

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 Brown County Clerk, Dawn M. Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Richard Lehmkuhl opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Lehmkuhl led the meeting with a prayer.

PAYROLL

The August 25, 2021 payroll was approved as follows: Motion by Lamar Shoemaker to approve the August 25, 2021, payroll. Seconded by William Pollock. Motion carried.

General	86,470.87
Road & Bridge	17,066.75
Election	1,400.00
Technology	310.00
Appraiser	7,803.51
Noxious Weed	3,576.72
ACC	7,649.64
JJA Core	8,364.42
Services for Elderly	3,039.38
Solid Waste	6,235.83
Special MVT	1,776.50
Employee Ben FICA	9,139.04
Employee Ben KPERS	10,582.62
State Unemploy/Work Comp	-156.82
Insurance	-9,010.32
TOTAL	\$154,248.14

PAYMENT OF CLAIMS

The August 31, 2021, month-end claims were approved as follows: Motion by William Pollock to approve accounts payable. Seconded by Lamar Shoemaker. Motion carried.

001 General	140,512.33
103 Road & Bridge	363,476.54
123 Historical Society	4,375.00
125 Employee Benefit	74,660.81
127 Election	302.50
129 Extension	8,500.00
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
135 Capital Improvement	7,492.87
143 Appraiser	1,702.19
145 Ambulance	21,250.00
147 Noxious Weed	5,494.68
155 Diversion	1,345.32
160 911 SB50	108.08
165 ACC	1,890.63
167 JJCR	2,420.83
201 Services for Elderly	1,685.55
211 Solid Waste	56,589.54
909 Payroll	172.90
TOTAL	\$700,084.10

SOLID WASTE

George Bruning, Solid Waste Director, presented the quote for roof repairs at the scale building for \$8,540.81. KCAMP has agreed to pay half due to the damage from a recent wind storm.

SOLID WASTE

George Bruning, Solid Waste Director, informed the commission about a Waste Management truck hitting the landfill building. Bruning has contacted Waste Management and they will pay for the repairs.

MINUTES

Motion by Lamar Shoemaker to approve the August 23, 2021, minutes. Seconded by William Pollock. Motion carried.

KANSAS ASSOCIATION OF COUNTIES

County Clerk, Dawn Boyles, presented the form to appoint a voting delegate for the annual KAC meeting. Motion

by Lamar Shoemaker to appoint Richard Lehmkuhl as voting delegate, Lamar Shoemaker as second alternate delegate, and William Pollock as third alternate delegate. Seconded by William Pollock. Motion carried.

#### **GLOBE LIFE LIBERTY NATIONAL**

Catie West, Globe Life Liberty National Representative, discussed services her company has to offer.

#### **PROPERTY USE AGREEMENT**

Brown County Liberty Alliance, requested to amend their original Property Use Agreement. Motion by William Pollock to amend the Property Use Agreement. Seconded by Lamar Shoemaker.

#### **NON-DISCLOSURE AGREEMENT**

Brown County Clerk, Dawn Boyles, presented an Individual Non-Disclosure Agreement template to the commission for review.

#### **RECESS**

Motion by Lamar Shoemaker to recess into the Revenue Neutral Rate Hearing at 9:00 A.M. Seconded by William Pollock. Motion carried.

#### **REVENUE NEUTRAL RATE HEARING**

Chairman Richard L. Lehmkuhl, Lamar Shoemaker and William Pollock, Brown County Clerk, Dawn M. Boyles. County Attorney Kevin Hill, Annette Hoskins, and Brady Hoskins, were present for the Revenue Neutral Rate hearing.

#### **PUBLIC COMMENTS**

Brown County residents Annette Hoskins and Brady Hoskins voiced their concerns in regards to raising the mill levy.

#### **RESOLUTION 2021-16**

Motion by Lamar Shoemaker to approve Resolution 2021-16, to levy a property tax rate exceeding the revenue neutral rate. Seconded by Richard Lehmkuhl. Motion carried.

Motion by Lamar Shoemaker to close the revenue neutral rate hearing. Seconded by William Pollock. Motion carried. Hearing closed at 9:25 a.m.

Motion by Lamar Shoemaker to go into the Budget Hearing portion of the meeting. Seconded by William Pollock. Motion carried. Meeting opened at 9:26 a.m.

#### **PUBLIC COMMENTS**

Commissioner Pollock and Brown County resident, Annette Hoskins, voiced their concerns in regards to the proposed budget.

#### **BROWN COUNTY BUDGET**

Motion my Richard Lehmkuhl to adopt the 2022 Brown County Budget. Seconded by Lamar Shoemaker. Motion carried. Commissioner Pollock voted nay.

Motion by Lamar Shoemaker to close the Budget Hearing portion hearing and go back into regular session. Seconded by William Pollock. Motion carried. Hearing closed at 9:33 a.m.

#### **JANITOR**

Dave Schuetz, Courthouse Janitor, discussed the elevator modernization. The commission would like to move forward with rebidding the modernization.

#### **EXECUTIVE SESSION**

Tami Lehmkuhl, Road and Bridge Secretary, requested a 10 minute executive session. Motion by Lamar Shoemaker for a 10 minute Executive Session on non-elected personnel with the three commissioners, Road and Bridge Secretary, Tami Lehmkuhl, and County Clerk, Dawn Boyles, present. Seconded by William Pollock. Closed 9:42 a.m. Opened 9:52 a.m. No binding action was taken.

#### **ROAD & BRIDGE**

Road and Bridge Secretary, Tami Lehmkuhl, presented the bid request for Bridges FAS-24 and OS-103, for the commission's review. The commission also discussed other bridge repairs.

#### **AMERICAN RESCUE PLAN ACT**

Brown County Clerk, Dawn Boyles, presented two proposed administrators for the ARPA funds awarded to Brown County. Motion by Lamar Shoemaker to use Swindoll, Janzen, Hawk, and Loyd to administer Brown County's ARPA funds contingent upon approval from Brown County Counselor, Kevin Hill. Seconded by William Pollock. Motion carried.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 10:21 a.m. The next regular meeting will be held Tuesday, September 7, 2021.

ATTEST:

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DAWN M. BOYLES, COUNTY CLERK

APPROVED BY:

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RICHARD L. LEHMKUHL, CHAIRMAN

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LAMAR SHOEMAKER, MEMBER

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WILLIAM POLLOCK, MEMBER