

The Board of Brown County Commissioners met in regular session with the following members present: Keith Olsen, Dwight A. Kruse, and Richard L. Lehmkuhl. Also present was 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 January 31, 2020, minutes. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by Richard Lehmkuhl. Closed 8:16 a.m. Opened 8:26 a.m. No binding action was taken.

HIAWATHA COMMUNITY HOSPITAL

Alison Kerl, Hiawatha Community Hospital Human Resources Director, gave an update on the Hiawatha Hospital.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by Richard Lehmkuhl. Closed 8:42 a.m. Opened 8:52 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by Richard Lehmkuhl. Closed 8:56 a.m. Opened 9:06 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Richard Lehmkuhl for a 10 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by Keith Olsen. Closed 9:10 a.m. Opened 9:20 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a 15 minute Executive Session on non-elected personnel with the three commissioners present. Seconded by Richard Lehmkuhl. Closed 9:21 a.m. Opened 9:36 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Richard Lehmkuhl for a 10 minute Executive Session on non-elected personnel with the three commissioners present. Seconded by Keith Olsen. Closed 9:36 a.m. Opened 9:46 a.m. No binding action was taken.

CUSTODIAN

Motion by Richard Lehmkuhl to request one of the interviewees to return for a second interview on Monday, February 10, 2020. Seconded by Keith Olsen. Motion carried.

FIXED ASSETS ANNUAL INVENTORY

Brown Deputy County Clerk, Dawn Boyles, presented the Annual Fixed Assets for the Commissioners signatures.

Motion by Keith Olsen to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting closed at 9:56 a.m. The next regular meeting will be Monday, February 10, 2020.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

DWIGHT A. KRUSE, CHAIRMAN

KEITH OLSEN, MEMBER

RICHARD L. LEHMKUHL, MEMBER