October 31, 2018

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.

PAYROLL

The October 24, 2018, payroll was approved as follows:

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General	\$71,413.39
Road & Bridge	12,856.75
Election	3,050.35
Technology	661.50
Appraiser	5,011.58
Noxious Weed	1,815.25
Diversion	966.45
ACC	9,259.03
JJA Core	10,828.82
Reinvestment Grant	3,022.30
Services for Elderly	2,613.00
Solid Waste	4,069.50
Special MVT	2,560.02
Employee Ben FICA	7,805.73
Employee Ben KPERS	9,418.60
State Unemploy/Work Comp	-134.35
Insurance	-10,409.40
TOTAL	\$134,808.52

PAYROLL

The October 24, 2018 #2, payroll was approved as follows:

General	\$760.00
Employee Ben FICA	58.15
Employee Ben KPERS	71.36
Insurance	-1.27
TOTAL	\$888.24

PAYMENT OF CLAIMS

The October 31, 2018, month-end claims were approved as follows:

001 General	\$133,332.60
103 Road & Bridge	50,601.62
121 Health	14,500.00
123 Historical Society	4,166.66
125 Employee Benefit	71,434.52
127 Election	3,641.11
129 Extension	8,150.00
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
141 Conservation	6,511.50
143 Appraiser	462.98
145 Ambulance	11,725.01
147 Noxious Weed	2,151.03
155 Diversion	746.01
160 911 SB50	3,296.44
165 ACC	3,392.55
167 JJCR	5,567.52
168 Reinvestment Grant	229.92
201 Services for Elderly	3,205.65
211 Solid Waste	47,424.71
909 Payroll	330.33
TOTAL	\$378,974.49

SHERIFF

John Merchant, Brown County Sheriff, reported there are 26 inmates, 20 males and 6 females, currently at the Brown County Jail.

EMERGENCY VEHICLE PERMIT

Motion by Dwight Kruse to approve George Groshong and Jeremy Forkenbrock for Emergency Vehicle Permits. Seconded by Steve Roberts. Motion carried.

REGISTER OF DEEDS

Brown County ROD Deputy, Charlene Chellew, presented the commissioners with her letter of resignation. Chellew stated that she has worked for Brown County for 30 years. The board wished her luck and thanked her for her time at Brown County.

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute Executive Session on non-elected personnel with the three commissioners, Brown County Attorney, Kevin Hill, 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. The commissioners recessed to the County Attorney's Office. Closed 8:21 a.m. Opened 8:26 a.m. The regular meeting reconvened in the Lobby of the 1st floor of the Courthouse. No binding action was taken

COUNTY ATTORNEY

Motion by Keith Olsen to pay accumulative vacation for the County Attorney Administrative Assistant from the miscellaneous fund. Seconded by Dwight Kruse. Motion carried.

SHERIFF

Bids were opened for the two vehicles the Sheriff's Office was offering. Bids were as follows: Vehicle #1 2002 Dodge Durango:Jacques Muller \$312.99. Vehicle #2 2011 Ford Crown Victoria: Jacues Muller \$412.99 and Jesse Kimmi \$521.00. Motion by Keith Olsen to accept high bidder. Motion not carried due to lack of a second motion.

NEK-CAP

Kaitlyn Kramer, NEK-CAP Center Manager, presented to the Commissioners a letter requesting support of NEK-CAP, Inc. Early Head Start and Head Start Program's application to continue as the grantee for Early Head Start and Head Start in Atchison, Brown, Doniphan, Jackson, Jefferson, Leavenworth, Marshall, Nemaha and Pottawatomie Counties. Motion by Dwight Kruse to sign the letter of support for the NEK-CAP Inc grant. Seconded by Steve Roberts. Motion carried.

MINUTES

Motion by Dwight Kruse to approve the October 22, 2018, minutes. Seconded by Keith Olsen. Motion carried.

MIZE HOUSER

County Clerk, Melissa Gormley, presented a letter of confirmation services from Mize Houser & Company for year end December 31, 2018. Motion by Keith Olsen to sign the letter of confirmation. Seconded by Steve Roberts. Motion carried.

BROWN COUNTY TRANSFER STATION

Solid Waste Director Charlie Brockhoff, presented a written request for a John Deere Gator to be purchased for the landfill. The Gator would be used for picking up trash around the property. The cost of the Gator HPX is \$3500.00. Motion by Steve Roberts to purchase the gator for the landfill. Seconded by Dwight Kruse. Motion carried.

ELECTION

Brown County Clerk, Melissa Gormley, reported to the commissioners about the 2018 General Election. The election office has mailed 260 advance ballots and so far 135 have been returned. The count for Early Voters was 345 as of Tuesday.

RUTH AND ROGER WOLFE CHARITABLE TRUST

Clerk Gormley presented a letter to the Ruth and Roger Wolfe Charitable Trust for signatures from the commission. The letter is a request for funding of two Dog Waste Stations around the Courthouse. Motion by Keith Olsen to sign the letter. Seconded by Dwight Kruse. Motion carried.

NEK AREA AGENCY ON AGING

Melissa Gormley, County Clerk, presented to the Commissioners a letter requesting support in regards to a grant from KDOT for transportation services that the NEK Area Agency on Aging is applying for. Motion by Keith Olsen to sign the letter of support for NEK Area Agency on Aging for transportation. Seconded by Steve Roberts. Motion carried.

Motion by Dwight Kruse to adjourn. Seconded by Steve Roberts. Motion carried. Meeting adjourned at 9:08 a.m. The next meeting will be held Monday, November 5, 2018.

ATTEST:	APPROVED BY:
MELISSA GORMLEY, COUNTY CLERK	STEVE ROBERTS, CHAIRMAN
	KEITH OLSEN, MEMBER
	DWIGHT A. KRUSE, MEMBER