

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. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:10 a.m.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute executive session on non-elected personnel with the two Commissioners, Brown County Sheriff, John Merchant, and Brown County Under Sheriff, Randy Linck, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed at 8:10 a.m. Opened at 8:20 a.m. No binding action was taken.

COMMISSIONER

Commissioner Roberts entered the meeting at 8:20 a.m.

EMERGENCY VEHICLE PERMIT

Motion by Keith Olsen to approve Jeremy Stover for an Emergency Vehicle Permit. Seconded by Steve Roberts. Motion carried.

SHERIFF

Motion by Steve Roberts to approve the purchase of a 2019 Ford Taurus Sedan for \$22,150. Seconded by Keith Olsen. Motion carried.

SHERIFF

Brown County Sheriff, John Merchant, discussed taking sealed bids on a 2002 Dodge Durango with 154,272 miles and 2011 Ford Crown Victoria with 138,241 miles. Bids will be accepted until October 26, 2018. Bid opening will take place on October 31, 2018, at 8:30 a.m.

SHERIFF

Motion by Keith Olsen to give Brittany Pagnano a \$1.00 per hour pay raise to take on additional tasks at the Sheriff's Office. Seconded by Steve Roberts. Motion carried.

COUNTY ATTORNEY

Brown County Attorney, Kevin Hill, updated the Commission on the security measures the county has in place at the courthouse.

BID OPENING

Bids for the 2001 Dodge Grand Caravan were as follows: Jacques Muller with a bid of \$912.99. Motion by Keith Olsen to accept Jacques Muller's bid of \$912.99. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Dwight Kruse to approve the September 17, 2018, minutes. Seconded by Steve Roberts. Motion carried.

CPR

Commissioner Keith Olsen discussed an inquiry to do CPR courses for the county employees. The Commission will revisit the option to offer CPR courses to county employees this winter.

EXTENSION COUNCIL

Brown County Clerk, Melissa Gormley, presented the 2019 Extension Council budget for the Commission's signatures.

FUEL SYSTEM

Brown County Clerk, Melissa Gormley, discussed quotes to replace the County fuel system.

Motion by Dwight Kruse to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:09 a.m. The next meeting will be held Friday, September 28, 2018, to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER