The Board of Brown County Commissioners met in regular session with the following members present: Dwight Kruse and Keith Olsen. Also present were County Clerk, Melissa Gormley and Deputy County Clerk, Dawn Boyles. Keith Olsen opened the meeting at 8:12 a.m.

PAYROLL

The February 14, 2018 payroll was approved as follows:

\$69,718.08
12,549.17
1,665.77
646.19
7,140.02
1,656.00
6,207.48
6,887.99
1,687.82
161.78
2,613.00
2,512.50
7,141.54
8,702.03
-197.34
-2,698.84
\$126,393.19

SHERIFF

Brown County Under Sheriff, Randy Linck, reported that there are 23 inmates, 21 males and 2 females in the County Jail.

MINITES

Motion by Dwight Kruse to approve the February 12, 2018, minutes. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Dwight Kruse to correct the January 31, 2018, minutes:

NEK MULTI COUNTY HEALTH

Brown County Clerk, Melissa Gormley, presented a resignation letter from Dr. Lowell Searight to the Commission. Motion by Dwight Kruse to appoint Dr. Gary McIntosh to the NEK Multi County Health Board to fulfill the unexpired term of Dr. Lowell Searight. Seconded by Steve Roberts.

Brown County Clerk, Melissa Gormley, presented a resignation letter from Dr. Lowell Searight to the Commission. Motion by Dwight Kruse to appoint Gary McIntosh, PA-C to the NEK Multi County Health Board to fulfill the unexpired term of Dr. Lowell Searight. Seconded by Keith Olsen. Motion carried.

ROAD & BRIDGE

Brandon Killoren, Road and Bridge department, updated the Commission on the distributor class he attended last week.

NEKES BOARD OF DIRECTORS

Motion by Keith Olsen to appoint Dwight Kruse to the Northeast Kansas Environmental Services Board of Directors in place of Steve Roberts. Seconded by Dwight Kruse. Motion carried.

AFLAC

Karen Compton, Aflac Benefits Professional, spoke with the commissioners regarding benefits for the employees of Brown County.

TOWNSHIP ANNUAL REPORTS

The Commissioners reviewed and approved the Township Annual Reports. Powhattan Township and Washington Township Annual Reports were not approved due to not being received.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 10:06 a.m. The next meeting will be held Wednesday, February 28, 2018.

ATTEST:	APPROVED BY:
MELISSA GORMLEY, COUNTY CLERK	STEVE ROBERTS, CHAIRMAN (ABSENT)
	DWIGHT A. KRUSE, MEMBER
	KEITH OLSEN, MEMBER