June 24, 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 was Brown 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.

PAYROLL

The June 5, 2019 payroll was approved as follows:

General	$68,359.92
Road & Bridge	16,013.53
Election	1,745.77
Technology	1,096.50
Appraiser	7,432.08
Noxious Weed	2,895.44
ACC	9,624.64
JJA Core	10,963.19
Reinvestment Grant	3,079.65
Services for Elderly	2,673.00
Solid Waste	4,121.88
Special MVT	2,560.00
Employee Ben FICA	7,926.05
Employee Ben KPERS	9,600.63
State Unemploy/Work Comp	-228.78
Insurance	-11,235.84
TOTAL	$136,627.66

SHERIFF

Brown County Sheriff, John Merchant, reported that there are 12 male inmates and 5 female inmates, in the county jail. Sheriff Merchant also announced he has been in contact with KDOT and confirmed that I-29 is open.

SOLID WASTE

Charlie Brockhoff, Solid Waste Director, updated the commission on his department.   Brockhoff also discussed replacement of the scales at the landfill.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, discussed purchasing new computers from Dell for a total of $5,939.93. Motion by Richard Lehmkuhl to allow Sloan to purchase the computers for $5,939.93.   Seconded by Dwight Kruse.   Motion carried.

CUSTODIAN

Manny Martinez and Ben Walker, courthouse custodians, gave an update on the generator replacement.   Martinez and Walker also updated the commission on the trees on courthouse square.

HFED

Mikaela Moore, HFED Director, discussed the ROZ program and the option for the county to fund the program.   Motion by Richard Lehmkuhl to allow HFED to sponsor the Brown County ROZ program.   Seconded by Dwight Kruse.   Motion carried.

MINUTES

Motion by Richard Lehmkuhl to approve the June 17, 2019, minutes.   Seconded by Dwight Kruse.   Motion carried.

EMERGENCY MANAGEMENT

Chairman Keith Olsen discussed advertising for the Emergency Management Director position.   Motion by Richard Lehmkuhl to advertise for the Emergency Management Director position.   Seconded by Dwight Kruse.

MAPLE LEAF DROP

Brown County Clerk, Melissa Gormley, discussed the Hiawatha Chamber requesting to use the roof of the courthouse to do the Maple Leaf Drop.   Chairman Olsen opened the floor for motions. Died due to lack of motion.

EMERGENCY MANAGEMENT

The commissioners discussed the interim Emergency Management Director position.   Brown County Undersheriff, Randy Linck, declined the offer of interim Brown County Emergency Management Director.   The commission tabled this discussion.

BURIED CABLE PERMIT

Buried cable permit 19-03 was approved and signed.

BG CONSULTANTS

Brown County Clerk, Melissa Gormley, presented the title sheet for Bridge OS-226 for the commissioner's signatures.

EXECUTIVE SESSION

Brown County Clerk, Melissa Gormley, requested a five minute executive session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Motion by Dwight Kruse for a 5 minute executive session on non-elected personnel with the three Commissioners 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 at 8:57 a.m.   Opened at 9:02 a.m.   No binding action was taken.

BUDGETS

The budgets were reviewed by the Board of Commissioners.   Some budget requests were trimmed while others were increased.

Motion by Dwight Kruse to adjourn.   Seconded by Keith Olsen.   Motion carried.   Meeting closed at 10:16 a.m. The next regular meeting will be Friday, June 28, 2019, to approve month end bills.

ATTEST: APPROVED BY:

_____   _____
MELISSA GORMLEY, COUNTY CLERK   KEITH OLSEN, CHAIRMAN

                                                               _____
                                                               DWIGHT A. KRUSE, MEMBER

                                                               _____
                                                               RICHARD L. LEHMKUHL, MEMBER