

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 was County Clerk Melissa Gormley. County Attorney, Kevin Hill, was present for a portion of the meeting. Steve Roberts opened the meeting at 8:10 a.m.

**MINUTES**

Motion by Keith Olsen to approve the October 31, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

**KANZA MENTAL HEALTH**

The commissioners reviewed the 2019 KANZA contract. Motion by Dwight Kruse to approve the Kanza Mental Health Contract for 2019. Seconded by Keith Olsen. Motion carried.

**ELECTION**

County Clerk, Melissa Gormley, reported that there has been a total of 455 Early Voters as of Friday, November 2, 2018. The County Canvass will be Tuesday, November 13, 2018, because of Veteran’s Day being on Monday.

**JINGLE BELL RIDE**

Patty Merchant requested use of the Courthouse for the Jingle Bell Ride. Merchant stated that this is the 22<sup>nd</sup> year for the ride. Motion by Keith Olsen to allow use of the 1<sup>st</sup> floor of the Courthouse and the electricity on November 18, 2018, from 11 a.m. until 3:30 p.m. Seconded by Dwight Kruse. Motion carried.

**FEDERAL-AID FUND EXCHANGE MASTER AGREEMENT**

Brown County Clerk, Melissa Gormley, presented the Federal-Aid Fund Exchange Agreement between the Secretary of Transportation, (KDOT), and Brown County. KDOT has authorized a voluntary Federal Fund Exchange Program under which local units of government may exchange some or all of the Federal Funds allotment by KDOT to the local unit in a specific fiscal year for State Funds allocated to the Secretary. Motion by Dwight Kruse to sign the Federal-Aid Fund Exchange Agreement. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 8:44 a.m. The next regular meeting will be held Tuesday, November 13, 2018.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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KEITH C. OLSEN, MEMBER