

May 31, 2017

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

PAYMENT OF CLAIMS

The May 31, 2017 month-end claims were approved as follows:

001 General	\$91,548.12
103 Road & Bridge	75,921.38
123 Historical Society	3,750.00
125 Employee Benefit	55,708.54
127 Election	827.47
129 Extension	7,875.00
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
143 Appraiser	537.86
145 Ambulance	8,178.84
147 Noxious Weed	7,806.76
155 Diversion	372.96
160 911 SB50	10,059.44
165 ACC	2,011.13
167 JJCR	3,707.88
169 Federal Ace Funds	91.09
201 Services for Elderly	3,886.83
211 Solid Waste	36,198.92
909 Payroll	390.26
TOTAL	\$316,976.81

PAYROLL

The May 24, 2017 payroll was approved as follows:

General	63,499.52
Road & Bridge	11,384.99
Election	245.77
Technology	572.81
Appraiser	6,512.51
Noxious Weed	2,385.84
Diversion	.00
911 Fund	.00
ACC	9,028.48
JJA Core	9,636.24
ACE Fund	100.63
Services for Elderly	2,403.13
Solid Waste	2,522.42
Special MVT	2,680.00
Employee Ben FICA	6,893.48
Employee Ben KPERS	7,418.96
State Unemploy/Work Comp	-126.75
Insurance	-7,032.55
TOTAL	118,125.48

SHERIFF

John Merchant, Brown County Sheriff, reported there are 29 inmates, 21 males and 8 females, currently at the Brown County Jail.

EXECUTIVE SESSION

Motion by Steve Roberts for a 10 minute executive session on non-elected personnel with Brown County Appraiser, Jeff Ball, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 8:04 a.m. Opened 8:09 a.m. No binding action taken.

TREASURER

Brown County Treasurer, Cheryl Lippold, updated the Commission on the security system she is interested in. The Commission agreed purchasing the security system would be beneficial to the County.

RELAY FOR LIFE

B.J. Spiker, Relay for Life, approached the Commission about putting posters in the windows for the Relay for Life.

LANDFILL

Brown County Clerk, Melissa Gormley, presented the Landfill Inspection from Kansas Department of Health and Environment for the Commission's review.

MINUTES

Motion by Dwight Kruse to approve the May 22, 2017 minutes. Seconded by Steve Roberts. Motion carried.

COMMISSIONER OLSEN

Commissioner Keith Olsen joined the meeting at 8:51 A.M.

EXECUTIVE SESSION/JOB INTERVIEW

Motion by Keith Olsen for a 15 minute Executive Session on non-elected personnel with the three Commissioners, District 1 Road Foreman Herb Roland and District 2 Road Foreman Jerry Hisle, and the job applicant present. Seconded by Dwight Kruse. Motion carried. Closed 9:10 a.m. Opened 9:16 a.m. No binding action was taken.

EXECUTIVE SESSION/JOB INTERVIEW

Motion by Keith Olsen for a 15 minute Executive Session on non-elected personnel with the three Commissioners, District 1 Road Foreman Herb Roland and District 2 Road Foreman Jerry Hisle, and the job applicant present. Seconded by Dwight Kruse. Motion carried. Closed 9:19 a.m. Opened 9:23 a.m. No binding action was taken.

EXECUTIVE SESSION/JOB INTERVIEW

Motion by Keith Olsen for a 15 minute Executive Session on non-elected personnel with the three Commissioners, District 1 Road Foreman Herb Roland and District 2 Road Foreman Jerry Hisle, and the job applicant present. Seconded by Dwight Kruse. Motion carried. Closed 9:38 a.m. Opened 9:43 a.m. No binding action was taken.

EXECUTIVE SESSION/JOB INTERVIEW

Motion by Keith Olsen for a 15 minute Executive Session on non-elected personnel with the three Commissioners, District 1 Road Foreman Herb Roland and District 2 Road Foreman Jerry Hisle, and the job applicant present. Seconded by Dwight Kruse. Motion carried. Closed 9:44 a.m. Opened 9:50 a.m. No binding action was taken.

Motion by Keith Olsen to offer the District 1 Road Crewman position to Shawn Babb, District 2 Road Crewman position to Nicholas Isaacs, and the Road and Bridge Rover position to Brandon Killoren. Seconded by Steve Roberts. Motion carried.

Motion by Steve Roberts to adjourn. Seconded by Keith Olsen. Motion carried. The meeting adjourned at 10:04 a.m. The next meeting will be held Monday June 5, 2017.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

KEITH OLSEN, MEMBER

DWIGHT A. KRUSE, MEMBER