

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Dwight A. Kruse, Keith Olsen, and Richard L. Lehmkuhl. Also present were Brown County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles. Dwight Kruse opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Commissioner Lehmkuhl led the meeting with a prayer.

MINUTES

Motion by Keith Olsen to approve the minutes of the January 21, 2020, regular meeting. Seconded by Richard Lehmkuhl. Motion carried.

COMMISSIONER

Chairman Dwight Kruse, gave an update on the legislative update he attended last week.

CUSTODIAN

Ben Walker, courthouse custodian, updated the commission on the courthouse sewer system. The plumber determined there was blockage at the manhole. The city jetted the city side and indicated the blockage was on the county side. During the spring they will need to replace a portion of the outside sewer system.

EXECUTIVE SESSION

Brown County Janitor, Ben Walker, requested a ten minute executive session. Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three Commissioners, and Ben Walker to discuss personnel matter of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 8:21 a.m. Opened 8:31 a.m. No binding action was taken.

CUSTODIAN

Motion by Keith Olsen to allow courthouse custodian, Ben Walker, to work an eight hour work day with a two hour lunch break. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Brown County Commissioner Keith Olsen, requested a five minute executive session. Motion by Keith Olsen for a five minute Executive Session on non-elected personnel with the three Commissioners, and Ben Walker to discuss personnel matter of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 8:33 a.m. Opened 8:39 a.m. No binding action was taken.

TAX CHANGE ORDERS

Tax Change Orders 2019-54 through 2019-63 were approved and signed.

OS-226

Motion by Richard Lehmkuhl to adopt Authority to Award Contract Commitment to County Funds. Seconded by Keith Olsen. Motion carried.

DEPUTY CORONER

Motion by Keith Olsen to approve the appointments of Dr. Julie Rosa, M.D. and Dr. Jessica Jarvis, M.D. as Deputy Coroners for the 22nd Judicial District. Seconded by Richard Lehmkuhl. Motion carried.

ROAD & BRIDGE

Motion by Richard Lehmkuhl to approve District 1 and District 2 reimburse District 3 \$5,500 each for the Sterling that will now become the rover/lowboy truck. Seconded by Keith Olsen. Motion carried.

ROAD & BRIDGE

Chairman Dwight Kruse discussed billing discrepancies in the Road and Bridge Department.

Motion by Keith Olsen to adjourn. Seconded by Richard Lehmkuhl. Motion carried. The meeting adjourned at 9:37 a.m. The next regular meeting will be held Friday, January 31, 2020, to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

DWIGHT A. KRUSE, CHAIRMAN

KEITH OLSEN, MEMBER

RICHARD L. LEHMKUHL, MEMBER