

October 31, 2017
The Board of Brown County Commissioners met in regular session with the following members present: Commissioners, Keith Olsen, and Dwight Kruse. Also present were County Clerk Melissa Gormley and Deputy County Clerk Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Keith Olsen opened the meeting at 8:00 a.m.

PAYMENT OF CLAIMS

The October 31, 2017 month-end claims were approved as follows:

001 General	\$136,686.79
103 Road & Bridge	86,762.22
121 Health	14,414.50
123 Historical Society	3,750.00
125 Employee Benefit	56,853.86
127 Election	2,610.87
129 Extension	7,875.00
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
141 Conservation	6,250.00
143 Appraiser	614.16
145 Ambulance	7,975.00
147 Noxious Weed	17,964.89
151 Alcohol	7,497.30
155 Diversion	828.14
160 911 SB50	2,125.10
165 ACC	1,676.63
167 JJCR	2,689.64
201 Services for Elderly	4,125.04
211 Solid Waste	37,330.88
909 Payroll	390.26
TOTAL	\$406,524.61

PAYROLL

The October 25, 2017 payroll was approved as follows:

General	\$59,284.78
Road & Bridge	13,523.66
Election	1,625.77
Technology	631.56
Appraiser	6,940.01
Noxious Weed	2,260.66
ACC	8,642.14
JJA Core	10,248.84
ACE Fund	158.57
Services for Elderly	2,362.50
Solid Waste	2,557.50
Special MVT	2,460.00
Employee Ben FICA	6,695.31
Employee Ben KPERS	8,336.44
State Unemploy/Work Comp	-166.28
Insurance	-8,208.26
TOTAL	\$117,353.20

SHERIFF

John Merchant, Brown County Sheriff, reported that there are 25 inmates, 20 males and 5 females in the County Jail.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 15 minute Executive Session on security measures with the two commissioners, Brown County Attorney, Kevin Hill, Brown County Clerk, Melissa Gormley, and Brown County Deputy County Clerk, Dawn Boyles, present to discuss security measures with executive session necessary to not jeopardize the security measures that protect county employees. Seconded by Keith Olsen. Closed 8:15 a.m. Opened 8:30 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Dwight Kruse for a ten minute Executive Session on security measures with the two commissioners, Brown County Sheriff, John Merchant, Brown County Attorney, Kevin Hill, Brown County Clerk, Melissa Gormley, and Brown County Deputy County Clerk, Dawn Boyles, present to discuss security measures with executive session necessary to not jeopardize the security measures that protect county employees. Seconded by Keith Olsen. Closed 8:31 a.m. Opened 8:41 a.m. No binding action was taken.

MATALONE INSURANCE

John Matalone, Matalone Insurance, discussed employee health insurance benefits for the 2018 year. The Commission will table the discussion until Monday, November 6th.

MINUTES

Motion by Dwight Kruse to approve the October 23, 2017, minutes. Seconded by Keith Olsen. Motion carried.

KANZA

Brown County Clerk, Melissa Gormley, presented a letter of support for KANZA Mental Health for a grant from the Kansas Department of Transportation for a new ramp accessible Mini-Van. Motion by Dwight Kruse to sign the letter. Seconded by Keith Olsen. Motion carried.

HISTORICAL SOCIETY

Brown County Clerk, Melissa Gormley, presented the repair bids for the Cook Shack skylights at the Ag Museum. RC Construction bid was \$975.00 and Stephen Stallbaumer Construction, Inc. with a bid of \$1,250.00. Motion by Dwight Kruse to accept RC Construction’s bid of \$975.00. Seconded by Keith Olsen. Motion carried.

NEK AREA AGENCY ON AGING

Brown County Clerk, Melissa Gormley, presented a letter of support for NEK Area Agency on Aging for a grant from the Kansas Department of Transportation for a operational funding and transportation services. Motion by Dwight Kruse to sign the letter. Seconded by Keith Olsen. Motion carried.

Motion to adjourn the meeting by Keith Olsen. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:59 a.m. The next regular meeting will be Monday, November 6, 2017.

ATTEST:

MELISSA L GORMLEY, COUNTY CLERK

APPROVED BY:

STEVE ROBERTS, CHAIRMAN (ABSENT)

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER