

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. Keith Olsen opened the meeting at 8:10 a.m.

PAYROLL

The December 19, 2018 payroll was approved as follows:

General	\$67,540.49
Road & Bridge	13,360.30
Election	245.77
Technology	722.76
Appraiser	5,080.02
Noxious Weed	1,642.00
ACC	10,710.18
JJA Core	13,304.32
Reinvestment Grant	3,647.40
Services for Elderly	2,613.00
Solid Waste	3,989.75
Special MVT	2,560.00
Employee Ben FICA	7,240.46
Employee Ben KPERS	8,634.49
State Unemploy/Work Comp	-131.72
Insurance	-11,061.11
TOTAL	\$130,098.11

AMEND BUDGET HEARING

Keith Olsen, discussed an amendment to the 2018 Brown County Budget, made for the Solid Waste Department from \$626,000 to \$671,000 to cover the new full time employee. Motion by Dwight Kruse to approve the proposed amendment to the 2018 Brown County Budget. Seconded by Keith Olsen. Motion carried.

NOXIOUS WEED

George Bruning, Noxious Weed Director, presented the annual KDOT contract for the Commission’s approval.

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 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 8:13 a.m. Opened 8:23 a.m. No binding action was taken.

ROD

Nellie Brockhoff, Brown County Register of Deeds, reported she had hired Deana Long as her new employee. Long will start on January 7, 2019. Brockhoff also discussed the wind farm activity and filings she has had in her office.

TREASURER

Cheryl Lippold, Brown County Treasurer, discussed the motor vehicle account that always runs in the negative. Lippold would like to move money into the account to zero it out. Lippold is contacting the auditors.

MINUTES

Motion by Dwight Kruse to approve the minutes of the December 17, 2018, regular meeting. Seconded by Keith Olsen. Motion carried.

KWORCC

Melissa Gormley, County Clerk, presented the KWORCC 2019 Premium Statement invoice of \$45,214. Motion by Keith Olsen to pay the invoice. Seconded by Dwight Kruse. Motion carried.

WIND ENERGY

Nate Drucker, Invenergy representative, met with the Commission via phone call to discuss the current wind energy activity in the county.

KAC

Gormley presented the KAC 2019 Membership Dues invoice with a sum of \$3,444.69. Motion by Dwight Kruse to pay the invoice. Seconded by Keith Olsen. Motion carried.

KCAMP

Gormley presented the KCAMP 2019 Annual Contribution invoice with of \$101,068. Motion by Dwight Kruse to pay the invoice. Seconded by Keith Olsen. Motion carried.

RESCUE SQUAD

Melissa Gormley, County Clerk, presented a Hiawatha Community Hospital bill to the Commission for their approval to submit the bill to insurance.

JOURNAL ENTRIES

Melissa Gormley, County Clerk, presented the 2018 year end journal entries for the Commission’s approval. Motion by Keith Olsen to approve the journal entries. Seconded by Dwight Kruse. Motion carried.

WIND ENERGY

Amy Kopp, Brown County resident, voiced her concerns about the wind energy coming to Brown County.

Motion to adjourn the meeting by Dwight Kruse. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:27 a.m. The next regular meeting will be Monday, December 31, 2018, to approve month end bills.

ATTEST:

MELISSA L GORMLEY, COUNTY CLERK

APPROVED BY:

STEVE ROBERTS, CHAIRMAN (ABSENT)

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER