OFFICE OF COUNTY CLERK April 22, 2019

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 were Brown County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles. Keith Olsen opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Pastor Shane Spangler led the meeting with a prayer.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 17 inmates, 13 males and 4 females, currently at the Brown County Jail. Merchant also updated on the Highway 36 traffic.

EMERGENCY MANAGEMENT

James Stuart, Emergency Management Director, discussed his new position and office location.

JANITOR

Manny Martinez, Courthouse Janitor, discussed courthouse air conditioning problems. Martinez indicated there is a bad sensor and no water is circulating. Martinez also discussed issues with the current restoration and waterproofing.

APPRAISER

Steve Markham, Brown County Appraiser, reported to the Commission that he had hired Lanette Bowen as the new Data Collector.

MINUTES

Motion by Richard Lehmkuhl to approve the minutes of the April 15, 2019, regular meeting. Seconded by Dwight Kruse. Motion carried.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented the Adult and Juvenile Comprehensive Plans for the FY 2020 for the Commission's signatures.

HIAWATHA COMMUNITY HOSPITAL

John Broberg, Hiawatha Community Hospital CEO, reported they have had 15 town hall meetings with 200 people in attendance. Broberg indicated there has been positive support at the meetings. There will also be an educational meeting on April 25th at the First Baptist Church.

BUDGETS

Brown County Clerk, requested input from the Commission on various department budgets she has been working on.

TRANSFER STATION

Steve Korth, Victor Phillips Salesman, and Charlie Brockhoff, Brown County Transfer Station Director, presented a quote for \$66,643 or \$69,643 with the extended warranty, to replace the backhoe at the landfill for the Commission's review. Motion by Richard Lehmkuhl to purchase the 2019 backhoe with the extended warranty for \$69,643 with option to check with local banks interest rates. Seconded by Dwight Kruse. Motion carried.

Motion to adjourn the meeting by Dwight Kruse. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 9:25 a.m. The next regular meeting will be Tuesday, April 30, 2019, to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA L GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER