

**UNOFFICIAL
OFFICE OF COUNTY CLERK**

August 17, 2020

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Dwight A. Kruse, Keith Olsen and Richard L. Lehmkuhl. Also present was Brown County Clerk, Melissa Gormley. County Attorney Kevin Hill was present for a portion of the meeting. Dwight Kruse opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Lehmkuhl led the meeting with a prayer.

MINUTES

Motion by Keith Olsen to approve the August 10, 2020, minutes. Seconded by Richard Lehmkuhl. Motion carried.

HOUSEHOLD HAZARDOUS WASTE

Charlie Brockhoff, Brown County Solid Waste Director, and George Bruning, Brown County Noxious Weed Director, were present to discuss an agreement for disposal of household hazardous waste between Brown County and Jackson County. The commission asked Bruning to contact area counties to find out how they charge residents for hazardous waste.

ENERGY SOLUTIONS PROFESSIONALS

Brad Rahe and Jeff Flathman, ESP, were present to discuss the energy audit on the jail and the courthouse. Brown County Attorney, Kevin Hill discussed the Investment Audit Agreement between Brown County and ESP. The cost of the audit will be \$2,793.00.

Motion by Richard Lehmkuhl to sign the Investment Audit Agreement for the jail and courthouse for energy savings. Seconded by Keith Olsen. Motion carried.

ROAD AND BRIDGE

Road and Bridge Secretary, Julie Liberty, spoke with the commission about an issue oiling the City of Reserve. Liberty discussed other projects the road crew will be working on.

PAYROLL

The August 12, 2020, payroll was approved as follows:

General	\$72,348.30
Road & Bridge	20,363.96
Election	1,946.99
Technology	433.94
Appraiser	7,243.70
Noxious Weed	2,688.69
ACC	6,965.84
JJA Core	6,741.30
Reinvestment Grant	1,798.78
Services for Elderly	2,604.00
Solid Waste	4,177.20
Special MVT	4,040.01
Employee Ben FICA	8,257.99
Employee Ben KPERS	10,031.46
State Unemploy/Work Comp	-235.89
Insurance	-3,326.46
TOTAL	\$146,079.81

SPARK

Don Pounds, Brown County Emergency Manager, was present via Zoom to discuss Coronavirus Relief Fund Resolutions. Motion by Keith Olsen to sign the KANZA Mental Health and USD #430 Relief Fund Resolutions. Seconded by Richard Lehmkuhl. Motion carried.

TAX CHANGE ORDERS

Tax Change Orders 2019-94, 2019-122, 2019-124 through 2019-132, 2019-135 through 2019-140, 2019-142 through 2019-145, 2019-147 through 2019-156 and 2019-159 were signed and approved.

ELECTION

Brown County Clerk, Melissa Gormley, reviewed a purchase order from ES&S for a DS200 Precinct Scanner. The cost of the scanner is \$6,205.00 plus an annual warranty for \$227.50. Gormley stated the funds will come from Election Capital Improvement funds.

CONSERVATION DISTRICT

The commission signed the County Budget Certification to Conservation District.

Motion by Keith Olsen to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 9:17 a.m. The next regular meeting will be held Monday, August 24, 2020.

ATTEST:

APPROVED BY:

MELISSA GORMLEY, COUNTY CLERK

DWIGHT A. KRUSE, CHAIRMAN

KEITH OLSEN, MEMBER

RICHARD L. LEHMKUHL, MEMBER