OFFICE OF COUNTY CLERK

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May 21, 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.

SHERIFF

Brown County Sheriff, John Merchant, reported that there are 30 inmates, 22 males and 8 females in the County Jail.

NOXIOUS WEED

Noxious Weed Director, George Bruning, presented the 2019 Budget request of \$164,330 for Noxious Weed Department.

MINUTES

Motion by Keith Olsen to approve the May 14, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

TAX CHANGE ORDERS

Tax Change orders 2017-91 and 2017-92 were signed and approved.

EXTENSION/FAIR PREMIUM BUDGET

Matt Young, Brown County Extension Director, Steve Chartier and Jesse Clark, Extension Council members, requested \$99,850 as the 2019 Budget request for the Extension. Matt Young, Brown County Extension Director, requested \$10,500 as the 2019 Budget request for the Fair Premium funds.

BCDS

Brown County Developmental Services Director, Linda Lock, presented the 2019 BCDS Budget request of \$27,052 for BCDS.

COMPUTER BUDGET

Sandra Carter, IT Department, presented the 2019 Budget request of \$145,940 for the IT Department.

APPRAISER BUDGET

Brown County Deputy Appraiser, Teresa Clements, presented the 2019 Budget request of \$229,085 for the Appraiser's Department.

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, 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 9:15 a.m. Opened 9:24 a.m. No binding action was taken.

APPRAISER

Curt Clark has declined the appointment as Interim County Appraiser. Motion by Keith Olsen to appoint Teresa Clements as Interim County Appraiser. Seconded by Dwight Kruse. Motion carried.

COUNTY TREASURER

Brown County Treasurer, Cheryl Lippold, presented the 2019 Budget request of \$221,430 for the Treasurer's Department.

SERVICES FOR THE ELDERLY BUDGET

Brown County Services for the Elderly Director, Lori Gray, presented the 2019 Budget request of \$141,276 for the Services for the Elderly Department.

REGISTER OF DEEDS BUDGET

Brown County Register of Deeds, Nellie Brockhoff, presented the 2019 Register of Deeds Budget request of \$91,460 for the Register of Deeds Department.

COUNTY CLERK BUDGET

County Clerk, Melissa Gormley, presented the 2019 County Clerk Budget request of \$143,830 for the County Clerk Office.

ELECTION BUDGET

Brown County Election Officer, Melissa Gormley, presented the 2019 Budget request of \$118,380 for the Election Office.

ROAD & BRIDGE BUDGET

Brown County Clerk, Melissa Gormley, presented the 2019 Road & Bridge Budget request of \$3,996,522 for the Road & Bridge Department.

CUSTODIAN BUDGET

Brown County Clerk, Melissa Gormley, presented the 2019 Custodian Budget request of \$193,930 for the Custodian Department.

EMPLOYEE BENEFITS

Brown County Clerk, Melissa Gormley, presented the 2019 Budget request of \$1,467,500 for Employee Benefits.

COMMISSIONER BUDGET

Brown County Clerk, Melissa Gormley, presented the 2019 Commissioner Budget request of \$750,000 for the Commissioners.

CITY OF HIAWATHA

Mike Nichols, City of Hiawatha Administrator, presented a contract between the City of Hiawatha and Brown County for use of the county gas system. Motion by Keith Olsen to approve the contract between the City of Hiawatha and Brown County. Seconded by Dwight Kruse. Motion carried.

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Motion by Steve Roberts to adjourn. Secon regular meeting will be Thursday, May 31, 2	ded by Dwight Kruse. Motion carried. Meeting closed at 10:49 a.m. The next 018, to approve month end bills.
ATTEST:	APPROVED BY:
MELISSA GORMLEY, COUNTY CLERK	STEVE ROBERTS, CHAIRMAN
	DWIGHT A. KRUSE, MEMBER
	KEITH OLSEN, MEMBER