

May 7, 2018

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Steve Roberts, Keith Olsen, and Dwight A. Kruse. 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**

Randy Linck, Brown County Undersheriff, reported there are 31 inmates, 25 males and 6 females, currently at the Brown County Jail.

**COMMUNITY CORRECTIONS**

Venice Sloan, Community Corrections Director, presented the Reinvestment Grant for the Commission’s signatures. Sloan also discussed trading in two of their older cars with remaining funds.

**MINUTES**

Motion by Dwight Kruse to approve the April 30, 2018, minutes. Seconded by Keith Olsen. Motion carried.

**LANDFILL**

George Bruning, Noxious Weed Director, discussed the need for a full time Landfill employee versus hiring an individual to work for Road & Bridge and at the Landfill.

**COOK, FLAT & STROBEL BRIDGE REPORT**

Brown County Clerk, Melissa Gormley, presented the Bridge Report for the Commission’s review.

**EXECUTIVE SESSION/JOB INTERVIEW**

Motion by Keith Olsen for a 10 minute Executive Session on non-elected personnel with the Commissioners and the job applicant present personnel matters of non elected personnel with executive session necessary to protect privacy interests. Seconded by Steve Roberts. Motion carried. Closed 8:30 a.m. Opened 8:37 a.m. Motion by Steve Roberts to offer the Landfill position to Bruce Kleppe. Seconded by Dwight Kruse. Motion carried. Kleppe accepted the Landfill position.

**EXECUTIVE SESSION**

Motion by Steve Roberts for a 5 minute Executive Session on non-elected personnel with the three Commissioners, Brown County Attorney, Kevin Hill, 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 Dwight Kruse. Closed 8:42 a.m. Opened 8:47 a.m. No binding action was taken.

**RURAL OPPORTUNITY ZONE PROGRAM (ROZ)**

Salih Doughramaji, Regional Project Manager for the Kansas Department of Commerce, and Michaela Moore, Hiawatha Foundation for Economic Development Director, discussed the ROZ program with the Commission. Brown County Clerk, Melissa Gormley, will update the resolution and present it to the Commission next Monday for signatures.

**HFED**

Michaela Moore, HFED Director, presented the Bread Bowl's Environmental Review Record for the Commission's signatures.

Motion by Steve Roberts to adjourn. Seconded by Dwight Kruse. Motion carried. The meeting adjourned at 9:25 a.m. The next regular meeting will be held Monday, May 14, 2018.

ATTEST:

APPROVED BY:

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MELISSA GORMLEY, COUNTY CLERK

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STEVE ROBERTS, CHAIRMAN

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DWIGHT A. KRUSE, MEMBER

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KEITH OLSEN, MEMBER