

March 29, 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. Keith Olsen opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Commissioner Lehmkuhl led the meeting with a prayer.

PAYROLL

The March 27, 2019 payroll was approved as follows:

General	\$72,751.34
Road & Bridge	12,959.68
Election	245.77
Technology	503.63
Appraiser	4,456.43
Noxious Weed	1,617.13
ACC	9,667.55
JJA Core	10,963.48
Reinvestment Grant	3,065.30
Services for Elderly	2,653.25
Solid Waste	4,108.38
Employee Ben FICA	7,349.29
Employee Ben KPERS	9,353.14
State Unemploy/Work Comp	-208.75
Insurance	-11,017.86
TOTAL	\$128,467.76

PAYMENT OF CLAIMS

The March 29, 2019 month-end claims were approved as follows:

001 General	\$104,990.11
103 Road & Bridge	60,103.29
121 Health	15,500.00
123 Historical Society	4,375.00
125 Employee Benefit	71,569.92
127 Election	5,967.03
129 Extension	8,320.83
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
141 Conservation	6,875.00
143 Appraiser	1,179.67
145 Ambulance	19,216.80
147 Noxious Weed	540.40
151 Alcohol	0
155 Diversion	526.72
160 911 SB50	2,254.55
165 ACC	1,855.47
166 CC123	1,728.25
167 JJCR	3,412.36
168 Reinvestment Grant	53.00
201 Services for Elderly	3,316.25
211 Solid Waste	29,075.09
909 Payroll	211.59
TOTAL	\$349,175.66

HEALTH INSURANCE

Brown County Clerk, Melissa Gormley, updated the commissioners on health insurance coverage for employees who have worked for the county for 10 or more years and retire.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 10 minute Executive Session on non-elected personnel with the three commissioners and Brown County Clerk, Melissa Gormley, present. Seconded by Richard Lehmkuhl. Closed 8:15 a.m. Opened 8:25 a.m. No binding action was taken.

TREASURER

Brown County Treasurer, Cheryl Lippold, discussed handicap parking and accessibility for Brown County customers. Lippold asked the commission to consider putting in a ramp coming directly into the building. The steps are currently crumbling and this would be the time to make that change.

ARC WILD

Sherri McNary, ARC Wild Director, updated the commission on the ARC program.

MINUTES

Motion by Richard Lehmkuhl to approve the March 25, 2019, minutes. Seconded by Dwight Kruse. Motion carried.

LIQUOR LICENSE

Motion by Dwight Kruse to approve the liquor license for Mission Lake Country Club. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 15 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by Richard Lehmkuhl. Closed 8:45 a.m. Opened 9:00 a.m. No binding action was taken.

COURTHOUSE

Michael Butz, Restoration and Waterproofing, and Buzz Siebenmorgen, Janitor, discussed the proposal for \$6,600 to repair the mortar joints and interior leaks at the courthouse. Motion by Richard Lehmkuhl to accept the bid for \$6,600 to repair the leaking issues at the courthouse. Seconded by Dwight Kruse. Motion carried.

HIAWATHA HOSPITAL ADVISORY COMMITTEE

Mike Nichols, John Calhoun, and Jake Wisdom, Joint Hospital Advisory Committee, along with John Broberg, Hiawatha Hospital CEO, discussed amending Resolution 19-07 to read as follows:

A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 19-07 OF THE COUNTY WHICH AUTHORIZED AND PROVIDED FOR THE CALLING OF AN ELECTION IN BROWN COUNTY, KANSAS FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE COUNTY THE QUESTION OF IMPOSING A ONE-HALF PERCENT (0.50%) COUNTYWIDE RETAILERS' SALES TAX FOR THE PURPOSE OF FINANCING THE PROVISION OF HEALTH CARE SERVICES IN THE COUNTY.

RESOLUTION 19-07a AMENDMENT

Motion by Dwight Kruse to approve Resolution 19-07a. Seconded by Richard Lehmkuhl. Motion carried.

JOINT CEMETERY

Motion by Richard Lehmkuhl to approve the Notice of Hearing of Proposed Resolution of Cemetery District. The hearing will take place on April 30, 2019, at 8:30 am. Seconded by Dwight Kruse. Motion carried.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 15 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by Richard Lehmkuhl. Closed 10:08 a.m. Opened 10:23a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 10 minute Executive Session on non-elected personnel with the three commissioners. Seconded by Richard Lehmkuhl. Closed 10:26 a.m. Opened 10:36 a.m. No binding action was taken.

EMERGENCY MANAGEMENT

The Commission offered James Stuart the position of Emergency Management Director with a base pay of \$40,000. Stuart will let the County Clerk know of his decision by Monday, April 1, 2019.

EXECUTIVE SESSION

Motion by Richard Lehmkuhl for a 10 minute Executive Session on non-elected personnel with the three commissioners. Seconded by Dwight Kruse. Closed 10:47 a.m. Opened 10:57 a.m. No binding action was taken.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. The meeting adjourned at 1120:a.m. The next regular meeting will be held Monday, April 1, 2019.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER