

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Lamar Shoemaker, William Pollock, and Richard Lehmkuhl. Also present was Brown County Clerk, Dawn Boyles. County Attorney, Kevin Hill, was present for a portion of the meeting. Lamar Shoemaker opened the meeting at 8:10 a.m. All recited the Pledge of Allegiance. Commissioner Lehmkuhl led the meeting with a prayer.

**NOXIOUS WEED**

Noxious Weed Director, George Bruning, discussed putting an order in for chemicals for 2023. There has been a shortage and Bruning would like to make sure the county has chemicals.

**MINUTES**

Motion by Richard Lehmkuhl to approve the August 1, 2022 minutes. Seconded by William Pollock. Motion carried.

**PAYMENT OF CLAIMS**

The August 8, 2022, claims were approved as follows: Motion by Richard Lehmkuhl to approve accounts payable. Seconded by William Pollock. Motion carried.

001 General	\$23,317.60
103 Road & Bridge	189,030.95
125 Employee Benefit	134.53
127 Election	12,983.04
143 Appraiser	129.22
147 Noxious Weed	4,379.11
155 Diversion	189.02
160 911 SB50	108.08
165 ACC	379.36
167 JJA CORE	76.56
201 Services for Elderly	337.02
211 Solid Waste	2,863.97
<b>TOTAL:</b>	<b>\$233,928.46</b>

**DICK HORTON CONSULTING**

Dick Horton, Dick Horton Consulting, discussed the services for designing a comprehensive plan for Brown County.

**CANVASS MEETING**

Motion by Richard Lehmkuhl to recess from the regular meeting to go into the canvass of ballots of the August 2, 2022, Primary Election. Seconded by William Pollock. Motion carried.

**CANVASS OF BALLOTS**

The August 2, 2022, City/School General Election voting records were canvassed. There were 46 provisional ballots. Motion by Lamar Shoemaker to approve the counting of 22 provisional ballots and 24 provisional ballots not counted, all according to Kansas State Statutes. Seconded by William Pollock. Motion carried.

**CANVASS FINAL**

Brown County Clerk, Dawn Boyles, reported there were 2,950 total votes cast and a 45.67% voter turnout for Brown County, including the provisional ballots. Motion by Richard Lehmkuhl to accept the August 2, 2022, Primary Election canvass. Seconded by William Pollock. Motion carried.

Motion by Richard Lehmkuhl to reconvene the regular Board of Commissioners meeting. Seconded by William Pollock. Motion carried. Meeting reconvened at 10:01.

**KANZA**

Motion by Richard Lehmkuhl to appoint Kristina Romine to the KANZA Mental Health Board. Seconded by William Pollock. Motion carried.

**HIAWATHA FOUNDATION FOR ECONOMIC DEVELOPMENT**

Brown County Clerk, Dawn Boyles, discussed one of the commissioners attending the HFED meeting on Thursday, August 11<sup>th</sup> at 7:00 A.M. at the Hiawatha Fisher Center. Commissioner Lehmkuhl will attend the meeting.

**KCAMP**

Brown County Clerk, Dawn Boyles, presented a letter from KCAMP requesting voting delegates for the October 17, 2022 meeting in Overland Park. Commissioner Lehmkuhl will serve as the primary voting delegate and the Brown County Clerk, Dawn Boyles, will serve as an alternate.

**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 and the interviewee present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 10:34 a.m. Opened 10:44 a.m. No binding action was taken.

**ADJOURN**

Motion by William Pollock to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:46 a.m. The next regular meeting will be held Monday, August 15, 2022.

ATTEST:

APPROVED BY:

\_\_\_\_\_  
DAWN M. BOYLES, COUNTY CLERK

\_\_\_\_\_  
LAMAR SHOEMAKER, CHAIRMAN

\_\_\_\_\_  
RICHARD L. LEHMKUHL, MEMBER

\_\_\_\_\_  
WILLIAM POLLOCK, MEMBER