

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 was County Clerk Melissa Gormley. 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.

**MINUTES**

Motion by Dwight Kruse to approve the September 16, 2019, minutes. Seconded by Richard Lehmkuhl. Motion carried.

**NRCS**

Motion by Dwight Kruse to allow Melissa Gormley, Brown County Clerk, to sign EWPP paperwork on behalf of the county. Seconded by Richard Lehmkuhl. Motion carried.

**KWORCC**

Motion by Keith Olsen to appoint Richard Lehmkuhl voting delegate and Dwight Kruse alternate to KWORCC. Seconded by Dwight Kruse. Motion carried.

**EXECUTIVE SESSION**

Request by Dwight Kruse for an executive session. Motion by Richard Lehmkuhl for a 10 minute Executive Session on non-elected personnel with the three commissioners, Brown County Clerk, Melissa Gormley, and 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 8:17 a.m. Opened 8:27 a.m. No binding action was taken.

**ROAD AND BRIDGE**

The Brown County Commissioners regrettably accepted the resignation of District 3 Road Foreman, Todd Gruber.

**JANITOR**

Manny Martinez and Ben Walker, Courthouse Janitors, discussed a rental generator. Bids were presented from High Plains Power Systems LLC: Option #1 125kw mobile generator for \$2500 added to the purchase price of the replacement unit. Option #2 150KW generator \$765 if rented weekly or \$2295 if rented monthly. Motion by Richard Lehmkuhl to accept the bid of \$2500 added to cost of replacement unit. Seconded by Dwight Kruse. Motion carried.

**OLD HIGHWAY 75**

Brown County resident, Steve Lukert, discussed the striping on OLD 75 Highway from 36 Highway north to Sabetha. Lukert has been in discussion with Nemaha County and other state agencies. The commission requested Lukert to get more information and report back.

**CITY OF HORTON**

Horton City Mayor, Bryan Stirton, and Horton City Chief of Police, John Calhoun, spoke with the commissioners about helping the City match funds on the roof of the Civic Center in Horton. The City of Horton needs to match the funding with 20%. Calhoun stated they would have more specifics after the city meeting on Monday, September 23, 2019. Mayor Stirton also discussed the demolition of a building in the downtown area. Stirton inquired about the county waiving fees at the landfill.

**APPRAISER**

The commission reviewed the Appraiser Compliance report.

**JANITOR**

The commissioners requested information on the generator. They want to know what the warranty will be if the generator is fixed, and how much the insurance company will pay for repair. Lehmkuhl wants to know what the buy back would be from High Plains. Walker will make calls to find out and report back next Monday.

Motion by Richard Lehmkuhl to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 10:06 a.m. The next meeting will be held Monday, September 30, 2019, to approve month end bills.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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KEITH OLSEN, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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RICHARD L. LEHMKUHL, MEMBER