

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. Lamar Shoemaker opened the meeting at 8:10 a.m. All recited the Pledge of Allegiance. Commissioner Pollock led the meeting with a prayer.

PAYROLL

The November 2, 2022 payroll was approved as follows: Motion by Richard Lehmkuhl. Seconded by William Pollock. Motion carried.

General	\$94,635.17
Road & Bridge	17,151.25
Election	1,494.00
Technology	255.75
Appraiser	8,340.00
Noxious Weed	3,747.97
ACC	8,447.53
JJA Core	7,230.70
Reinvestment Grant	1,138.07
Services for Elderly	3,277.50
Solid Waste	6,010.86
Special MVT	4,120.01
Employee Ben FICA	10,289.65
Employee Ben KPERS	12,030.79
State Unemploy/Work Comp	-178.89
Insurance/Vision	-2,459.55
TOTAL	\$175,530.81

MINUTES

Motion by Richard Lehmkuhl to approve the October 31, 2022 minutes with the following corrections:

EXECUTIVE SESSION

County Attorney, Kevin Hill, requested a 5 minute executive session. Motion by Richard Lehmkuhl for a 5 minute Executive Session to discuss attorney client privilege, with the three commissioners, County Attorney, Kevin Hill, and County Clerk, Dawn Boyles, present to discuss attorney client privilege. Seconded by William Pollock. Closed 9:01 a.m. Opened 9:06 a.m. No binding action was taken.

EXECUTIVE SESSION

Brown County Clerk, Dawn Boyles, requested a 5 minute executive session. Motion by Richard Lehmkuhl for a 5 minute Executive Session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests, 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 9:38 a.m. Opened 9:43 a.m. No binding action was taken.

Seconded by William Pollock. Motion carried.

APPRAISER

Motion by Richard Lehmkuhl to approve the contract with Equitable Solutions LLC for \$18,700. Seconded by William Pollock. Motion carried.

STATE TREASURER

The commission discussed the possibility of a letter to the Kansas State Treasurer, Lynn Rogers, in regards to investments for KPERS. The commission has tabled the discussion until next week.

KANZA

Brown County Clerk, Dawn Boyles, presented a letter of support on behalf of KANZA for the KDOT grant. Motion by Richard Lehmkuhl to sign the letter of support. Seconded by William Pollock. Motion carried.

EMERGNECY MANAGEMENT

Motion by Richard Lehmkuhl to approve the Local Emergency Plan Committee. Seconded by Lamar Shoemaker. Motion carried.

EMPLOYEE BENEFITS

Brown County Clerk, Dawn Boyles, discussed different options to make the employee benefits package more attractive to potential employees.

EXECUTIVE SESSION

Commissioner Lehmkuhl, requested a 5 minute executive session. Motion by Richard Lehmkuhl for a 5 minute Executive Session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests, with the three commissioners present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 8:56 a.m. Opened 9:01 a.m. No binding action was taken.

ROAD & BRIDGE

Pete Quinlan and Megan Miller, Bettis Asphalt, discussed the services their company has to offer.

ROAD & BRIDGE

District 3 Road Foreman, Rodney Allen, presented the commission with bids for the replacement of the 2016 disc mower. Commissioner Shoemaker would like to table the discussion until we obtain a third bid.

ELECTION

Brown County Election Officer, Dawn Boyles, reported there had been 382 In-person early voters and 183 Advance Mail-In ballots received as of 8:00 AM this morning.

EMPLOYEE RAISES

Brown County Clerk, Dawn Boyles, discussed a 50¢ Cost of Living Raise for 2023.

AMERICAN RESCUE PLAN

Brown County Clerk, Dawn Boyles, discussed the response from the Loyd Group on the six ARPA requests the county had submitted for the Loyd Group’s review. Motion by Richard Lehmkuhl to approve payment/reimbursement for the following:

- Reimburse Emergency Management – COVID Tests \$5,250
- Reimburse Commission – Sheriff Office Security Cameras \$80,000
- Reimburse Sheriff – Sheriff Office Security Cameras \$57,644.14
- Reimbursge Road & Bridge – IworQ Program \$5,000

Seconded by Lamar Shoemaker. Motion carried.

ADJOURN

Motion by William Pollock to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:29 a.m. The next regular meeting will be held Tuesday, November 15, 2022.

ATTEST:

APPROVED BY:

DAWN M. BOYLES, COUNTY CLERK

LAMAR SHOEMAKER, CHAIRMAN

RICHARD L. LEHMKUHL, MEMBER

WILLIAM POLLOCK, MEMBER