# OFFICE OF COUNTY CLERK

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### September 11, 2017

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 8:00 a.m.

### SHERIFF

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

# TUBE BIDS

Bids for a 84' x 50' tube were as follows: Welborn Sales, Inc. with a bid of \$6,433.45 and Metal Culverts, Inc. with a bid of \$7,662.50. Motion by Keith Olsen to accept the Welborn Sales, Inc. bid of \$6,433.45. Seconded by Dwight Kruse. Motion carried.

### MINUTES

Motion by Dwight Kruse to approve the minutes of the September 5, 2017, regular meeting. Seconded by Keith Olsen. Motion carried.

### **ROAD & BRIDGE**

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.

### APPRAISER

Tamara Antoine, Brown County Appraiser, presented the preliminary 2017 Substantial Compliance report for the Commission's review.

### NOXIOUS WEED

Brown County Noxious Weed Director, George Bruning, updated the Commission on CRP ground that needs to be burned. Bruning needs to have the field burned by September 20<sup>th</sup>. Bruning will notify Brown County Sheriff and request help from the Kickapoo Tribal Fire Department.

### BRIDGE OS-174

Brown County Clerk, Melissa Gormley, updated the Commission on Bridge OS-174. Gormley informed the Commission that Kansas Department of Wildlife and Parks has taken over ownership.

### EXECUTIVE SESSION

Motion by Keith Olsen for a ten minute Executive Session on non-elected personnel with the three commissioners 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 8:41 a.m. Opened 8:49 a.m. No binding action was taken.

Motion by Dwight Kruse to adjourn. Seconded by Keith Olsen. Motion carried. Meeting adjourned at 8:57 a.m. The next regular meeting will be held Monday, September 18, 2017.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK STEVE ROBERTS, CHAIRMAN (ABSENT)

KEITH OLSEN, MEMBER

DWIGHT A. KRUSE, MEMBER