OFFICE OF COUNTY CLERK

February 18, 2020

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Dwight A. Kruse, Richard Lehmkuhl, 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. Dwight A. Kruse opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Richard Lehmkuhl led the meeting with a prayer.

DAVDOLI

The February 18, 2020, payroll was approved as follows:

| General | \$73,723.21 |
|--------------------------|--------------|
| Road & Bridge | 14,806.05 |
| Election | 245.77 |
| Technology | 708.88 |
| Appraiser | 7,450.18 |
| Noxious Weed | 1,819.25 |
| ACC | 7,007.95 |
| JJA Core | 6,789.76 |
| Reinvestment Grant | 1,801.92 |
| Services for Elderly | 2,833.25 |
| Solid Waste | 4,312.13 |
| Employee Ben FICA | 7,623.28 |
| Employee Ben KPERS | 9,603.68 |
| State Unemploy/Work Comp | -330.80 |
| Insurance | -3,128.85 |
| TOTAL | \$135,265.66 |

MINUTES

Motion by Keith Olsen to approve the February 10, 2020, minutes. Seconded by Richard Lehmkuhl. Motion carried.

ANNUAL REPORTS

The Commissioners reviewed and approved the Annual Township Reports. Washington Township and Hiawatha Cemetery #14 were not approved due to not receiving their reports.

EXECUTIVE SESSION

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 Brown County Attorney, Kevin Hill, to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 8:17 a.m. Opened 8:22 a.m. No binding action was taken.

EXECUTIVE SESSION

Dwight Kruse requested a 10 minutes executive session for an interview. 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 8:44 a.m. Opened 8:54 a.m. No binding action was taken.

CUSTODIAN

Motion by Keith Olsen to offer the Head Custodian position to David Schuetz. Seconded by Dwight Kruse. Motion carried. Richard Lehmkuhl abstained from voting.

CEREAL MALT BEVERAGE

Motion by Richard Lehmkuhl to approve a Cereal Malt Beverage license for Grandview Oil Company, located at 2134 330th Street. Seconded by Keith Olsen. Motion carried.

CCR ROOFING

Brown County Clerk, Melissa Gormley, presented the second payment on the county roof repairs for \$26,580.51 for the commission's approval.

Motion to adjourn the meeting by Keith Olsen. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned 9:27 a.m. The next regular meeting will be Monday, February 24, 2020.

| ATTEST: | APPROVED BY: |
|---------------------------------|-----------------------------|
| MELISSA L GORMLEY, COUNTY CLERK | DWIGHT A. KRUSE, CHAIRMAN |
| | KEITH OLSEN, MEMBER |
| | RICHARD L. LEHMKUHL, MEMBER |