OFFICE OF COUNTY CLERK

October 30, 2020

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Dwight A. Kruse, Richard Lehmkuhl, and Keith Olsen. Also present was Deputy County Clerk Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Dwight A. Kruse opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Richard Lehmkuhl led the meeting with a prayer.

PAYMENT OF CLAIMS

The October 30, 2020, month-end claims were approved as follows:

| 001 General | \$100,829.79 |
|----------------------------|--------------|
| 103 Road & Bridge | 28,340.16 |
| 123 Historical Society | 4,375.00 |
| 125 Employee Benefit | 82,747.98 |
| 127 Election | 6,747.81 |
| 129 Extension | 8,500.00 |
| 131 Mental Health | 5,850.00 |
| 133 Developmental Services | 2,254.33 |
| 135 Capital Improvement | 5,840.00 |
| 143 Appraiser | 1,400.04 |
| 145 Ambulance | 21,250.00 |
| 147 Noxious Weed | 11,925.27 |
| 155 Diversion | 720.08 |
| 160 911 SB50 | 6,335.33 |
| 165 ACC | 3,404.39 |
| 167 JJCR | 4,764.38 |
| 168 Reinvestment Grant | 196.68 |
| 201 Services for Elderly | 3,519.88 |
| 211 Solid Waste | 49,875.47 |
| 909 Payroll | 172.90 |
| TOTAL | \$349,049.49 |

EXECUTIVE SESSION

George Bruning, Noxious Weed Director, requested an executive session. Motion by Keith Olsen for a five minute Executive Session on non-elected personnel with the three Commissioners, Deputy Clerk Dawn Boyles, and George Bruning present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interest. Seconded by Richard Lehmkuhl. Motion carried. Closed 8:13 a.m. Opened 8:18 a.m. No binding action taken.

MINUTES

Motion by Keith Olsen to approve the October 26, 2020, minutes. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION

Keith Olsen requested a nine minute executive session. Motion by Keith Olsen for a nine minute Executive Session on non-elected personnel with the three Commissioners, Dawn Boyles, Deputy County Clerk, and the interviewee present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed at 8:28 a.m. Opened 8:37 a.m. No binding action was taken.

EXECUTIVE SESSION

Keith Olsen requested a nine minute executive session. Motion by Keith Olsen for a nine minute Executive Session on non-elected personnel with the three Commissioners, Dawn Boyles, Deputy County Clerk, and the interviewee present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed at 8:38 a.m. Opened 8:47 a.m. No binding action was taken.

COUNTY CLERK

Brown County Clerk, Melissa Gormley, discussed billing for street lights from Evergy. Gormley will look into the matter.

EXECUTIVE SESSION

Keith Olsen requested a five minute executive session. Motion by Keith Olsen for a five minute Executive Session on non-elected personnel with the three Commissioners, Dawn Boyles, Deputy County Clerk, and the interviewee via phone conference to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed at 9:02 a.m. Opened 9:07 a.m. No binding action was taken.

EXECUTIVE SESSION

Keith Olsen requested a nine minute executive session. Motion by Keith Olsen for a nine minute Executive Session on non-elected personnel with the three Commissioners, Dawn Boyles, Deputy County Clerk, and the interviewee present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed at 9:12 a.m. Opened 9:21 a.m. No binding action was taken.

EXECUTIVE SESSION

Richard Lehmkuhl requested a five minute executive session. Motion by Richard Lehmkuhl for a five minute Executive Session on non-elected personnel with the three Commissioners present to discuss personnel matter of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed at 9:12 a.m. Opened 9:26 a.m. No binding action was taken.

JANITOR

Motion by Keith Olsen to offer the assistant janitor position to Lisa Winter. Seconded by Dwight Kruse. Motion carried.

Motion to adjourn the meeting by Keith Olsen. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned 9:59 a.m. The next regular meeting will be Monday, November 2, 2020.

| ATTEST: | APPROVED BY: |
|---------------------------------|-----------------------------|
| MELISSA L GORMLEY, COUNTY CLERK | DWIGHT A. KRUSE, CHAIRMAN |
| | KEITH OLSEN, MEMBER |
| | RICHARD L. LEHMKUHL, MEMBER |