

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Lamar Shoemaker, William Pollock, and Richard Lehmkuhl. 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 January 3, 2021, minutes. Seconded by William Pollock. Motion carried.

Motion by Lamar Shoemaker to adjourn for the re-organization of the Board of County Commissioners at 8:12 AM. Seconded by William Pollock. Motion carried.

RE-ORGANIZATION OF BOARD OF COMMISSIONERS

The new Board of Brown County Commissioners, Richard Lehmkuhl, Lamar Shoemaker and William Pollock, convened for re-organization purposes. At this time newly appointed chairman Lamar Shoemaker re-convened the meeting at 8:13.

RESOLUTION #22-01

Motion by William Pollock to approve Resolution #22-01, which appoints Lamar Shoemaker as 2022 Brown County Commission Chairman. Seconded by Lamar Shoemaker. Motion carried.

RESOLUTION #22-02

Motion by William Pollock to approve Resolution #22-02, which designates the following as the official 2022 Brown County Banks: for checking and investments—Citizens State Bank & Trust Company and Morrill & Janes State Bank-A division of Bank of Blue Valley. Seconded by Richard Lehmkuhl. Motion carried.

NEK MULTI COUNTY HEALTH

Motion by Richard Lehmkuhl to reappointment of Dr. Jessica Jarvis to the NEK Multi County Health Board. Seconded by Lamar Shoemaker. Motion carried.

NEWSPAPER BID OPENING

Bids for the 2022 official county newspaper were as follows: Horton Headlight with a bid of \$2.50 per column inch. Motion by William Pollock to accept Horton Headlight's bid of \$2.50 per column inch. Seconded by Richard Lehmkuhl. Motion carried.

RESOLUTION #22-03

Motion by Richard Lehmkuhl to approve Resolution #22-03, which designates the Horton Headlight as the 2022 legal Brown County newspaper, with the Hiawatha World to also publish many of the same legal publications. Seconded by Lamar Shoemaker. Motion carried. Commissioner Pollock voted nay.

RESOLUTION #22-04

Motion by Richard Lehmkuhl to approve Resolution #22-04, approving the 2022 Brown County Personnel Policy effective January 1, 2022, as amended. Seconded by Lamar Shoemaker. Motion carried. Commissioner Pollock voted nay.

RESOLUTION #22-05

Motion by William Pollock to approve Resolution #22-05, which adopts the GAAP Waiver policy for auditing purposes. Seconded by Richard Lehmkuhl. Motion carried.

BROWN COUNTY RESIDENT

Brown County Resident, Dean Tollefson, voiced his concern on the security measures in place at the courthouse.

TAX CHANGE ORDERS

Tax Change Orders 2021-29 through 2021-32 and 2021-36 were signed and approved.

KWORCC

Motion by William Pollock to approve the 2022 KWORCC invoice of \$28,573, for payment. Seconded by Richard Lehmkuhl. Motion carried.

EMERGENCY PROCLAMATIONS

Brown County Clerk, Dawn Boyles, presented two disaster proclamations from the State of Kansas for the commission to review.

APPRAISER

Brown County Appraiser, Steve Markham, presented the ag land numbers for 2022, for the commission to review. Markham also discussed two Neighborhood Revitalization Plans that are not in compliance with the program's guidelines. The commission would like to table the discussion until the next regular meeting.

FUEL CLOUD

Brown County Clerk, Dawn Boyles, presented a check for \$2,000 from the City of Hiawatha for the upgrade of the Fuel Cloud system.

EXECUTIVE SESSION

Brown County Clerk, Dawn Boyles, requested a 5 minute executive session. Motion by Richard Lehmkuhl for a 5 minute Executive Session on non-elected personnel with the three commissioners 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 9:20 a.m. Opened 9:25 a.m. No binding action was taken.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested a 5 minute executive session. Motion by Richard Lehmkuhl for a 5 minute Executive Session on non-elected personnel with the three commissioners 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 9:26 a.m. Opened 9:31 a.m. No binding action was taken.

COURTHOUSE SECURITY

Sheriff Deputy, Robbie Parker, clarified the cane that was in question during a security check for the courthouse this morning.

Motion by William Pollock to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 9:39 a.m. The next regular meeting will be held Tuesday, January 18, 2022.

ATTEST:

DAWN M. BOYLES, COUNTY CLERK

APPROVED BY:

LAMAR SHOEMAKER, CHAIRMAN

RICHARD L. LEHMKUHL, MEMBER

WILLIAM POLLOCK, MEMBER