

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Dwight A. Kruse, and Richard L. Lehmkuhl. Also present was Brown County Clerk, Melissa Gormley. Brown County Attorney, Kevin Hill, was present for a portion of the meeting. Keith Olsen opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Pastor Alan Aley led the meeting with a prayer.

PAYROLL

The December 4, 2019 payroll was approved as follows:

General	\$73,445.50
Road & Bridge	12,763.00
Election	1,892.41
Technology	822.39
Appraiser	7,386.84
Noxious Weed	1,806.07
ACC	6,952.03
JJA Core	6,796.95
Reinvestment Grant	1,797.59
Services for Elderly	2,011.50
Solid Waste	4,131.53
Special MVT	2,700.01
Employee Ben FICA	7,750.50
Employee Ben KPERS	10,058.01
State Unemploy/Work Comp	-247.60
Insurance	-2,926.26
TOTAL	\$137,140.47

ATTORNEY

Brown County Attorney Kevin Hill, reviewed tax sale information with the commissioners. The tax sale will take place on Thursday, December 12, 2019.

MINUTES

Motion by Richard Lehmkuhl to approve the December 2, 2019, minutes. Seconded by Dwight Kruse. Motion carried.

TAX CHANGE ORDERS

Tax Change orders 2019-16 through 2019-21 were signed and approved.

EXECUTIVE SESSION

Motion by Dwight Kruse for a five minute Executive Session on non-elected personnel with the three Commissioners, Brown County Clerk, Melissa Gormley and the interviewee present for an interview to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 8:30 a.m. Opened 8:45 a.m. No binding action was taken.

BROWN COUNTY RESIDENT

Steve James, Brown County resident, was present to make a formal appeal on his Neighborhood Revitalization Application. James was approved for construction in October 2018, but due to other matters, construction will not be completed on time. The commissioners reviewed the application with Brown County Appraiser, Steve Markham. After review of the application, it was noted that the application would not expire until January of 2020. Markham will contact Mr. James.

ATTORNEY CONTRACT

Motion by Dwight Kruse to renew the 2020 G.A.L. Contract between Brown County and Elizabeth M. Olson, Attorney at Law under current terms. Seconded by Richard Lehmkuhl. Motion carried.

Motion by Richard Lehmkuhl to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:41 a.m. The next regular meeting will be held Monday, December 16, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER