

October 22, 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.

ELEVATOR

Brown County Clerk, Melissa Gormley, discussed the fire damage to the elevator. A representative from KCAMP and MEI Total Elevator Solutions inspected the fire damage on Wednesday October 17, 2018. The work to repair the elevator would include a complete pump unit upgrade. County Clerk, Melissa Gormley, presented the bid for the elevator repair proposal with two options available. The first proposal was for \$18,407. The second proposal was to expedite the work in the amount of \$23,655. The commissioners discussed the two options. Motion by Steve Roberts to accept the bid from MEI for \$18,407 with the funds coming from the Janitor’s budget. Seconded by Keith Olsen. Motion carried.

MINUTES

Motion by Keith Olsen to approve the October 15, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

FUEL SYSTEM

Brown County Clerk, Melissa Gormley, presented a proposal from Double Check Company, Inc. for the fuel system. Double Check is the company that Brown County currently uses. Motion by Keith Olsen to accept the bid from Double Check for \$9,125.99 for the new fuel system. Seconded by Steve Roberts. Motion carried.

EXECUTIVE SESSION

Motion by Dwight Kruse for a 5 minute executive session on non-elected personnel with the three Commissioners, Brown County Treasurer Cheryl Lippold, 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 Keith Olsen. Closed at 8:19 a.m. Opened at 9:24 a.m. No binding action was taken.

AT&T

Commissioner Kruse discussed the proposed AT&T project that will be going through Brown County near Fairview. Commissioner Kruse received a letter from EBI Consulting seeking comments related to the projects potential effect to historical property.

COMMISSIONERS/ELECTION

Due to the elevator being down, County Clerk, Melissa Gormley requested the commission to consider moving their meetings to the lobby on the first floor of the Courthouse on October 31st and November 5th so the election could be held in the commissioners room. Commissioner Roberts agreed that this was the best option.

ROAD AND BRIDGE

Commissioner Kruse discussed the Flink V-box stainless steel spreader that was purchased on PurpleWave by Road & Bridge District #3. The purchase price was \$3440.00.

SOLID WASTE

The commissioners accepted and signed the KDHE transfer station tonnage report and fee calculation.

BRIDGE FAS-3

Bids were opened for Morrill North Bridge Replacement Project (FAS-3). The bids were as follows: Ebert Construction: \$500,003.61; King Construction: \$369,268.00; Reese Construction \$372,904.13; and Norfolk Construction \$299,276. Motion by Dwight Kruse to accept the bid from Norfolk Construction for \$299,276. Seconded by Steve Roberts. Motion carried.

BRIDGE FAS-33

Bids were opened for Hiawatha Southeast Bridge Replacement Project (FAS-33). The bids were as follows: Ebert Construction \$521,613; King Construction \$389,578.00; Reese Construction \$391,695.20; and Norfolk Construction \$316,815.00. Motion by Keith Olsen to accept the bid from Norfolk Construction for \$316,815.00 Seconded by Dwight Kruse. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. Meeting closed at 9:27 a.m. The next regular meeting will be Wednesday, October 31, 2018, to approve month end bills.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER