

OFFICE OF COUNTY CLERK

December 19, 2022

CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

8:10 A.M. COUNTY PERSONNEL

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, discussed a bridge project that Brown County was awarded through KDOT.

8:30 A.M.

9:00 A.M.

9:30 A.M.

10:00 A.M.

ITEMS TO CONSIDER, APPROVE AND SIGN

MINUTES (MOTION)

Motion by Richard Lehmkuhl to approve the December 12, 2022 minutes. Seconded by William Pollock. Motion carried.

PAYROLL (MOTION)

The December 14, 2022 payroll was approved as follows: Motion by Richard Lehmkuhl. Seconded by William Pollock. Motion carried.

General \$88,795.59
Road & Bridge 16,537.75
Election 2,020.00
Tech Fund 124.00
Appraiser 8,340.00
Noxious Weed 3,916.31
ACC 8,450.10
JJA Core 7,234.13
Reinvestment Grant 1,141.59
Services for Elderly 3,090.75
Solid Waste 6,002.45
Special MVT 4,280.00
Employee Ben FICA 9,869.01
Employee Ben KPERS 12,502.92
State Unemploy/Work Comp -175.88
Insurance/Vision -1,904.59
TOTAL \$170,224.13

TAX CHANGE ORDERS (MOTION)

Tax change order 2022-31 was approved and signed.

ELEVATOR JACK REPLACEMENT (DISCUSS)

Brown County Clerk, Dawn Boyles, presented the quote from MEI Total ELevator Solutions for repairs to the failed elevator jack for \$88,298.00 and the suggested revisions from Brown County Counselor, Kevin Hill. Motion and declaration by Lamar Shoemaker that an emergency does exist pursuant to the provisions of K.S.A. 19-214(a) and approval of the repair quote of \$88,298.00, contingent upon the aforementioned revisions. Seconded by Richard Lehmkuhl. Motion carried.

COUNTY HOLIDAYS (DISCUSS)

Brown County Clerk, Dawn Boyles, presented the 2023 Holidays from the State of Kansas, the Kansas Supreme Court, and Brown County. Boyles discussed adding Juneteenth. The commission has decided to stay with the approved 2023 Holidays.

2023 HAZARDOUS WASTE AGREEMENT (MOTION)

Brown County Clerk, Dawn Boyles, presented the 2023 Household Hazardous Waste Agreement with Jackson for the commission's approval. Motion by Richard Lehmkuhl to sign the 2023 Household Hazardous Waste Agreement with Jackson. Seconded by William Pollock. Motion carried.

UNDERGROUND STORAGE TANKS (DISCUSS)

Brown County Clerk, Dawn Boyles, presented a letter from Kansas Department of Health and Environment in regards to abandoned underground storage tanks. Boyles will forward the information on to Brown County EMErgency Manager, Don Pounds.

KAC INVOICE (MOTION)

Brown County Clerk, Dawn Boyles, presented the 2023 Kansas Association of Counties invoice for \$3,541.63. Motion by Richard Lehmkuhl to pay the KAC Invoice of \$3,541.63. Seconded by Lamar Shoemaker. Motion carried. Commissioner Pollock voted nay.

KANSAS MUNICIPAL POOL (DISCUSS)

Brown County Treasurer, BJ Spiker, discussed the Kansas municipal Pool as an option for county funds.

RESOLUTION 2022-12

Motion by Richard Lehmkuhl to approve Resolution 2022-12, allowing the Brown County Treasurer to use the Kansas Municipal Pool for county funds, subject to the auditors' review. Seconded by William Pollock. Motion carried.

MEALS ON WHEELS UPDATE (DISCUSS)

Brown County Clerk, Dawn Boyles, updated the commission on Meals on Wheels for Services for the Elderly.

ARPA (DISCUSS)

Troy Kolb, of the Hiawatha Baseball and Softball Club, discussed with the commission the possibility of funding a few projects in lieu of a donation. Kolb will turn in the paperwork to Clerk Boyles and the commission will proceed from there. Brown County Clerk, Dawn Boyles, presented a new request from the Brown County Historical Society. The commission discussed various ARPA requests and will table any further ARPA discussions until after the new year.

MISCELLANEOUS

SOLID WASTE

Noxious Weed Director, George Bruning, discussed keeping the old backhoe at the landfill for use as a back up.

EXECUTIVE SESSION

Commissioner Lehmkuhl, requested a 10 minute executive session. Motion by Richard Lehmkuhl for a 10 minute Executive Session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests, with the three commissioners, Noxious Weed Director, George Bruning, and Brown County Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 9:23 a.m. Opened 9:33 a.m. No binding action was taken.

IT DEPARTMENT

Motion by Richard Lehmkuhl to promote Dallas Johnson to IT Director, effective December 22, 2022. Seconded by William Pollock. Motion carried.

ADJOURN

Motion by Richard Lehmkuhl to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:54 a.m.