OFFICE OF COUNTY CLERK March 18, 2019

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Dwight A. Kruse, and Richard L. Lehmkuhl. Also present were Brown 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 8:10 a.m. The Pledge of Allegiance was recited by all. Pastor James Farris led the meeting with a prayer.

PAYROLL

The March 13, 2019 payroll was approved as follows:

March 15, 2019 payron was approved as ronows.	
General	\$71,315.87
Road & Bridge	14,240.56
Election	245.77
Technology	736.32
Appraiser	4,971.90
Noxious Weed	1,718.19
ACC	6,401.59
JJA Core	7,138.95
Reinvestment Grant	1,754.38
Services for Elderly	2,660.50
Solid Waste	4,075.25
Employee Ben FICA	7,368.05
Employee Ben KPERS	9,330.80
State Unemploy/Work Comp	-238.28
Insurance	-2,606.10
TOTAL	\$129,113.75

EXECUTIVE SESSION

Motion by Richard Lehmkuhl for a 10 minute executive session on non-elected personnel with the three Commissioners, Appraiser department employees, Yvonne Murrow and Lisa Gaskell, Brown County Clerk, Melissa Gormley, and Brown County Deputy County Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Dwight Kruse. Closed at 8:16 a.m. Opened at 8:26 a.m. No binding action was taken.

SHERIFF

Brown County Sheriff, John Merchant, reported that there are 18 male inmates in the County Jail. Bob Hamilton, Kansas Department of Transportation Traffic Safety, presented the Brown County Sheriff's office with the AAA Award for traffic safety. This is the fifth year the Sherriff's department has won the award and the second consecutive year of winning the platinum award.

HIAWATHA COMMUNITY HOSPITAL

John Broberg, Hiawatha Community Hospital interim CEO, updated the commission on the activities of the Hiawatha Community Hospital.

MINUTES

Motion by Dwight Kruse to approve the March 11, 2019, minutes. Seconded by Richard Lehmkuhl. Motion carried.

EMERGENCY MANAGEMENT

Brown County Clerk, Melissa Gormley, presented the applications received for the Emergency Management Director position for the commission's review.

NEK MULTI COUNTY HEALTH BOARD

Motion by Richard Lehmkuhl to appoint Dr. Julie Rosá to the NEK Multi County Health Board for a three year term to expire January 2022. Seconded by Dwight Kruse. Motion carried.

CITY OF SABETHA

Norm Schmitt, Vice Chairman Sabetha Community Hospital and Sabetha Governing Board Commissioner, Martin Mishler, Sabetha City Attorney, Lora Key, Sabetha Community Hospital CEO, Doug Allen, Sabetha City Administrator, Bill Shroyer, Sabetha City Assistant City Administrator, and Ed Key, were present to discuss Resolution 19-07. Norm Schmitt spoke on behalf of the group and requested that Sabetha Hospital receive a portion of the tax revenue. Commissioner Olsen asked for a motion to change the resolution to include the Sabetha Hospital. Died to lack of motion.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 10 minute executive session on non-elected personnel with the three Commissioners, Brown County Clerk, Melissa Gormley, and Brown County Deputy County Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Richard Lehmkuhl. Closed at 9:17 a.m. Opened at 9:27 a.m. No binding action was taken.

WASHINGTON TOWNSHIP ANNUAL REPORT

The Commissioners reviewed and approved the Washington Township Annual Report.

Motion by Dwight Kruse to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 9:53 a.m. The next regular meeting will be held Monday, March 25, 2019.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER