

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 was County Clerk Melissa Gormley. Steve Roberts opened the meeting at 8:10 a.m. County Attorney Kevin Hill was present for a portion of the meeting.

PAYROLL

The September 12, 2018 payroll was approved as follows:

General	\$69,500.34
Road & Bridge	13,287.00
Election	245.77
Technology	609.44
Appraiser	6,320.02
Noxious Weed	1,525.50
ACC	6,241.83
JJA Core	6,954.77
Reinvestment Grant	1,696.05
Services for Elderly	2,320.50
Solid Waste	3,839.00
Special MVT	1,380.01
Employee Ben FICA	7,331.87
Employee Ben KPERS	8,754.60
State Unemploy/Work Comp	-130.18
Insurance	-2,085.53
TOTAL	\$127,790.99

MINUTES

Motion by Dwight Kruse to approve the September 10, 2018, minutes. Seconded by Keith Olsen. Motion carried.

TUBA CHRISTMAS 2018

Carol Speidel requested use of the Brown County Courthouse Lobby on December 15, 2018, from 9:00 a.m. until 1:30 p.m. for the 25th annual Tuba Christmas. Motion by Keith Olsen to grant the request. Seconded by Dwight Kruse. Motion carried.

ATTORNEY CONTRACT SERVICES

Brown County Attorney, Kevin Hill, met with the commissioners to discuss the Contract Attorney Services for Brown County. Meghan Voracek requested to terminate her contract in thirty days. Hill recommended that the commissioners review the contract. Motion by Dwight Kruse to accept the resignation of Meghan Voracek. Seconded by Keith Olsen. Motion carried. Judd Herbster, Herbster Law Firm, L.L.C., sent a contract to the commissioners for the position. Motion by Dwight Kruse to approve the Attorney Contract for Judd Herbster from October 1, 2018, through the remainder of the year. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 5 minute executive session on non-elected personnel with the three Commissioners, and Brown County Attorney Kevin Hill, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 8:39 a.m. Opened 8:44 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting closed at 9:01 a.m. The next regular meeting will be Monday, September 24, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER