

January 8, 2018

The Board of Brown County Commissioners met in regular session with the following members present: Steve Roberts, Keith Olsen and Dwight Kruse. Also present were County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. Steve Roberts opened the meeting at 8:10 a.m.

PAYROLL

The January 3, 2018 payroll was approved as follows:

General	65,565.68
Road & Bridge	12,576.08
Election	1,625.77
Technology	455.32
Appraiser	6,940.01
Noxious Weed	1,380.00
ACC	6,019.58
JJA Core	6,704.19
ACE Fund	155.30
Services for Elderly	2,025.00
Solid Waste	2,481.32
Special MVT	2,500.00
Employee Ben FICA	6,913.10
Employee Ben KPERS	8,668.04
State Unemploy/Work Comp	-110.99
Insurance	-3,160.57
TOTAL	120,737.83

SHERIFF

John Merchant, Brown County Sheriff, reported there are 27 inmates, 21 males and 6 females, currently at the Brown County Jail.

LIGHTS AND SIRENS PERMITS

Motion by Keith Olsen to approve Ryan E. Shockley, Andy L. Trant, and John Merchant Jr. for Emergency Vehicle Permits. Seconded by Dwight Kruse. Motion carried.

RESOLUTION #18-01

Motion by Keith Olsen to approve Resolution #18-01, which appoints Steve Roberts as 2018 Brown County Commission Chairman. Seconded by Dwight Kruse. Motion carried.

MINUTES

Motion by Keith Olsen to approve the January 2, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

NEWSPAPER BID OPENING

Bids for the 2018 official county newspaper were as follows: Horton Headlight with a bid of \$2.00 per column inch. Motion by Keith Olsen to accept Horton Headlight's bid of \$2.00 per column inch. Seconded by Dwight Kruse. Motion carried.

RESOLUTION #18-02

Motion by Dwight Kruse to approve Resolution #18-02, which designates the following as the official 2018 Brown County Banks: for checking and investments—Citizens State Bank & Trust Company and Morrill & Janes Bank. Seconded by Keith Olsen. Motion carried.

RESOLUTION #18-03

Motion by Keith Olsen to approve Resolution #18-03, which designates the Horton Headlight as the 2018 legal Brown County newspaper, with the Hiawatha World to also publish many of the same legal publications. Seconded by Dwight Kruse. Motion carried.

RESOLUTION #18-04

Motion by Keith Olsen to approve Resolution #18-04, approving the 2018 Brown County Personnel Policy effective January 1, 2018. Seconded by Dwight Kruse. Motion carried.

RESOLUTION #18-05

Motion by Dwight Kruse to approve Resolution #18-05, which adopts the GAAP Waiver policy for auditing purposes. Seconded by Keith Olsen. Motion carried.

RESOLUTION #18-06

Motion by Keith Olsen to approve Resolution #18-06, which re-appoints Bryon Bigham as the District Coroner of the 22nd Judicial District for a four year term. Seconded by Dwight Kruse. Motion carried.

NEK CAP

Motion by Dwight Kruse to reappoint Jim Scherer to the NEK CAP Board of Directors. Seconded by Keith Olsen. Motion carried.

NEK MULTI COUNTY HEALTH

Kristin Watkins, NEK Multi County Health CEO, discussed the Brown County Home Health Services. Hiawatha Hospital will be eliminating the Home Health Services on April 30, 2018. Also present were Kristina Romine, Susanna Cooper, Mark Sudbeck, Russ Stover, Jeremy Stover, Gary McIntosh, Jenny Knudson, and Jeff Shelton. The Commission suggests Watkins visit with the other counties involved and report back to the Commission.

HORTON EMS

Brown County Clerk, Melissa Gormley, presented the Commission with the Horton EMS Ambulance Agreement for their approval. Motion by Steve Roberts to accept and sign the ambulance agreement with CAH Acquisition Company #3, LLC d/b/a Horton Community Hospital effective January 1, 2018. Seconded by Keith Olsen. Motion carried.

LANDFILL

Brown County Clerk, Melissa Gormley, discussed a mistake in fees in the 2018 Hamm's Agreement with the Commission. Commissioner, Dwight Kruse, visited with Charlie Sedlock of Hamm's and Sedlock will send a revised Agreement to Brown County Clerk's Office.

COURTHOUSE SECURITY

Brown County Clerk, Melissa Gormley, discussed issues and concerns with employees entering the building.

Motion to adjourn by Dwight Kruse. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:57 a.m. The next meeting will be Tuesday, January 16, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY,
COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER