

OFFICE OF COUNTY CLERK

February 5, 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 was Deputy County Clerk Dawn Boyles. Steve Roberts opened the meeting at 8:10 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 24 inmates 21 males and 3 females, currently at the Brown County Jail. Merchant also updated the Commission on a fatality fire last week in Brown County.

MINUTES

Motion by Keith Olsen to approve the January 31, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Brown County employees, Teresa Clements, Yvonne Murrow, and Curt Clark, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse Closed 8:12 a.m. Opened 8:22 a.m. No binding action was taken.

MORRILL TOWNSHIP

Motion by Dwight Kruse to appoint Ryan Menold to the Morrill Township Board as Trustee. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 15 minute Executive Session on non-elected personnel with the three Commissioners and Brown County employee, Brandon Killoren, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:27 a.m. Opened 8:37 a.m. No binding action was taken.

DISTRICT 2 TRAILER BID OPENING

Bids were opened for a Pup Trailer for Road and Bridge District #2. Bids were as follows: Wildhorse Industries with a bid of \$27,592.90, Technology International, Inc. with a bid of \$27,995.00, Transwest Trailers with a bid of \$41,854.81, and Transwest Trailers with a bid of \$46,401.83. District #2 Foreman, Jerry Hisle, was present for the bid opening. Motion by Keith Olsen to accept the bid from Wildhorse Industries for \$27,592.90. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three Commissioners, and Brown County Appraiser, Tamara Antoine, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Steve Roberts. Closed 8:53 a.m. Opened 9:03 a.m. No binding action was taken.

Motion to adjourn the meeting by Steve Roberts. Seconded by Dwight Kruse. Motion carried. Meeting adjourned 9:11 a.m. The next regular meeting will be Monday, February 12, 2018.

ATTEST:

APPROVED BY:

MELISSA L GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE MEMBER

KEITH OLSEN, MEMBER