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#### **OFFICE OF COUNTY CLERK** June 21, 2021

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

## PAYROLL

The June 16, 2021, payroll was approved as follows:

General	\$80,534.73
Road & Bridge	18,105.39
Election	2,000.00
Technology	238.50
Appraiser	7,168.35
Noxious Weed	2,960.48
ACC	9,132.81
JJA Core	6,183.48
Reinvestment Grant	3,122.26
Services for Elderly	2,471.00
Solid Waste	5,927.73
Special MVT	1,544.81
Employee Ben FICA	8,664.45
Employee Ben KPERS	10,843.59
State Unemploy/Work Comp	-144.45
Insurance	-9453.04
TOTAL	\$149,300.09

### MINUTES

Motion by Lamar Shoemaker to approve the June 14, 2021, minutes with the following correction:

FENCE VIEWING

Brown County Attorney, Kevin Hill, discussed the requested fence viewing for Wayne Finger and Ronald Zimmers. The commission will do the fence viewing on Wednesday, June 30, 2021, at 9:30 a.m. located in the E/2 of Section 27 Township 3 Range 16E.

Seconded by William Pollock. Motion carried.

### **ROAD & BRIDGE**

Road and Bridge Secretary, Tami Lehmkuhl, presented an updated bid sheet with just the options Brown County would like to purchase. Motion by William Pollock to purchase the extended warranty on the Case 590SN backhoe for a period of 60 months at \$4,350. Seconded by Lamar Shoemaker. Motion carried.

### SOLID WASTE

Solid Waste Director, George Bruning, discussed dumping fees for the City of Powhattan due to storm damage.

### GLOBAL LIFE FAMILY HERITAGE

Stacy Katen, discussed services Global Life Family Heritage has to offer the county.

### EXECUTIVE SESSION

Commissioner Lehmkuhl requested a ten minute executive session. Motion by Lamar Shoemaker for a 10 minute Executive Session on non-elected personnel with the three commissioners, Solid Waste Director, George Bruning, and 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 8:38 a.m. Opened 8:48 a.m. No binding action was taken.

#### SOLID WASTE

Motion by Lamar Shoemaker to move Henry Brown at Solid Waste from temporary full time to permanent full time status.

### SOLID WASTE

Commissioner Shoemaker discussed the trailer fire at the landfill.

#### NEK AAA

Karen Wilson, Northeast Kansas Area Agency on Aging Director, and Wanda Davis, Services for the Elderly Director, discussed the Meals on Wheels program with the commission and the projected cost for the year.

### **ROAD & BRIDGE**

Pat Vuchetich, Williams & Company representative, discussed a spill prevention control and counter prevention plan for the county. This is a mandatory plan for each facility. Vuchetich will send a cost estimate to Road and Bridge Secretary, Tami Lehmkuhl, for the proposed plans.

### **EXECUTIVE SESSION**

Brown County Clerk, Dawn Boyles, requested a five minute executive session. Motion by Lamar Shoemaker for a 5 minute Executive Session on non-elected personnel with the three commissioners, Road and Bridge Secretary, Tami Lehmkuhl, and 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 9:28 a.m. Opened 9:33 a.m. No binding action was taken.

## ROAD & BRIDGE

Motion by Lamar Shoemaker to add the \$17.75 pay step into the Road and Bridge Department pay scale for the secretarial position and moving Road and Bridge Secretary, Tami Lehmkuhl, from the probation period wages to \$17.75 per hour starting June 13, 2021. Seconded by William Pollock. Motion carried. Richard Lehmkuhl abstained from voting due to a conflict of interest.

### EMERGENCY MANAGEMENT

Brown County Clerk, Dawn Boyles, presented a letter from Kansas Division of Emergency Management notifying the county that the Local Emergency Planning Committee is in compliance with all of the requirements for 2019.

### KCAMP

Brown County Clerk, Dawn Boyles, presented the KCAMP Property Appraisal Report for the commission's review.

## FENCE VIEWING

Brown County Clerk, Dawn Boyles, presented the fence viewing letter for the commissioner's signatures.

## **COURTHOUSE SQUARE**

Brown County Clerk, Dawn Boyles, presented the cost to install the Kiwanis flags around courthouse square for five holidays a year. Motion by Lamar Shoemaker to have Kiwanis install 8 flags around courthouse square. Seconded by Richard Lehmkuhl. Motion carried. Commissioner Pollock voted nay.

# BUDGETS

The commission will revisit the budget requests at the next regular commission meeting on Monday, June 28, 2021.

Motion to adjourn by Lamar Shoemaker. Seconded by William Pollock. Motion carried. Meeting adjourned at 10:33 a.m. The next meeting will be Monday, June 28, 2021.

## ATTEST:

APPROVED BY:

DAWN M. BOYLES, COUNTY CLERK

RICHARD L. LEHMKUHL, CHAIRMAN

LAMAR SHOEMAKER, MEMBER

WILLIAM POLLOCK, MEMBER