

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts and Dwight Kruse. 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. Commissioner Roberts opened the meeting at 8:10 a.m.

**MINUTES**

Motion by Dwight Kruse to approve the April 16, 2018, minutes. Seconded by Steve Roberts. Motion carried.

**BROWN COUNTY RELAY FOR LIFE**

Michelle Moreno, Brown County Relay for Life, requested use of the Courthouse and Courthouse Square on June 15, 2018, for the Brown County Relay for Life. Moreno stated they would need use of the facilities from 5:00 p.m. until 10:00 p.m.

**BROWN COUNTY HUMANE SOCIETY**

Ruth Shaver, Julee Blevins, Jim Riegler, and Lana Riegler, Brown County Humane Society members, discussed Brown County donating \$4,000 for the Brown County Humane Society. Commissioner Roberts would like a week or two to discuss with the other Commissioners the possibility of making a donation.

**HORTON CHAMBER OF COMMERCE**

Tim Lentz, spoke on behalf of the Horton Chamber of Commerce, discussed a few options they are pursuing for the Brown County Fair Parade. Lentz suggested the Horton Chamber of Commerce pay the bills for the parade entertainment and submit the bills for reimbursement from Brown County. By doing the billing this way, the Chamber will not keep the excess funds. Motion by Steve Roberts to donate a monetary amount not to exceed \$3,000 to the Horton Chamber of Commerce. Seconded by Dwight Kruse. Motion carried.

**BROWN COUNTY HISTORICAL SOCIETY**

Gary Shear, Larry Day, Donna Thonen, and Delores Waite, Brown County Historical Society Board, introduced Lynn Allen as the new Brown County Historical Society Curator. The Board also updated the Commission on various projects.

**WISDOM CPA LLC**

Jake Wisdom, Wisdom CPA LLC, discussed the possibility of outsourcing the county payroll. Roberts has requested Brown County Clerk, Melissa Gormley, investigate the HIPAA legalities with outsourcing payroll.

Motion by Dwight Kruse to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 10:04 a.m. The next regular meeting will be held Monday, April 30, 2018, to approve month end bills.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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KEITH OLSEN, MEMBER (ABSENT)