

The Board of Brown County Commissioners met in regular session with the following members present: Dwight Kruse and Keith Olsen. Also present were County Clerk, Melissa Gormley and Deputy County Clerk, Dawn Boyles. County Attorney Kevin Hill was present for a portion of the meeting. Steve Roberts opened the meeting at 8:10 a.m.

SHERIFF

Brown County Sheriff, John Merchant, reported that there are 34 inmates, 19 males and 15 females in the County Jail.

CLERK TRUSTEE

Brown County Attorney, Kevin Hill, discussed the transfer of the Clerk Trustee funds into the County General Fund. The Clerk Trustee department is no longer a functioning County department. Motion by Steve Roberts to transfer the funds into the County General fund. Seconded by Dwight Kruse. Motion carried.

MINUTES

Motion by Keith Olsen to approve the June 11, 2018, minutes. Seconded by Dwight Kruse. Motion carried.

AUGUST PRIMARY CANVASS MEETING

Brown County Election Officer, Melissa Gormley, requested the Commission change the August 13, 2018, County Commission / August Primary Canvass meeting to Tuesday, August 14, 2018. Motion by Steve Roberts to change the Monday, August 13, 2018, County Commission / August Primary Canvass meeting to Tuesday, August 14, 2018. Seconded by Dwight Kruse. Motion carried.

ROAD & BRIDGE PERMIT 18-03

Motion by Steve Roberts to approve Road and Bridge Permit 18-03. Seconded by Keith Olsen. Motion carried.

BROWN COUNTY EMERGENCY MANAGEMENT

Randy Linck and Richard Lehmkuhl, Brown County Emergency Management, discussed the duties and requirements of the Emergency Management Department.

NEK MULTI COUNTY HEALTH

Kristina Romine, NEK Multi County Health Director of Operations, presented a quote of \$9,611.95 from Carpet Plus to replace the flooring in the County Health Department building. The quote for removal and installation is \$5,200. The Commission asked Romine to get additional quotes on the installation of the flooring and report back.

BG CONSULTANTS

Moni El-Assar, Vice President of BG Consultants, discussed the Off-System Bridge Program for 2020 with the Commission. Motion by Dwight Kruse to have El-Assar apply to replace Bridge OS-226. Seconded by Keith Olsen. Motion carried.

COMMUNITY CORRECTIONS

Venice Sloan, Community Corrections Director, presented the Adult Community Corrections budget for the Commission's signatures.

KAC

Motion by Keith Olsen to appoint Dwight Kruse as the Brown County voting delegate for the Kansas Association of Counties. Seconded by Steve Roberts. Motion carried.

COOK, FLAT & STROBEL

Brown County Clerk, Melissa Gormley, presented the Annual Bridge Inspection invoice for the Commission's approval. Motion by Steve Roberts to pay the \$31,796 invoice. Seconded by Dwight Kruse. Motion carried.

MIZE HOUSER & COMPANY

Brown County Clerk, Melissa Gormley, presented the 2017 Audit Review from Mize Houser and Company to the Commission.

ELECTION

Melissa Gormley, Brown County Election Officer, presented a quote from ElectionSource for a lockable cart for election equipment. The total is \$2,009.17.

PERSONNEL POLICY

Brown County Clerk, Melissa Gormley, discussed the part time employee wage structure and the bereavement policy of the Brown County Personnel Policy with the Commission.

BROWN COUNTY BUDGET

Brown County Clerk, Melissa Gormley, reported back to the Commission on the 2019 budget and amounts needed to be cut to remain under the tax lid.

EXECUTIVE SESSION

Motion by Steve Roberts for a ten minute Executive Session on non-elected personnel with the three Commissioners 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 10:06 a.m. Opened 10:08 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 10:09 a.m. The next meeting will be held Monday, June 25, 2018.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

KEITH OLSEN, MEMBER