

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 Brown County Deputy 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. Shane Spangler led the meeting with a prayer.

PAYROLL

The November 6, 2019 payroll was approved as follows:

General	\$72,402.97
Road & Bridge	12,942.00
Election	5,746.24
Technology	1,370.63
Appraiser	7,383.02
Noxious Weed	1,903.88
ACC	10,476.01
JJA Core	10,143.16
Reinvestment Grant	3,087.87
Services for Elderly	2,463.75
Solid Waste	4,609.00
Special MVT	2,640.00
Employee Ben FICA	8,132.44
Employee Ben KPERS	10,425.27
State Unemploy/Work Comp	-257.83
Insurance	-11,582.80
TOTAL	\$141,885.61

EMERGENCY MANAGEMENT

Brown County Emergency Manager, Don Pounds, requested permission from the commissioners to allow him to assist the Sheriff’s Department when necessary. The commissioners agreed. Pounds updated the commissioners on various other activities in his department. Pounds suggested selling the mobile command unit.

SHERIFF

Brown County Sheriff, John Merchant, updated the commission on the 911 Call Center.

CUSTODIAN

Manny Martinez and Ben Walker, Custodians, spoke with the commissioners about purchasing a salt spreader.

EXECUTIVE SESSION

Brown County Services for the Elderly Director, Lori Gray requested a two minute executive session. Motion by Dwight Kruse for a two minute executive session on non-elected personnel with the three Commissioners, Services for the Elderly Director, Lori Gray 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 8:30 a.m. Opened at 8:32 a.m. No binding action was taken.

SERVICES FOR THE ELDERLY

Motion by Richard Lehmkuhl to allow replacement flooring in the American Legion Building at a cost of \$5577. Seconded by Dwight Kruse. Motion carried.
Motion by Dwight Kruse to hire Wanda Davis as Activity Director and accept the resignation of Corbin Gray. Seconded by Richard Lehmkuhl. Motion carried.

CUSTODIAN

Motion by Richard Lehmkuhl to purchase a salt spreader for \$579.00 to be split between the Sheriff’s Budget and the Commission Budget. Seconded by Dwight Kruse. Motion carried.

MINUTES

Motion by Richard Lehmkuhl to approve the November 18, 2019, minutes. Seconded by Dwight Kruse. Motion carried.

OLD 75 HIGHWAY

Brown County resident, Steve Lukert, gave an update on the stretch of Old 75 Highway he would like to be striped next year when the county does chip and seal on the road. Lukert also inquired about a possible traffic count on that stretch of road. The commissioners are concerned about the budget restraints of striping all county roads. The commission stated they are not in favor of taking this route. Commissioner Lehmkuhl suggested possibly lowering the speed limit to 45 miles per hour.

CITY OF HORTON

Bryan Stirton, Horton City Mayor, requested relief for dumping fees on the demolition of three buildings in downtown Horton. Stirton stated they would like to start the demolition process Monday, December, 2. Stirton will return Wednesday with additional information.

TAX CHANGE ORDERS

Tax Change orders 2019-1 through 2019-5 were signed and approved.

KCAMP

Brown County Clerk, Melissa Gormley, presented a quote of \$52,000 for repairs to buildings damaged in the spring storms. Gormley will contact KCAMP about bid requests for the needed repairs.

Motion by Richard Lehmkuhl to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:56 a.m. The next regular meeting will be held Wednesday, November 27, 2019, to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER