

September 18, 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 were County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:00 a.m.

PAYROLL

The September 13, 2017 payroll was approved as follows:

| | |
|--------------------------|------------|
| General | 63,414.96 |
| Road & Bridge | 13,329.69 |
| Election | 1,625.78 |
| Technology | 572.82 |
| Appraiser | 6,940.01 |
| Noxious Weed | 1,646.00 |
| ACC | 6,046.55 |
| JJA Core | 6,697.95 |
| ACE Fund | 155.33 |
| Services for Elderly | 2,006.25 |
| Solid Waste | 2,300.29 |
| Special MVT | 1,340.00 |
| Employee Ben FICA | 6,821.52 |
| Employee Ben KPERs | 7,474.22 |
| State Unemploy/Work Comp | -154.42 |
| Insurance | -1,745.97 |
| TOTAL | 118,470.98 |

MINUTES

Correction to the September 11, 2017, minutes under the Road & Bridge entry to read: “Brown County Clerk, Melissa Gormley, presented a repair quote from E.D. Etnyre & Co. for \$31,220.00, to repair the oil distributor. Motion by Dwight Kruse to accept the E.D. Etnyre & Co. quote to repair the oil distributor. Seconded by Keith Olsen. Motion carried.”
Motion by Keith Olsen to approve the corrected September 11, 2017, minutes. Seconded by Dwight Kruse. Motion carried.

SHERIFF

John Merchant, Brown County Sheriff, reported there are 28 inmates, 24 males and 4 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Keith Olsen for a ten 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 8:05 a.m. Opened 8:10 a.m. No binding action was taken.

ROAD & BRIDGE

Brown County Clerk, Melissa Gormley, presented the agreement between Richardson County, Nebraska and Brown County, Kansas on the bridge located on the Kansas Nebraska state line in 4-1-16 Hamlin Township. The Commission will table any decisions until they receive a cost estimate on the replacement of the bridge.

ESG GRANT

Brown County Clerk, Melissa Gormley, presented to the Commission for signatures, a waiver to allow NEKCAP to administrate the ESG Grant. Motion by Keith Olsen to sign the Certification of Local Government Approval for Non Profit Organization. Seconded by Dwight Kruse. Motion carried.

HISTORICAL SOCIETY

Brown County Clerk, Melissa Gormley, presented an Insurance Claim from the Historical Society on the Fire House located at the Agricultural Museum. One of the skylight windows received wind damage sometime between June 18 and June 24, 2017.

GAP CLAIM REPORT

Brown County Clerk, Melissa Gormley, presented the GAP Claim Report to the Commission for review.

SUSAN WRIGHT RETIREMENT

Julia Berger, Brown County District Court, presented an invitation to the retirement party of Susan Wright, Judge John Weingart’s Secretary, on September 29, 2017 from 3:00 p.m. until 5:00 p.m.

BROWN COUNTY DEVELOPMENTAL SERVICES

Linda Lock, BCDS Director, visited with the Commission about the landfill fees to BCDS.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 8:49 a.m. The next meeting will be held on Monday, September 25, 2017.

ATTEST:

MELISSA GORMLEY, COUNTY CLERK

APPROVED BY:

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER