OFFICE OF COUNTY CLERK October 26, 2020

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Dwight A. Kruse, Keith Olsen, and Richard L. Lehmkuhl. Also present was Brown County Clerk Melissa Gormley. County Attorney Kevin Hill was present for a portion of the meeting. Dwight Kruse 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 October 21, 2020, payroll was approved as follows:

\$69,763.33
13,476.80
1,875.77
404.12
7,243.70
1,060.07
10,773.60
10,233.69
3,250.24
2,702.00
6,700.48
5,140.01
7,968.14
9,740.30
-222.19
-12,014.69
\$138,095.37

MINUTES

Motion by Keith Olsen to approve the October 19, 2020, minutes. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Dave Schuetz, Custodian, requested an executive session. Motion by Keith Olsen for a ten minute executive session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Motion carried. Closed 8:12 a.m. Opened 8:22 a.m. No binding action taken.

EXECUTIVE SESSION

Kevin Hill, Brown County Attorney requested an executive session. Motion by Keith Olsen for a five minute executive session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Motion carried. Closed 8:36 a.m. Opened 8:41 a.m. No binding action taken.

EXECUTIVE SESSION

Keith Olsen, Commissioner, requested an executive session. Motion by Keith Olsen for a five minute executive session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Motion carried. Closed 8:41 a.m. Opened 8:46 a.m. No binding action taken.

ROAD AND BRIDGE SECRETARY

Motion by Richard Lehmkuhl to terminate the position of Julie Liberty, Road and Bridge Secretary, effective immediately. Seconded by Keith Olsen. Motion carried.

ROAD AND BRIDGE SECRETARY

Motion by Keith Olsen to advertise for Road and Bridge Secretary until position is filled. Seconded by Richard Lehmkuhl. Motion carried.

HEALTH BOARD

Motion by Dwight Kruse to appoint Robin Downard to the NEKES Board of Directors. Seconded by Keith Olsen. Motion carried.

NEK AREA AGENCY ON AGING

Motion by Keith Olsen to sign a letter of support for the Area Agency on Aging to apply for a grant from KDOT. Seconded by Richard Lehmkuhl. Motion carried.

LANDFILL VEHICLE USE

Motion by Keith Olsen to discontinue the vehicle allowance to Charlie Brockhoff, and to revisit the matter at a later date. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Melissa Gormley, Brown County Clerk, requested an executive session. Motion by Keith Olsen for a three minute executive session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Motion carried. Closed 9:03 a.m. Opened 9:06 a.m. No binding action taken.

ROAD AND BRIDGE SECRETARY

Motion by Keith Olsen to make the road and bridge secretary position full time with a starting wage of \$14.75. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

George Bruning, Noxious Weed Director, requested an executive session. Motion by Keith Olsen for a five minute executive session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Motion carried. Closed 9:16 a.m. Opened 9:21 a.m. No binding action taken.

Motion by Richard Lehmkuhl to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:30 a.m. The next regular meeting will be Friday, October 30, 2020, to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

DWIGHT A. KRUSE, CHAIRMAN

KEITH OLSEN, MEMBER

RICHARD L. LEHMKUHL, MEMBER