

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. County Attorney, Kevin Hill, was present for a portion of the meeting. Steve Roberts opened the meeting at 8:10 a.m.

**SHERIFF**

Randy Linck, Brown County Under Sheriff, reported there are 27 inmates 24 males and 3 females, currently at the Brown County Jail.

**MINUTES**

Motion by Keith Olsen to approve the February 28, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

**EXECUTIVE SESSION**

Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three commissioners and Brown County Appraiser, Tami Antoine, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:35 a.m. Opened 8:45 a.m. No binding action was taken.

**HORTON CHAMBER OF COMMERCE**

Tim Lentz and Glen Obbards, Horton Chamber of Commerce, discussed various ideas for the 100<sup>th</sup> anniversary of the Brown County Fair.

**C & D PIT BID OPENING**

Bids for the C & D Pit were opened. Bids were as follows: Aller's LLC with a bid of \$4,450.00 and Knudson Construction with a bid of \$3,800.00. Motion by Steve Roberts to accept the bid from Knudson Construction for \$3,800.00. Seconded by Keith Olsen. Motion carried.

**CREDIT CARD POLICY**

Brown County Clerk, Melissa Gormley, discussed updating the Credit Card Policy.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:17 a.m. The next regular meeting will be held Monday, March 12, 2018.

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 C. OLSEN, MEMBER