

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 Boyles. Richard 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 November 3, 2021 payroll was approved as follows: Motion by Lamar Shoemaker. Seconded by William Pollock. Motion carried.

General	81,507.92
Road & Bridge	16,320.00
Election	1,960.00
Technology	348.75
Appraiser	5,540.01
Noxious Weed	2,584.47
ACC	6,345.70
JJA Core	3,501.38
Reinvestment Grant	751.43
Services for Elderly	2,990.50
Solid Waste	4,807.66
Special MVT	1,480.00
Employee Ben FICA	8,337.60
Employee Ben KPERS	9,821.15
State Unemploy/Work Comp	-132.06
Insurance	-3,526.53
<b>TOTAL</b>	<b>142,637.98</b>

**MINUTES**

Motion by Lamar Shoemaker to approve the November 1, 2021, minutes. Seconded by William Pollock. Motion carried.

**BUDGET**

Motion by Lamar Shoemaker to amend the Solid Waste budget authority by \$135,000, with the budget hearing to take place on November 30, 2021, at 9:00 a.m. Seconded by William Pollock. Motion carried.

**FUEL CLOUD**

Brown County Clerk Dawn Boyles, presented an e-mail from the City of Hiawatha offering to contribute \$2,000 towards the upgrade to the fuel cloud system.

**JINGLE BELL RIDE**

Brown County Clerk Dawn Boyles, presented a Property Use Agreement from Patti Merchant to use courthouse square on November 14, 2021, from 10:00 a.m. until 5:00 p.m. for the 25<sup>th</sup> Annual Jingle Bell Ride. Motion by Lamar Shoemaker to approve the use of courthouse square on November 14, 2021, from 10:00 a.m. until 5:00 p.m. for the 25<sup>th</sup> Annual Jingle Bell Ride. Seconded by William Pollock. Motion carried.

**EXECUTIVE SESSION**

Commissioner Lehmkuhl 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 & Bridge Secretary, Tami Lehmkuhl, 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 8:35 a.m. Opened 8:45 a.m. No binding action was taken.

**ROAD & BRIDGE**

Motion by Lamar Shoemaker to appoint John Selland to District 1 Road Foreman effective Friday, November 12, 2021. Seconded by William Pollock. Motion carried.

**CANVASS MEETING**

Motion by Lamar Shoemaker to recess from the regular meeting to go into the canvass of ballots of the November 2, 2021, General Election. Seconded by William Pollock. Motion carried.

**CANVASS OF BALLOTS**

The November 2, 2021, City/School General Election voting records were canvassed. There were 15 provisional ballots. Motion by Lamar Shoemaker to approve the counting of 12 provisional ballots and 1 partial provisional ballot, with 2 provisional ballots not counted, all according to Kansas State Statutes. Seconded by William Pollock. Motion carried.

**TIE BREAKER**

Brown County Election Officer, Dawn Boyles, reported there was a tie for one of the positions on the Morrill City Commission. The names drawn were as follows: Morrill City Council Position: Duane Perry.

**CANVASS FINAL**

Commissioner Lehmkuhl, reported there were 1,380 total votes cast and a 21.67% voter turnout for Brown County, including the provisional ballots. Motion by Lamar Shoemaker to accept the November 2, 2021, City/School General Election canvass. Seconded by William Pollock. Motion carried.

Motion by Lamar Shoemaker to reconvene the regular Board of Commissioners meeting. Seconded by William Pollock. Motion carried.

**MISSION TOWNSHIP**

The commission would like to table the appointment of Mission Township Clerk until Monday, November 15, 2021, to ensure all interested parties have sufficient time to contact the Mission Township Board.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 10:26 a.m. The next regular meeting will be held Monday, November 15, 2021.

ATTEST:

APPROVED BY:

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DAWN M. BOYLES, COUNTY CLERK

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RICHARD L. LEHMKUHL, CHAIRMAN

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LAMAR SHOEMAKER, MEMBER

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WILLIAM POLLOCK, MEMBER