

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 Deputy County Clerk, Dawn Boyles. 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.

SHERIFF

Brown County Sheriff, John Merchant, reported there are 21 inmates 19 males and 2 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 10 minute Executive Session on non-elected personnel with the three commissioners and Brown County Sheriff, John Merchant, present. Seconded by Richard Lehmkuhl. Closed 8:12 a.m. Opened 8:22 a.m. No binding action was taken.

SHERIFF

Brown County Sheriff, John Merchant, updated the commissioners on the traffic and activities on Highway 36.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented the Quarterly Financial Report for the commissioner’s approval and signatures.

SOLID WASTE

Charlie Brockhoff, Solid Waste Director, updated the commissioners on activities at the Landfill. Also presented the Landfill Tonnage Report for the commissioner’s signatures. Brockhoff also reported issues with the backhoe and is waiting for an estimate on repair costs as well as quotes for a new backhoe.

BROWN COUNTY HUMANE SOCIETY

Ruth Shaver and Phyllis Shaefer, Brown County Humane Society members, discussed the services they offer. Shaver and Shaefer also requested a donation for the Brown County Humane Society. The commissioners would like to table the topic and discuss the donation request.

TREASURER

Brown County Treasurer, Cheryl Lippold, updated the commissioners on the activities in the Treasurer’s office. Lippold discussed the delinquent personal property tax warrant procedures and will work with the Sheriff’s Department to determine the best way to address the warrants.

APPRAISER

Steve Markham, Brown County Appraiser, discussed an NRP issue of a Brown County tax payer. Markham and Brown County Clerk, Melissa Gormley, discussed the options and are in agreement that the NRP should start in 2019 for the five years.

COMPUTER

Sandy Carter, Brown County IT Director, updated the commissioners on the activities in the IT Department. Carter reported on the Microsoft Windows updates causing problems and the increase of purchases for computers and printers the state will no longer be funding.

SERVICES FOR THE ELDERLY

The Commission presented James Schuetz a plaque for his 20 years of service as a taxi driver for the Brown County Services for the Elderly.

REGISTER OF DEEDS

Nellie Brockhoff, Brown County Register of Deeds, updated the commissioners on activities in the Register of Deeds office.

SERVICES FOR THE ELDERLY

Lori Gray, Services for the Elderly Director, inquired about the possibility of Mission Village closing. Mission Village currently prepares the meals for the Meals on Wheels program in Horton.

MINUTES

Motion by Dwight Kruse to approve the minutes of the April 1, 2019, regular meeting. Seconded by Richard Lehmkuhl. Motion carried.

ROAD & BRIDGE PERMIT 19-01

Motion by Richard Lehmkuhl to approve Road and Bridge Permit 19-01 to install a 10’ waterline across 180th, 2400’ west of Highway 73. Seconded by Dwight Kruse. Motion carried.

NEK MULTI COUNTY HEALTH DEPARTMENT

NEK Multi County Health department requested use of the courthouse to provide assistance in filling out Durable Power of Attorney documents. Motion by Dwight Kruse to allow NEK Multi County Health Department to use the courthouse to provide assistance in filling out Durable Power of Attorney documents. Seconded by Richard Lehmkuhl. Motion carried.

COURTHOUSE

Commissioner Lehmkuhl discussed the options for ramps and ADA sidewalks on the north side of the Courthouse. Lehmkuhl will report back with various options.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:35 a.m. The next regular meeting will be held Monday, April 15, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER