OFFICE OF COUNTY CLERK

October 1, 2018

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Dwight Kruse, and Keith Olsen. Also present were County Clerk Melissa Gormley and Deputy County Clerk, Dawn Boyles. Steve Roberts opened the meeting at 8:10 a.m.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 5 minute executive session on non-elected personnel with the three Commissioners, Brown County Clerk, Melissa Gormley, Deputy County Clerk, Dawn Boyles, and Yvonne Murrow, Data Collector, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed at 8:14 a.m. Opened at 8:19 a.m. No binding action was taken.

MINUTES

Motion by Keith Olsen to approve the September 28, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the three Commissioners, Brown County Deputy Appraiser, Teresa Clements, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed at 8:28 a.m. Opened at 8:32 a.m. No binding action was taken.

APPRAISER

Motion by Steve Roberts to promote Yvonne Murrow to the Senior Data Collector position. Murrow will receive a 75ϕ per hour pay raise effective October 8, 2018. Her rate of pay will be \$16.25 per hour. Seconded by Keith Olsen. Motion carried.

HIAWATHA CHAMBER OF COMMERCE

Joey May, Hiawatha Chamber of Commerce, requested use of the Courthouse and Courthouse Square for the Annual Halloween Frolic from 10:00 a.m. until 9:00 p.m. on October 31st. Motion by Dwight Kruse to allow use of the Courthouse and Courthouse Square for the Annual Halloween Frolic. Seconded by Keith Olsen. Motion carried.

КСАМР

Brown County Clerk, Melissa Gormley, presented the Annual KCAMP Coverage Questionnaire for the Commission's approval.

MATALONE INSURANCE

John Matalone, Matalone Insurance, discussed the 2018 health insurance costs. Matalone also discussed prescription drug coverage. Matalone will meet with the Commissioners again in two weeks with a quote for the 2019 health insurance.

NEMAHA COUNTY

The Commissioners had a conference call with the Nemaha County Commissioners to discuss wind farms.

Motion to adjourn the meeting by Steve Roberts. Seconded by Dwight Kruse. Motion carried. Meeting adjourned 9:50 a.m. The next regular meeting will be Monday, October 8, 2018.

ATTEST:

APPROVED BY:

MELISSA L GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE MEMBER

KEITH OLSEN, MEMBER