

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Keith Olsen, Dwight A. Kruse, and Richard L. Lehmkuhl. Also present were County Clerk, Melissa Gormley, and Deputy County Clerk, Dawn Boyles. Keith Olsen opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Pastor Shane Spangler led the meeting with a prayer.

PAYROLL

The December 18, 2019 payroll was approved as follows:

General	\$72,591.57
Road & Bridge	13,011.75
Election	1,745.78
Technology	921.19
Appraiser	7,263.16
Noxious Weed	1,735.06
ACC	12,081.90
JJA Core	11,741.28
Reinvestment Grant	3,692.97
Services for Elderly	2,740.50
Solid Waste	4,149.55
Special MVT	2,736.00
Employee Ben FICA	7,780.48
Employee Ben KPERS	9,960.10
State Unemploy/Work Comp	-288.42
Insurance	-11,623.30
TOTAL	\$140,239.57

SHERIFF

Sheriff John Merchant updated the commission on a drug arrest the Brown County Sheriff’s department assisted the Richardson County, NE. Sheriff Department with.

BG CONSULTANTS

Brady Hedstrom, Project Engineer, visited with commission about the retirement of Moni El-Aasar and to introduce himself as El-Aasar’s replacement.

IT DEPARTMENT

Sandy Carter, IT Director, demonstrated the new website with the commission. The new website is due to go live on January 1, 2020.

GLACIAL HILLS

Gary Satter, Glacial Hills Director, updated Commissioners on various projects and requested funding in the amount of \$3,000.00. Motion by Dwight Kruse to approve \$3,000.00 in funding. Seconded by Richard Lehmkuhl. Motion carried.

MINUTES

Motion by Richard Lehmkuhl to approve the minutes of the December 16, 2019, regular meeting. Seconded by Dwight Kruse. Motion carried.

NOXIOUS WEED

Motion by Dwight Kruse to sign the KDOT agreement to treat weeds along the highways. Seconded by Richard Lehmkuhl. Motion carried.

WILLDAN GROUP

Hilary Edwards, Willdan Group, updated the commission on their findings at the sheriff department. Motion by Richard Lehmkuhl to move forward with the preliminary study of the project. Seconded by Dwight Kruse. Motion carried.

KAC

Clerk Gormley presented the KAC 2020 Membership Dues invoice with a sum of \$3,443.03. Motion by Dwight Kruse to pay the invoice. Seconded by Keith Olsen. Motion carried.

KANZA MENTAL HEALTH

The commissioners reviewed the 2020 KANZA contract. The commissioners would like to visit more with KANZA about the local alcohol fund.

KCAMP

Clerk Gormley presented the KCAMP 2020 Annual Contribution invoice with of \$103,739. Motion by Dwight Kruse to pay the invoice. Seconded by Keith Olsen. Motion carried.

SERVICES FOR THE ELDERLY

Lori Gray, Services for the Elderly, presented three insurance quotes for the Horton Senior Citizen building. The quotes were as follows: American Family Insurance with a quote of \$1,837, Farm Bureau with a quote of \$2,092, and EMC with a quote of \$2,369.

TAX CHANGE ORDERS

Tax Change Orders 2019-25 through 2019-27 and 2019-29 through 2019-32 were approved and signed.

BUDGET

County Clerk, Melissa Gormley, discussed the end of year budget figures with the commission.

Motion by Richard Lehmkuhl to adjourn. Seconded by Dwight Kruse. Motion carried. Meeting adjourned at 10:21 a.m. The next regular meeting will be held Tuesday, December 31, 2019, to approve month end bills.

ATTEST:

MELISSA GORMLEY, COUNTY CLERK

APPROVED BY:

KEITH OLSEN, CHAIRMAN

DWIGHT A. KRUSE, MEMBER

RICHARD L. LEHMKUHL, MEMBER