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. Shane Spangler led the meeting with a prayer.

SERVICES FOR THE ELDERLY

Wanda Davis, Services for the Elderly Director, discussed her 2022 budget. Davis also discussed the hot meal program within her department. Commissioner Shoemaker would like information on how the program was originally designed. Commissioner Lehmkuhl requested the services in writing that Mission Village would be willing to administer.

RESOLUTION 2021-12

Motion by Lamar Shoemaker to approve Resolution 2021-12, adopting the Kansas Homeland Security Region K Hazard Mitigation Plan. Seconded by William Pollock. Motion carried.

AMERICAN RESCUE PLAN ACT FUNDS (ARPA)

Emergency Manager, Don Pounds, presented recommendations a committee for the ARPA funds. Attorney, Kevin Hill, suggested holding off on appointing a committee until the county secures a CPA firm to handle the funds.

AMERICAN RESCUE PLAN ACT FUNDS (ARPA)

Motion by Lamar Shoemaker to allow County Clerk, Dawn Boyles, to seek out a CPA firm to handle the ARPA funds. Seconded by William Pollock. Motion carried.

MINUTES

Motion by Lamar Shoemaker to approve the June 21, 2021, minutes with the following correction:

ROAD & BRIDGE

Pat Vuchetich, Williams & Company representative, discussed a Spill Prevention Control and Countermeasure 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.

Seconded by William Pollock. Motion carried.

ROAD & BRIDGE

Tami Lehmkuhl, Road and Bridge Secretary, discussed an email she received from KDOT for the Off System Bridge program for the 2023 year which starts in October 2022. Secretary Lehmkuhl forwarded the information on to Brady Hedstrom, BG Consultants, for his input on bridges that would eligible for the program.

ROAD & BRIDGE DISTRICT 3

Brown County Clerk, Dawn Boyles, presented the three financing bids for a three year term for the District 3 backhoe. The bids were as follows: Bank of Blue Valley with an interest rate of 2.1% for an annual payment and 2.05% for a semi-annual payment; Citizens State Bank and Trust with an interest rate of .95%; and GN Bank with an interest rate of 2.29%. Motion by William Pollock to accept Citizen State Bank's interest rate of .95%. Seconded by Lamar Shoemaker. Motion carried.

CEREAL MALT BEVERAGE

Motion by Lamar Shoemaker to approve the Cereal Malt Beverage License for Casino White Cloud. Seconded by William Pollock. Motion carried.

CEREAL MALT BEVERAGE

Motion by Lamar Shoemaker to approve the Cereal Malt Beverage License for Sac and Fox Truck Stop. Seconded by William Pollock. Motion carried.

BUDGETS

ATTEST:

The commission discussed budget requests.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 10:45 a.m. The next meeting will be held Wednesday June 30, 2021, to approve month end bills.

APPROVED BY

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DAWN M. BOYLES, COUNTY CLERK	RICHARD L. LEHMKUHL, CHAIRMAN
	LAMAR SHOEMAKER, MEMBER
	WILLIAM POLLOCK, MEMBER