

May 14, 2018

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Keith Olsen 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. Steve Roberts opened the meeting at 8:10 a.m.

PAYROLL

The May 9, 2018 payroll was approved as follows:

General	65,034.62
Road & Bridge	12,386.63
Election	1,665.77
Technology	523.69
Appraiser	7,140.03
Noxious Weed	1,866.63
ACC	6,200.33
JJA Core	6,884.36
Reinvestment Grant	1,686.91
Services for Elderly	2,613.00
Solid Waste	2,549.50
Special MVT	2,580.00
Employee Ben FICA	7,091.99
Employee Ben KPERS	8,602.76
State Unemploy/Work Comp	-137.19
Insurance	-2,698.84
TOTAL	123,990.19

APPRAISER

Brown County Appraiser, Tami Antoine, submitted her letter of resignation effective immediately.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 36 inmates, 32 males and 4 females, currently at the Brown County Jail.

SHERIFF BUDGETS

Brown County Sheriff John Merchant presented the 2019 Budget requests, with the Sheriff Office at \$734,807; Sheriff Dispatch at \$372,450; and Sheriff Jail at \$547,448. Merchant discussed having the Commissioners' pay Douglas County Juvenile Housing.

COUNTY ATTORNEY BUDGET

Brown County Attorney Kevin Hill presented a 2019 Budget request of \$150,000 for the County Attorney's Office.

ROAD & BRIDGE

Road and Bridge District 1 Foreman, Herb Roland, updated the Commission on Bridge FAS-6.

SOLID WASTE BUDGET

Brown County Solid Waste Director, Charles Brockhoff, presented the 2019 Budget request of \$709,623 for the Solid Waste Department.

KANZA

KANZA Director, Virginia Freese, presented the 2019 Budget request of \$73,710 for KANZA Mental Health.

DISTRICT COURT BUDGET

Brown County District Court Clerk, Joy Moore, presented the 2019 Budget request of \$147,100 for the District Court.

4 COUNTY DISTRICT COURT BUDGET

Judge James Patton presented the 2019 Budget request for 4 County District Court, at a total cost of \$43,000. Brown County's share would be \$11,128.40.

MINUTES

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

HIAWATHA FOUNDATION FOR ECONOMIC DEVELOPMENT

Virginia Freese, John Moore, Mikaela Moore, Sheila Schwalm, and Leon Wissman, Hiawatha Foundation for Economic Development Board, presented their 2019 Budget request of \$25,000 for HFED.

HISTORICAL SOCIETY BUDGET

Lynn Allen, Larry Day, Gary Shear, Donna Thonen, and Delores Waite, Brown County Historical Society Board of Directors, presented the 2019 Historical Society Budget request of \$55,000 for the Historical Society.

HORTON ECONOMIC DEVELOPMENT COMMITTEE

HIDC (Horton Industrial Development Committee) was not present to request the 2019 budget. A letter of request in the amount of \$26,000 for HDIC was submitted.

CONSERVATION BUDGET

Jeff Compton, Mathew Elliott, Matt Sprick, and Nikki Tollefson, Conservation District Board Members, presented the 2019 Budget request of \$27,500 for the Conservation District.

HUMANE SOCIETY

There was a discussion on a possible donation to the Humane Society. The Commission would like to delay any decision until they have reviewed the 2019 Budget.

RESOLUTION 2018-07

Motion by Dwight Kruse to approve Resolution #2018-07, authorizing Brown County’s participation in Rural Opportunity Zone’s student loan repayment program. Seconded by Keith Olsen. Motion carried.

BROWN COUNTY HEALTH DEPARTMENT

Kristina Romine and Chastity Schumann, Brown County Health Department, presented the 2019 Budget request of \$65,000 for the Health Department.

AMBULANCE

Duke Koerperich, Town & Country EMS, and Jeremy Forkenbrock, Horton EMS, presented the 2019 Budget requests. The total Ambulance Budget request is for \$330,000 to be split equally between the two ambulance services.

RESCUE SQUAD

Brown County Rescue Squad Director, Duke Koerperich, presented the 2019 Budget request of \$17,000 for the Rescue Squad.

CITY OF HIAWATHA

Mike Nichols, City of Hiawatha Administrator, introduced Tish Simms, new Hiawatha City Clerk to the Commission. Nichols discussed using the County fuel pumps for use by the City of Hiawatha. Nichols will research the current monthly usage by the city and the number of cards needed.

EMERGENCY PREPAREDNESS

Brown County Clerk, Melissa Gormley, presented the 2019 Budget request of \$25,000 for the Emergency Preparedness department.

APPRAISER

Motion by Steve Roberts to appoint Curtis Clark as the Brown County Interim Appraiser. Seconded by Dwight Kruse. Motion carried.

Motion to adjourn by Steve Roberts. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 11:06 a.m. The next meeting will be Monday, May 21, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY,
COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER