

**UNOFFICIAL
OFFICE OF COUNTY CLERK**

April 17, 2017

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 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 8:00 a.m.

PAYROLL

The April 12, 2017 payroll was approved as follows:

General	\$61,886.57
Road & Bridge	13,556.00
Election	245.77
Technology	616.88
Appraiser	6,956.77
Noxious Weed	1,603.81
ACC	6,294.79
JJA Core	6,978.47
ACE Fund	189.03
Services for Elderly	2,506.25
Solid Waste	2,644.91
Special MVT	7,122.71
Employee Ben FICA	7,207.02
Employee Ben KPERS	7,788.03
State Unemploy/Work Comp	-122.77
Insurance	-2131.26
TOTAL	\$123,342.98

SHERIFF

John Merchant, Brown County Sheriff, reported there are 28 inmates 20 males and 8 females, currently at the Brown County Jail. Sheriff Merchant also discussed various repairs that need to be done to the jail.

MINUTES

Motion by Keith Olsen to approve the April 10, 2017 minutes. Seconded by Dwight Kruse. Motion carried.

LIQUOR LICENSE

Motion by Keith Olsen to approve the liquor license for Mission Lake Country Club. Seconded by Dwight Kruse. Motion carried.

RECESS

Motion by Keith Olsen for a 5 minutes recess. Seconded by Dwight Kruse. Motion carried. Meeting recessed at 8:21. Meeting reopened at 8:30.

HIAWATHA HOSPITAL

Jenny Knudson and Johannah O'Malley, Hiawatha Hospital, and Lori Gray, Services for the Elderly Director, discussed the Meals on Wheels program with the Commission. Knudson and O'Malley also thanked the Commission on the raise in the County's contribution to the Meals on Wheels program. The County will continue to pay \$1.80 per meal.

COURTHOUSE

Kevin Hill, County Attorney, reported on the bid process for courthouse repairs. Pursuant to K.S.A. 19-214, the bid process does not apply when repair of any courthouse when an emergency based upon public health or safety is declared by the board of county commissioners. Motion by Dwight Kruse to repair the sewer line emergency based upon public health and safety. Seconded by Keith Olsen. Motion carried.

HORTON AMBULANCE

County Clerk, Melissa Gormley, presented a request from Jeremy Forkenbrock, Horton Ambulance, to replace their garage door for the ambulance. Forkenbrock is requesting to pay for the new garage door being billed through the county out of his budget at a cost \$2,260.

KWORCC

Melissa Gormley, County Clerk, presented the open claims report to the Commissioners for review.

NEKCAP

Motion made by Keith Olsen to sign the application for the NEKCAP Emergency Shelter Grant. Seconded by Dwight Kruse. Motion carried.

EXECUTIVE SESSION

Motion by Keith Olsen for a 5 minute executive session on non-elected personnel with Brown County Clerk, Melissa Gormley, and Deputy County Clerk,

Dawn Boyles, and the three Commissioners present. Seconded by Dwight Kruse. Motion carried. Closed 9:15 a.m. Opened 9:17 a.m. No binding action taken.

Motion to adjourn the meeting by Keith Olsen. Seconded by Dwight Kruse. Motion carried. Meeting adjourned 9:18 a.m. The next regular meeting will be Monday April 24, 2017.

ATTEST:

APPROVED BY:

MELISSA L GORMLEY, COUNTY CLERK

STEVE ROBERTS, CHAIRMAN

DWIGHT A. KRUSE MEMBER

KEITH OLSEN, MEMBER