

August 20, 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. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:10 a.m.

SHERIFF
Randy Linck, Brown County Under Sheriff, reported there are 30 inmates, 22 males and 8 females, currently at the Brown County Jail.

MINUTES
Motion by Dwight Kruse to approve the minutes of the August 14, 2018, regular meeting. Seconded by Keith Olsen. Motion carried.

KWORCC
Motion by Keith Olsen to designate Dwight Kruse as Brown County's voting delegate and Keith Olsen as alternate. Seconded by Steve Roberts. Motion carried.

KWORCC
Motion by Keith Olsen to nominate Linda Buttron for re-election to the KWORCC Board of Trustees. Seconded by Dwight Kruse. Motion carried.

EXECUTIVE SESSION
Motion by Keith Olsen for a five minute executive session on non-elected personnel with the three Commissioners, Brown County Treasurer, Cheryl Lippold, Brown County Clerk, Melissa Gormley, and Brown County Deputy Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:26. Opened 8:29. No binding action was taken.

ROAD & BRIDGE PERMIT
Motion by Dwight Kruse to approve Road & Bridge Permit 18-17. Seconded by Steve Roberts. Motion carried.

NEK MULTI COUNTY HEALTH
Kristina Romine, NEK Multi County Health Director of Operations, updated the Commission on the new flooring at the Brown County Health Office.

SERVICES FOR THE ELDERLY
Lori Gray, Services for the Elderly Director, discussed issues with the senior taxi van in Horton. The Commission will replace the 2001 Dodge Grand Caravan with the 2010 Chrysler Town and Country. The County will take sealed bids on the 2001 Dodge Grand Caravan until September 24, 2018.

EXECUTIVE SESSION
Motion by Steve Roberts for a 10 minute executive session on non-elected personnel with the three Commissioners, Appraiser Data Collector, Yvonne Murrow, Brown County Clerk, Melissa Gormley, and Brown County Deputy Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:51. Opened 8:59. No binding action was taken.

Motion by Dwight Kruse to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:15 a.m. The next regular meeting will be held Monday, August 27, 2018.

ATTEST:

MELISSA GORMLEY, COUNTY CLERK

APPROVED BY:

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER