November 30, 2021

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Richard L. Lehmkuhl via Zoom, 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. Richard Lehmkuhl led the meeting with a prayer.

## **MINUTES**

Motion by Lamar Shoemaker to approve the November 22, 2021, minutes. Seconded by William Pollock. Motion carried.

# SOLID WASTE

George Bruning, Solid Waste Director, updated the commission on the KCAMP grant he used to buy fire extinguishers and signs.

# SERVICES FOR THE ELDERLY

Services for the Elderly Director, Wanda Davis, discussed the possibility of using the Senior Center for the annual Christmas store. Motion by Lamar Shoemaker to allow the use of the Senior Citizens Center from December 10<sup>th</sup> through the 13<sup>th</sup> for the Annual Christmas Store contingent upon written approval from the American Legion. Seconded by William Pollock. Motion carried.

## **PAYROLL**

The December 1, 2021 payroll was approved as follows: Motion by William Pollock. Seconded by Lamar Shoemaker. Motion carried.

General	89,408.04
Road & Bridge	14,644.50
Election	0
Technology	310.00
Appraiser	8,104.38
Noxious Weed	2,550.45
ACC	6,987.23
JJA Core	5,703.74
Reinvestment Grant	822.39
Services for Elderly	2,404.50
Solid Waste	6,483.89
Special MVT	1,480.00
Employee Ben FICA	8,960.76
Employee Ben KPERS	10,616.08
State Unemploy/Work Comp	-142.29
Insurance	-3,542.39
TOTAL	154,791.28

# PAYMENT OF CLAIMS

The November 30, 2021, month-end claims were approved as follows: Motion by Lamar Shoemaker to approve accounts payable. Seconded by William Pollock. Motion carried.

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001 General	\$142,955.83
103 Road & Bridge	62,955.50
123 Historical Society	4,375.00
125 Employee Benefit	67,761.46
127 Election	10,848.52
129 Extension	8,500.00
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
135 Capital Improvement	3,441.88
143 Appraiser	1,305.85
145 Ambulance	21,250.00
147 Noxious Weed	1,764.71
151 Alcohol	4,667.35
155 Diversion	980.21
160 911 SB50	108.08
165 ACC	1,083.20
166 CC123	7.40
167 JJA CORE	1,683.69
201 Services for Elderly	2,786.97
211 Solid Waste	52,161.75
909 Payroll	118.93
TOTAL:	\$396,860.66

# TAX CHANGE ORDERS

Tax Change Orders 2021-3, 4, 6, and 7, were approved and signed.

### CORONER

Brown County Clerk, Dawn Boyles, presented a letter from Bryon Bigham, M.D. appointing Dr. Haley Lowell, M.D. as a Deputy Coroner for the 22<sup>nd</sup> Judicial District of the State of Kansas. Motion by Lamar Shoemaker to approve the appointment of Dr. Haley Lowell, M.D. as a Deputy Coroner for the 22<sup>nd</sup> Judicial District of the State of Kansas. Seconded by William Pollock. Motion carried.

## **TUBA CHRISTMAS**

Brown County Clerk, Dawn Boyles, presented a Property Use Agreement from the Hiawatha Chamber and Visitors Bureau requesting use of the courthouse on Saturday, December 11, 2021, from 10:00 a.m. until 1:00 p.m. for the Annual Tuba Christmas. Motion by Lamar Shoemaker to allow the Hiawatha Chamber and Visitors Bureau use of the courthouse on Saturday, December 11, 2021, from 10:00 a.m. until 1:00 p.m. for the Annual Tuba Christmas contingent upon janitor availability. Seconded by William Pollock. Motion carried.

# KANSAS ASSOCIATION OF COUNTIES

Motion by Lamar Shoemaker to appoint Richard Lehmkuhl as the voting delegate the Kansas Association of Counties Special Election on Wednesday, January 5, 2022, with William Pollock being an alternate. Seconded by William Pollock. Motion carried.

### **ARC WILD**

Brown County Clerk, Dawn Boyles, presented an informational letter from ARC Wild explaining their program and requesting

## PERSONNEL POLICY

Brown County Clerk, Dawn Boyles, discussed updates to the personnel policy.

## **EMPLOYEE INSURANCE**

Brown County Clerk, Dawn Boyles, discussed employee health insurance being offered to employees who work a 30-hour work week. This was implemented on January 1, 2014, due to the American Care Act regulations.

Brown County Clerk, Dawn Boyles, discussed AFLAC benefits are only offered pretax.

Brown County Clerk, Dawn Boyles, discussed the GAP plan administration has been paid out of the 125 Employee Benefits Account. After speaking with the auditors, the administration will continue to be paid out of the 125 Employee Benefits Account.

## **RECESS**

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

# **BUDGET AMENDMENT HEARING**

Motion by Lamar Shoemaker to increase the budget authority by \$72,000 for the 2021 Solid Waste budget. Seconded by William Pollock. Motion carried.

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 9:04 a.m.

Dave Schuetz, courthouse janitor, discussed the floor-scrubbing machine his department is interested in purchasing. Motion by Lamar Shoemaker to purchase a Trident T20SC Floor Scrubbing Machine for \$7,480 from Hillyard/Kansas City. Seconded by Richard Lehmkuhl. Motion carried. Commissioner Pollock voted nay.

Motion by William Pollock to adjourn. Seconded by Lamar Shoemaker. Motion carried. Meeting adjourned at 9:22 a.m. The next regular meeting will be held Monday, December 6, 2021.

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