

November 15, 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 Brown County Clerk, Dawn 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. Pastor Jim Farris led the meeting with a prayer.

MINUTES

Motion by Lamar Shoemaker to approve the November 8, 2021, minutes. Seconded by William Pollock. Motion carried.

EMERGENCY MANAGEMENT

Brown County Clerk Dawn Boyles, presented the annual list for the Local Emergency Planning Committee for nominated membership to the commission for their approval. Motion by Lamar Shoemaker to approve the 2022 LEPC membership. Seconded by William Pollock. Motion carried.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, presented an estimate of \$6,630 for a snowblade for the 2002 Ford F250 for District 1. Motion by Lamar Shoemaker to purchase the snowblade for \$6,630 from Knapheide Equipment. Seconded by William Pollock. Motion carried.

NEK MULTI COUNTY HEALTH

Brown County Health Nurse, Robin Downard, reported on COVID within the county.

SOLID WASTE

Motion by Lamar Shoemaker to approve and sign the Annual Agreement for Disposal of Household Hazardous Waste Material with Jackson County. Seconded by William Pollock. Motion carried.

EXECUTIVE SESSION

Brown County Attorney, Kevin Hill requested a 10 minute executive session. Motion by Lamar Shoemaker for a 10 minute Executive Session on attorney client privilege with the three commissioners, Solid Waste Director, George Bruning, and County Attorney, Kevin Hill present to discuss legal matters with legal counsel, to protect the Boards privilege and communication with an attorney. Seconded by William Pollock. Closed 8:49 a.m. Opened 8:59 a.m. No binding action was taken.

SOLID WASTE

Motion by Lamar Shoemaker to accept the Sixth Addendum to Agreement for Transport and Disposal of Solid Waste to the Hamm's contract. Seconded by William Pollock. Motion carried.

SOLID WASTE

Solid Waste Director, George Bruning, discussed an increase in fees for volume and in county disposal of \$2.50 per ton effective January 1, 2022. Motion by Lamar Shoemaker to raise the volume and in county disposal fees of \$2.50 per ton effective January 1, 2022. Seconded by William Pollock. Motion carried.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, clarified that Knapheide Equipment was the one vendor practically and reasonably available for the snowblade. Motion by Lamar Shoemaker to approve that Knapheide Equipment was the one vendor practically and reasonably available for the snowblade. Seconded by Richard Lehmkuhl. Motion carried.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, discussed the possibility of purchasing an additional dump truck for District 3 Road and Bridge Department. Lehmkuhl will contact District 3 Road and Bridge Foreman, Rodney Allen, about returning with his findings after inspecting the dump truck in person.

BROWN COUNTY RESIDENT

Brown County Resident, Virgil Wiltz, voiced his concerns on jake braking within the county. The commission will revisit the possibility of adopting a resolution after discussion with the entities involved.

MISSION TOWNSHIP

Motion by Lamar Shoemaker to appoint Rex Lockwood to the position of Mission Township Clerk to fill the unexpired term of Mark Tollefson. Seconded by William Pollock. Motion carried.

INSURANCE BROKER

Brown County Clerk, Dawn Boyles, presented three companies for an Insurance Broker for Brown County for 2022. The commission would like to table any decisions until the next Board of County Commission meeting.

EXECUTIVE SESSION

Brown County Commissioner, William Pollock, requested a 7 minute executive session. Motion by William Pollock for a 7 minute Executive Session on attorney client privilege with the three commissioners and County Attorney, Kevin Hill present to discuss legal matters with legal counsel, to protect the Boards privilege and communication with an attorney. Seconded by Lamar Shoemaker. Closed 10:28 a.m. Opened 10:35 a.m. No binding action was taken.

ROAD & BRIDGE

Commissioner Pollock, discussed his findings on the tube policy for the county. The Kansas Association of Counties Local Road Engineer, Keith Browning, suggested the county implement a policy in regards to the longer tubes being requested.

Motion by William Pollock to adjourn. Seconded by Lamar Shoemaker. Motion carried. Meeting adjourned at 10:42 a.m. The next regular meeting will be held Monday, November 22, 2021.

ATTEST:

DAWN M. BOYLES, COUNTY CLERK

APPROVED BY:

RICHARD L. LEHMKUHL, CHAIRMAN

LAMAR SHOEMAKER, MEMBER

WILLIAM POLLOCK, MEMBER