December 11, 2017

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts and Keith Olsen. Also present were County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. Brown County Attorney, Kevin Hill, was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The December 6, 2017 payroll was approved as follows:

General	\$65,806.99
Road & Bridge	14,502.48
Election	1,625.77
Technology	499.38
Appraiser	6,940.01
Noxious Weed	1,472.72
ACC	6,153.09
JJA Core	6,717.75
ACE Fund	158.57
Services for Elderly	2,025.00
Solid Waste	2,482.88
Special MVT	2,460.00
Employee Ben FICA	7,097.39
Employee Ben KPERS	8,910.80
State Unemploy/Work Comp	-118.78
Insurance	-3,160.42
TOTAL	\$123,573.63

SHERIFF

John Merchant, Brown County Sheriff, reported there are 24 inmates, 20 males and 4 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on non-elected personnel with the two commissioners, Brown County Sherriff, John Merchant, Rich Lehmkuhl, Brown County Sheriff Chaplain, Brown County Attorney, Kevin Hill, and Brown County Clerk, Melissa Gormley, present to discuss personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed 8:00 a.m. Opened 8:07 a.m.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute Executive Session on security measures with the two commissioners, Brown County Sherriff, John Merchant, Brown County Attorney, Kevin Hill, and Brown County Clerk, Melissa Gormley, present to discuss security measures with executive session necessary to not jeopardize the security measures that protect county employees. Seconded by Keith Olsen. Closed 8:08 a.m. Opened 8:18 a.m. No binding action was taken.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, addressed her concerns about the new proposed pay scales and salary caps. Sloan is not in favor any salary caps.

HISTORICAL SOCIETY

Elizabeth Lane, Brown County Historical Society Director, discussed the building located at 607 Utah with the Commission. Motion by Keith Olsen to quit claim deed the property located at 607 Utah, being the west 44 feet of lot 84 on Utah Street in the City of Hiawatha; and lot 86 on Utah Street in the City of Hiawatha, all in Brown County, Kansas, back to the Brown County Historical Society. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Steve Roberts to approve the minutes of the December 4, 2017, regular meeting. Seconded by Keith Olsen. Motion carried.

EMPLOYEE PAY SCALE

Brown County Clerk, Melissa Gormley, discussed the new proposed pay scale for the Commission's review. Also present to discuss the pay scale were Brown County Treasurer, Cheryl Lippold, Brown County Appraiser, Tami Antoine, and Brown County IT Director, Sandy Carter. Carter requested clarification on the pay scale for non-elected department heads. The Commission will make the decisions on non-elected department heads pay increases.

AMENDMENT DECEMBER 4, 2017, MINUTES

Motion by Steve Roberts to amend the motion by Steve Roberts from the December 4, 2017, meeting to include County Attorney, Kevin Hill, on the elected official raise. Seconded by Keith Olsen. Motion carried.

SERVICES FOR THE ELDERLY

County Attorney, Kevin Hill, discussed the parking issue with the Services for the Elderly van.

LIGHTS AND SIRENS PERMITS

Motion by Steve Roberts to approve Trey Muse and Cody Nuss for Emergency Vehicle Permits. Seconded by Keith Olsen. Motion carried.

BROWN COUNTY TREASURER

Brown County Treasurer, updated the Commission on the county bank accounts.

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RESOLUTION 2017-13

Motion by Steve Roberts to approve Resolution 2017-13 approving a designated parking space for the Services for the Elderly senior taxi located on the south side of the Courthouse. Seconded by Keith Olsen, Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:26 a.m. The next regular meeting will be held Monday, December 18, 2017.

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