

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, and Deputy County Clerk, Dawn Boyles. 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. Bob Sines led the meeting with a prayer and an appreciation to all Veterans.

MINUTES

Motion by Keith Olsen to approve the minutes of the November 2, 2020. Seconded by Richard Lehmkuhl. Motion carried.

PAYROLL

The November 4, 2020, payroll was approved as follows:

General	\$70,015.56
Road & Bridge	13,343.27
Election	1,920.77
Technology	331.25
Appraiser	7,243.71
Noxious Weed	988.00
ACC	7,069.28
JJA Core	6,772.14
Reinvestment Grant	1,797.80
Services for Elderly	2,632.00
Solid Waste	6,847.23
Special MVT	5,140.00
Employee Ben FICA	7,915.26
Employee Ben KPERS	9,773.90
State Unemploy/Work Comp	-230.29
Insurance	-3,095.27
TOTAL	\$138,464.61

COURTHOUSE

The commission discussed alternating shifts in county offices with the rise in COVID-19 cases. The commission would like to discuss the matter with Brown County Health Official, Robin Downard.

TUBA CHRISTMAS

Brown County Clerk, Melissa Gormley, relayed a message to the commission that Tuba Christmas was cancelled for 2020, due to COVID-19.

CANVASS MEETING

Motion by Richard Lehmkuhl to recess into the Canvass Meeting. Seconded by Keith Olsen. Motion carried.

CANVASS OF BALLOTS

Motion by Richard Lehmkuhl to allow Deputy County Clerk Dawn Boyles to assist in canvassing the ballots. Seconded by Keith Olsen. Motion carried.

The November 3, 2020, General Election voting records were canvassed. There were 113 provisional ballots. Motion by Keith Olsen to approve the counting of 75 provisional ballots, with 38 provisional ballots not counted, all according to Kansas State Statutes. Seconded by Richard Lehmkuhl. Motion carried.

Deputy Election Officer Dawn Boyles reported a 71.57% voter turnout for Brown County, including the provisional ballots. Motion by Keith Olsen to accept the November 3, 2020, General Election canvass. Seconded by Richard Lehmkuhl. Motion carried. Motion by Richard Lehmkuhl to reconvene the regular Board of Commissioners meeting. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Caleb Clement, requested a five minute executive session. Motion by Keith Olsen for a five minute Executive Session on non-elected personnel with the three Commissioners, County Clerk Melissa Gormley, and Road Crewman, Caleb Clement present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interest. Seconded by Richard Lehmkuhl. Motion carried. Closed 10:25 a.m. Opened 10:30 a.m. No binding action taken.

HEALTH INSURANCE

The commission discussed BCBS Health Insurance for Brown County Employees. Motion by Richard Lehmkuhl to sign the Group Utilization Report for BCBS. Seconded by Keith Olsen. Motion carried.

RESOLUTION 2020-19

Motion by Keith Olsen to sign the Emergency Health Resolution 2020-19, as it pertains to COVID-19, extending the health emergency another 60 days. Seconded by Richard Lehmkuhl. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:30 a.m. The next regular meeting will be held Monday, November 16, 2020.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

DWIGHT A. KRUSE, CHAIRMAN

KEITH OLSEN, MEMBER

RICHARD L. LEHMKUHL, MEMBER