various burns over the weekend.

KWORCC

Discussion was held with the Commissioners and County Department Heads about the online safety classes offered through KWORCC and required by the Department of Labor.

DOUG MEYER

Doug Meyer, Brown County resident, requested help with the buildup of dirt in a couple of ditches along county roads on his property. Meyer also asked for an extension on one of his tubes. Todd Gruber, District 3 foremen, will meet with Meyer to work the matter out.

EXECUTIVE SESSION

Motion by Warren Ploeger for a 5 minute executive session on non-elected personnel with the three Commissioners, County Treasurer, Cheryl Lippold, County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles present. Seconded by Keith Olsen. Motion carried. Closed 8:27 a.m. Opened 8:31 a.m. No binding action was taken.

MINUTES

Correction to February 29, 2016 minutes on the Oil Bids. Vance Bros. bid was \$1.73 delivered, being \$1.65 per gallon plus 8 cents a gallon freight. Motion by Steve Roberts to approve the February 29, 2016 minutes. Seconded by Keith Olsen. Motion carried.

PAYROLL

The March 2, 2016 payroll was approved as follows:

General	\$64,009.14
Road & Bridge	11,539.90
Election	1,565.77
Appraiser	6,740.00
Noxious Weed	910.00
ACC	6,236.70
JJA Core	8,128.66
ACE Fund	188.90
Services for Elderly	2,223.38
Solid Waste	3,094.79
Employee Ben FICA	6,544.92
Employee Ben KPERS	8,871.48
State Unemploy/Work Comp	-146.61
Insurance	-3,696.47
TOTAL	\$116,210.56

APPRAISER

Jeff Ball, County Appraiser, discussed with Commissioners the recent increase in county valuations.

HIAWATHA CHAMBER OF COMMERCE

Eric Thompson, Hiawatha Chamber of Commerce Director, requested use of the courthouse grounds for the Annual Easter Egg Hunt on Saturday, March 26 from 9:00 a.m. until 11:30 a.m. They will need use of restrooms. Motion by Keith Olsen to approve the use of the courthouse. Seconded by Steve Roberts. Motion carried. Thompson also introduced himself as the new Historical Society Director.

SAC AND FOX

Motion by Steve Roberts to approve the liquor license for Sac and Fox Casino. Seconded by Keith Olsen. Motion carried.

BURIED CABLE PERMIT

Motion by Keith Olsen to approve the Buried Cable Permit 16-01. Seconded by Steve Roberts. Motion carried.

TOWNSHIP ANNUAL REPORTS

The commissioners reviewed and approved the annual township reports. The Powhattan Township report was not approved due to not having been received.

TAX LID LETTERS

Two letters were presented to the Commissioners for signatures in opposition of Senate Bill 316 and in support of House Bill 2609. Motion by Steve Roberts to approve the letters. Seconded by Warren Ploeger. Motion carried.

GAP PLAN AMENDMENT

County Clerk, Melissa Gormley, presented to the Commissioners the Gap Plan Amendment for adoption into the County Personnel Policy.

HORTON AMBULANCE

County Clerk, Melissa Gormley, presented to Commissioners an e-mail from Jeremy Forkenbrock, Horton Ambulance, updating the Commissioners on ongoing issues with the ambulance. Forkenbrock requested approval to repair the ambulance and withhold the subsidy disbursements in lieu of the County paying for repairs once complete, then returning to subsidy payments minus the repair cost. Motion by Steve Roberts to do the repairs. Seconded by Keith Olsen. Motion carried.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:32 a.m. The next meeting will be held Monday March 14, 2016.