

January 31, 2018

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Keith Olsen, and Dwight A. 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.

PAYMENT OF CLAIMS

The January 31, 2018 month-end claims were approved as follows:

001 General	\$193,903.09
103 Road & Bridge	96,802.18
123 Historical Society	4,166.74
125 Employee Benefit	112,042.46
127 Election	2,500.00
129 Extension	16,300.00
131 Mental Health	11,700.00
133 Developmental Services	2,254.33
135 Capital Improvement	14,000.00
139 Tech Fund - Treasurer	949.41
141 Conservation	6,511.50
143 Appraiser	1,932.28
145 Ambulance	9,702.61
147 Noxious Weed	13,806.83
151 Alcohol	2,061.43
155 Diversion	341.72
160 911 SB50	4,280.96
165 ACC	3,708.13
167 JJCR	5,946.50
168 Investment Grant	\$7,801.76
201 Services for Elderly	3,712.59
211 Solid Waste	37,213.77
909 Payroll	330.33
TOTAL	\$551,968.62

PAYROLL

The January 31, 2018 payroll was approved as follows:

General	\$72,059.54
Road & Bridge	12,602.82
Election	1,665.77
Technology	505.32
Appraiser	7,140.01
Noxious Weed	1,806.75
ACC	6,705.41
JJA Core	6,987.18
Investment Grant	1,747.09
ACE Fund	161.78
Services for Elderly	2,359.50
Solid Waste	2,709.75
Employee Ben FICA	7,551.19
Employee Ben KPERs	8,990.04
State Unemploy/Work Comp	-160.47
Insurance	-935.36
TOTAL	\$131,896.32

NOXIOUS WEED

George Bruning, Noxious Weed Director, presented the 2018 Noxious Weed Annual Management Plan and Noxious Weed Eradication Progress Report for 2017 to the Commission for signatures.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 20 inmates, 18 males and 2 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Steve Roberts for a 5 minute Executive Session on non-elected personnel with the three commissioners, Brown County Sheriff, John Merchant, Brown County Attorney, Kevin Hill, and Brown County Clerk, Melissa Gormley, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 8:28 a.m. Opened 8:28 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Steve Roberts for a 5 minute Executive Session on security measures with the three commissioners, Brown County Attorney, Kevin Hill, Brown County Sheriff, John Merchant, and Brown County Clerk, Melissa Gormley, present to discuss security measures with

executive session necessary to not jeopardize the security measures that protect county employees. Seconded by Keith Olsen. Closed 8:30 a.m. Opened 8:35 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 10 minute Executive Session on non-elected personnel with the three commissioners, Brown County Appraiser Tami Antioine, and Brown County Clerk, Melissa Gormley, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 8:38 a.m. Opened 8:42 a.m. No binding action was taken.

HFED

Mikaela Moore, HFED Director, presented the Annual Microloan Report to the Commission for signatures.

MINUTES

Motion by Keith Olsen to approve the January 22, 2018, minutes with the following correction:

SHERIFF

Brown County Sheriff, John Merchant, reported on the updated bid on the Next Gen 911 System. The original bid of \$221,000 included all county dispatch services being located at the Brown County Sheriff's Department. The new bid of \$324,722 with a five year payment plan includes a back-up system located in Horton and also a five year warranty on all equipment. Motion by Keith Olsen to approve the new bid. Seconded by Dwight Kruse. Motion carried.
Seconded by Dwight Kruse. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the three commissioners, Brown County County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 8:53 a.m. Opened 8:58 a.m. No binding action was taken.

NEK MULTI COUNTY HEALTH

Brown County Clerk, Melissa Gormley, presented a resignation letter from Dr. Lowell Searight to the Commission. Motion by Dwight Kruse to appoint Gary McIntosh PA-C, to the NEK Multi County Health Board to fulfill the unexpired term of Dr. Lowell Searight. Seconded by Steve Roberts.

RICHARDSON COUNTY

Brown County Clerk, Melissa Gormley, presented a letter requesting a final cost on the Richardson County, NE. bridge replacement project.

Motion to adjourn the meeting by Keith Olsen. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:19 a.m. The next regular meeting will be Monday, February 5, 2018.

ATTEST:

APPROVED BY:

MELISSA L GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER