OFFICE OF COUNTY CLERK

August 7, 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 August 2, 2017 payroll was approved as follows:

General	\$64,455.73
Road & Bridge	17,351.27
Election	1,625.77
Technology	895.94
Appraiser	6,680.14
Noxious Weed	2,327.84
ACC	6,003.74
JJA Core	6,696.86
ACE Fund	152.09
Services for Elderly	2,175.00
Solid Waste	2,430.82
Special MVT	1,474.00
Employee Ben FICA	7,285.99
Employee Ben KPERS	7,757.24
State Unemploy/Work Comp	-161.43
Insurance	-1,738.65
TOTAL	\$125,412.35

SHERIFF

Under Sheriff, Randy Linck, reported that there are 35 inmates, 30 males and 5 females in the County Jail. Linck also discussed the purchase of a new Dodge Durango.

MINUTES

Motion by Keith Olsen to approve the July 31, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

WHITE CLOUD CASINO

Motion by Keith Olsen to approve and sign the White Cloud Casino's application for a Cereal Malt Beverage License. Seconded by Dwight Kruse. Motion carried.

BRIDGE OS-174

The Commission discussed Bridge OS-174. The bridge is owned by Kansas Department of Wildlife and Parks. The Commission supports the bridge being closed.

EXECUTIVE SESSION

Motion by Steve Roberts for a ten minute Executive Session on non-elected personnel with the three commissioners and the 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 8:22 a.m. Opened 8:28 a.m. No binding action was taken.

CITY OF HORTON

John Calhoon, Horton City Police Chief, and Tim Lentz, Horton City Mayor, discussed the County Wide Dispatch proposal.

2018 BROWN COUNTY BUDGET HEARING

Motion by Steve Roberts to go into budget hearing session. Seconded by Dwight Kruse. Motion carried. Motion by Keith Olsen to accept the 2018 Brown County Budget as published which is set at \$10.3 million. Seconded by Dwight Kruse. Motion carried.

Motion by Keith Olsen to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:29 a.m. The next meeting will be held Monday August 14, 2017.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

DWIGHT A. KRUSE, MEMBER

STEVE ROBERTS, CHAIRMAN

KEITH OLSEN, MEMBER