

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. Steve Roberts opened the meeting at 8:10 a.m.

PAYROLL

The November 7, 2018 payroll was approved as follows:

General	\$74,201.05
Road & Bridge	12,312.00
Election	245.77
Technology	710.50
Appraiser	5,080.01
Noxious Weed	1,683.00
ACC	6,349.57
JJA Core	6,927.36
Reinvestment Grant	1,687.46
Services for Elderly	2,535.00
Solid Waste	3,939.75
Special MVT	2,560.01
Employee Ben FICA	7,642.08
Employee Ben KPERS	8,769.94
State Unemploy/Work Comp	-146.71
Insurance	-2,311.39
TOTAL	\$132,185.40

SHERIFF

Brown County Sheriff, John Merchant, reported that there are 21 inmates, 18 males and 3 females in the County Jail. Sheriff Merchant also discussed Lights and Sirens permits with the commission. The commissioners will speak with attorney Hill regarding the matter of a permit holder.

MINUTES

Motion by Keith Olsen to approve the November 5, 2018 minutes. Seconded by Dwight Kruse. Motion carried.

ROAD & BRIDGE PERMITS

Motion by Steve Roberts to approve Road & Bridge Permits 18-18 through 18-22. Seconded by Dwight Kruse. Motion carried.

HIAWATHA CHAMBER OF COMMERCE

Ryan Meininger, Hiawatha Chamber of Commerce, requested use of the Courthouse and Courthouse Square on December 1, 2018, from 4:00 p.m. to 8:00 p.m. for the annual Christmas Lighting and Santa Comes to Town. Meininger also requested use of the lobby and restrooms from 6:00 p.m. until 8:00 p.m. Motion by Dwight Kruse to allow use of the Courthouse and Courthouse Square. Seconded by Keith Olsen. Motion carried.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute executive session on non-elected personnel with the three Commissioners, Brown County Treasurer, Cheryl Lippold, Brown County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Keith Olsen. Closed at 8:31 a.m. Opened at 8:41 a.m. No binding action was taken.

ROAD & BRIDGE

District 1 Road Foreman, Herb Roland, notified the commission of a natural gas line break just west of 320th Street and Longspur Road. Roland will close the roads at 320th and Longspur and 320th and Kingfisher.

CANVASS OF BALLOTS

Motion by Steve Roberts to recess the regular commission meeting to go into the canvass meeting. Seconded by Keith Olsen. Motion carried.

The Board of Brown County Canvassers met with the following members present: Steve Roberts, Dwight Kruse, Keith Olsen, Barb Grabhorn, Jennifer Barber, Stephanie Thompson, and Love Kimmi. Also present were Election Officer Melissa Gormley and Election Clerk Dawn Boyles.

Motion by Steve Roberts to allow Election Clerk Dawn Boyles to assist in canvassing the ballots. Seconded by Keith Olsen. Motion carried.

The November 6, 2018 General Election voting records were canvassed. There were 82 provisional ballots. Motion by Keith Olsen to approve the counting of 49 provisional ballots, with 33 provisional ballots not counted, all according to Kansas State Statutes. Seconded by Steve Roberts. Motion carried.

Election Officer Melissa Gormley reported a 56.24% per cent voter turnout for Brown County, including the provisional ballots.

Motion by Keith Olsen to accept the November 6, 2018 General Election canvass. Seconded by Dwight Kruse. Motion carried.

Motion by Dwight Kruse to reconvene the regular BOC meeting. Seconded by Steve Roberts. Motion carried.

MATALONE INSURANCE

John Matalone, Matalone Insurance, was available by phone. He discussed the employee insurance for 2019. Matalone suggested changing the company administering the Flexible Spending Account plans. Matalone also discussed a new vision plan option available.

Motion by Steve Roberts to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 9:57 a.m. The next regular meeting will be held Monday, November 19, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH C. OLSEN, MEMBER