OFFICE OF COUNTY CLERK April 19, 2021

Book U Page 281

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Richard L. Lehmkuhl, Lamar Shoemaker, and William Pollock. Also present was Brown County Clerk, Dawn M. Boyles. County Attorney, Kevin Hill was present for a portion of the meeting. Richard Lehmkuhl opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Pastor Jim Farris led the meeting with a prayer.

TREASURER

Brown County Treasurer, Cheryl Lippold, requested clarification on the duties of the security guard. Brown County Attorney, recommended the commission contact Sheriff, John Merchant, and Merchant can address the concerns.

EXECUTIVE SESSION

Brown County Treasurer, Cheryl Lippold requested a 5 minute executive session. Motion by Lamar Shoemaker for a 5 minute executive session on non-elected personnel with the three Commissioners, Brown County Treasurer, Cheryl Lippold, and Brown County Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 8:15 a.m. Opened 8:20 a.m. No binding action was taken.

COMMUNITY CORRECTIONS

Community Corrections Director Vicki Hubin, and Assistant Director, Chris Denner, presented the yearly comp plans on the Adult Corrections and the Juvenile Corrections for the commission's approval and signatures. Motion by William Pollock to approve the Comprehensive Plans for the Adult Community Corrections and Juvenile Community Corrections. Seconded by Lamar Shoemaker. Motion carried.

BG CONSULTANTS

County Attorney, Kevin Hill, discussed his concerns with the bridge inspection contract from BG Consultants. Hill recommended the commission not sign the bridge inspection contract. Hill will contact BG Consultants about his concerns.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, discussed the Local Road Safety plan Safety Workshop. The workshop will take place Thursday, May 13, 2021.

MINUTES

Minutes by Lamar Shoemaker to approve the minutes of April 12, 2021, with the correction as follows:

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Richard L. Lehmkuhl, Lamar Shoemaker and William Pollock. Also present was Brown County Clerk, Dawn M. Boyles. Lehmkuhl opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Pastor Cheryl Mishler led the meeting with a prayer. Seconded by William Pollock. Motion carried.

EMERGENCY VEHICLE PERMIT

Motion by William Pollock to approve an emergency vehicle permit for James D. Hazlett. Seconded by Lamar Shoemaker. Motion carried.

HAMILTON RECYCLING & DISPOSAL

RJ Hamilton, Hamilton Recycling and Disposal, discussed possible options for recycling in Brown County. Hamilton is working to get several counties on board to make a regional recycling. Hamilton will return with a solid plan at a later date.

HAMILTON RECYCLING & DISPOSAL

RJ Hamilton, Hamilton Recycling and Disposal, discussed the county looking at the rates for disposal. Hamilton discussed his competitors have a reduced rate at the Brown County Landfill. The commission will discuss the rates with the Landfill.

SOLID WASTE

Noxious Weed Director, George Bruning, discussed fire prevention at the landfill.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested an executive session. Motion by Lamar Shoemaker for a 10 minute Executive Session on non-elected personnel with the three commissioners, Noxious Weed Director, George Bruning, and the interviewee present. Seconded by William Pollock. Closed 9:13 a.m. Opened 9:23 a.m. No binding action was taken.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested an executive session. Motion by William Pollock for a 5 minute Executive Session on non-elected personnel with the three commissioners, and Noxious Weed Director, George Bruning present. Seconded by Lamar Shoemaker. Closed 9:24 a.m. Opened 9:29 a.m. No binding action was taken.

ELEVATOR

Interstate Elevator representative, Jake Poteet, discussed the scope of work.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested an executive session. Motion by Richard Lehmkuhl for a 5 minute Executive Session on non-elected personnel with the three commissioners, and County Clerk, Dawn Boyles present. Seconded by Lamar Shoemaker. Closed 9:45 a.m. Opened 9:50 a.m. No binding action was taken.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:50 a.m. The next regular meeting will be held Monday, April 26, 2020.

ATTEST:

APPROVED BY:

DAWN M. BOYLES, COUNTY CLERK

RICHARD L. LEHMKUHL, CHAIRMAN

LAMAR SHOEMAKER, MEMBER

WILLIAM POLLOCK, MEMBER