

June 17, 2019

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

SHERIFF

Brown County Sheriff, John Merchant, reported that there are 13 male inmates and 5 female inmates in the county jail. Sheriff Merchant also gave an update on the Highway 36 and Highway 75 traffic. Sheriff Merchant stated there would be a press release later this week on the purchase of the new Ford Raptor at the Sheriff's Department.

EXECUTIVE SESSION

Motion by Dwight Kruse for a five minute executive session on non-elected personnel with the three Commissioners, Sheriff Merchant, 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 Richard Lehmkuhl. Closed 8:15 a.m. Opened 8:20 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Dwight Kruse for a five minute executive session on non-elected personnel with the three Commissioners, Sheriff Merchant, and Brown County Attorney, Kevin Hill, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 8:22 a.m. Opened 8:27 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Dwight Kruse for a ten minute executive session on non-elected personnel with the three Commissioners, Sheriff Merchant, and Brown County Attorney, Kevin Hill, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 8:27 a.m. Opened 8:37 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Richard Lehmkuhl for a five minute executive session on non-elected personnel with the three Commissioners, Brown County Emergency Management Director, James Stuart, and Brown County Attorney, Kevin Hill, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed 8:38 a.m. Opened 8:43 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Dwight Kruse for a three minute executive session on non-elected personnel with the three Commissioners, and Brown County Attorney, Kevin Hill, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed 8:48 a.m. Opened 8:51 a.m. No binding action was taken.

EMERGENCY MANAGEMENT

Motion by Dwight Kruse to terminate Brown County Emergency Management Director, James Stuart, effective immediately. Seconded by Richard Lehmkuhl. Motion carried.

COMMISSIONERS

Commissioner Lehmkuhl left the meeting at 8:55 a.m.

RDA OF NE KANSAS

Nancy Gafford, RDA Executive Director, discussed the Brown Nemaha Solid Waste Program. Motion by Dwight Kruse to allow RDA to write a Brown Nemaha Solid Waste Program plan. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Dwight Kruse to approve the June 10, 2019, minutes. Seconded by Keith Olsen. Motion carried.

TAX CHANGE ORDERS

Tax Change orders 2018-127 through 2018-129 were signed and approved.

KWORCC

The commissioners reviewed and signed the KWORCC inspection.

KPERS

The commissioners signed the State of Kansas Public Employees Deferred Compensation Plan Joinder Agreement and the Supplement to Joinder Agreement.

RESOLUTION 2019-12

Motion by Dwight Kruse to sign Resolution 2019-12, authorizing a deferred compensation plan for the employees of the County of Brown County, Kansas. Seconded by Keith Olsen. Motion carried.

PERSONNEL POLICY

County Clerk Melissa Gormley discussed the Bereavement policy with the commissioners.

EXECUTIME

County Clerk Melissa Gormley updated the commissioners on the new time keeping system. It has a go live date of July 10, 2019.

COMMISSIONERS

Commissioner Richard Lehmkuhl rejoined the meeting at 9:50 a.m. Commissioner Dwight Kruse left the meeting at 9:52 a.m.

Motion by Richard Lehmkuhl to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 9:58 a.m. The next regular meeting will be held Monday, June 24, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER