

OFFICE OF COUNTY CLERK

October 16, 2017
The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Dwight Kruse, and Keith Olsen. Also present was County Clerk Melissa Gormley. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 27 inmates 23 males and 4 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Dwight Kruse for a five minute Executive Session on non-elected personnel with the three Commissioners, Brown County Sheriff, John Merchant 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 8:05 a.m. No binding action was taken.

EXECUTIVE SESSION

Motion by Keith Olsen for a five minute Executive Session on non-elected personnel with the three Commissioners, Brown County Sheriff, John Merchant 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 Dwight Kruse. Closed 8:06 a.m. Opened 8:11 a.m. No binding action was taken.

MINUTES

Motion by Keith Olsen to approve the October 9, 2017, minutes. Seconded by Dwight Kruse. Motion carried.

COMMUNITY CORRECTIONS

Community Corrections Director, Venice Sloan, gave the Commissioners a quarterly update on the budgets for the Adult Community Corrections and Juvenile Services.

PAYROLL

The October 11, 2017 payroll was approved as follows:

General	\$60,338.28
Road & Bridge	13,413.50
Election	1,625.77
Technology	569.88
Appraiser	6,940.01
Noxious Weed	2,240.91
ACC	6,049.13
JJA Core	6,759.20
ACE Fund	155.33
Services for Elderly	2,250.00
Solid Waste	2,690.39
Special MVT	2,460.00
Employee Ben FICA	6,739.72
Employee Ben KPERS	8,410.92
State Unemploy/Work Comp	-169.83
Insurance	-2125.31
TOTAL	\$118,347.90

RUTH & ROGER WOLFE CHARITABLE TRUST

The Commissioners signed the Ruth and Roger Wolfe Charitable Trust request. Brown County is requesting \$1,610.00 for the purchase of two Courtyard Benches.

KCAMP

Brown County Clerk, Melissa Gormley, presented the award letter from KCAMP regarding the Risk Avoidance Grant. The award went to the Brown County Sheriff’s Office.

DELTA DENTAL

Brown County Clerk, Melissa Gormley, discussed the new Delta Dental rates. Motion by Keith Olsen to accept the new rates from Delta Dental. Seconded by Dwight Kruse. Motion carried.

KAW VALLEY INSURANCE

Randy Dick, Derek Dick, and Roy Frey, Kaw Valley Insurance Representatives, visited with the Commissioners about the Self-Funded Group Health Benefit Program. Mr. Randy Dick discussed the Proposed Schedule of Benefits and the projected annual costs.

HAMLIN TOWNSHIP

Victor Menold, Larry Ewing, Joe Noll, Keith Grimm, Terry Menold, and Dayton Menold, were present to request that the Commissioners close road 285th between Grasshopper and Goldfinch. The Commissioners will speak with Brown County Attorney Kevin Hill to begin the paperwork.

HIAWATHA CHAMBER OF COMMERCE

Deidre Leander, Hiawatha Chamber of Commerce Director, requested use of the east side of the Courthouse Square, restrooms and electrical access on October 31st, throughout the day until after the Halloween Parade. Motion by Dwight Kruse to allow the Chamber use of the Courthouse Square, bathrooms, and electricity. Seconded by Keith Olsen. Motion carried.

FAS-6

Brown County Clerk, Melissa Gormley, spoke with the Commissioners about sending bids to different contractors for Bridge FAS-6, located eight miles east and seven miles north of Hiawatha, KS. The bridge is on 310th Street and is 2.7 miles east of Prairie Road. Northeast Quarter of Section 22 Township 1 South Range 18 East.

MATALONE INSURANCE

John Matalone, Matalone Insurance, discussed the BCBS renewal rate with the Commissioners. The renewal is being resubmitted with additional information.

Motion to adjourn the meeting by Steve Roberts. Seconded by Dwight Kruse. Motion carried. Meeting adjourned 10:24 a.m. The next regular meeting will be Monday, October 23, 2017.

ATTEST:

MELISSA L GORMLEY, COUNTY CLERK

APPROVED BY:

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE MEMBER

KEITH OLSEN, MEMBER