December 31, 2018

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen and Dwight A. Kruse. Also present were County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Commissioner Olsen opened the meeting at 8:10 a.m.

PAYMENT OF CLAIMS
The December 31, 2018 month-end claims were approved as follows:

001 General	$138,180.13
103 Road & Bridge	51,563.38
121 Health	18,500.00
123 Historical Society	4,166.66
125 Employee Benefit	71,980.12
127 Election	870.65
133 Developmental Services	2,254.37
135 Capital Improvement	41,404.09
143 Appraiser	18,434.76
145 Ambulance	12,116.44
147 Noxious Weed	2,236.90
153 Special Parks & Rec	7,195.00
155 Diversion	908.01
160 911 SB50	114,839.19
165 ACC	5,153.46
167 JJCR	8,579.70
168 Investment Grant	206.83
201 Services for Elderly	2,961.35
211 Solid Waste	40,905.36
909 Payroll	285.66
TOTAL	$542,742.06

SHERIFF
Brown County Sheriff, John Merchant, reported that there are 15 male inmates in the County Jail.

EXECUTIVE SESSION
Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the two Commissioners, Brown County Attorney, Kevin Hill, Brown County Sheriff, John Merchant, and Brown County Clerk, Melissa Gormley, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:11 a.m. Opened 8:21 a.m. No binding action was taken.

MINUTES
Motion by Dwight Kruse to approve the minutes of the December 28, 2018, regular meeting. Seconded by Keith Olsen. Motion carried.

Motion to adjourn the meeting by Dwight Kruse. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 8:33 a.m. The next regular meeting will be Monday, January 7, 2019.

ATTEST: APPROVED BY:

_____   _____
MELISSA L GORMLEY, COUNTY CLERK   STEVE ROBERTS, CHAIRMAN (ABSENT)

                                                                _____
                                                                DWIGHT A. KRUSE, MEMBER

                                                                _____
                                                                KEITH OLSEN, MEMBER