

January 25, 2021

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 Boyles. Brown 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. Richard Lehmkuhl led the meeting with a prayer.

**MINUTES**

Motion by William Pollock to approve the minutes of the January 19, 2021, regular meeting. Seconded by Lamar Shoemaker. Motion carried.

**HAMM'S**

County Attorney, Kevin Hill, discussed the contracts with Hamm's. The rate increase in addendum five to the contract indicates rate increase would be calculated with the consumer price index. Hill also reported on the trailer fires at the landfill.

**EXECUTIVE SESSION**

Brown County Attorney, Kevin Hill, requested a fifteen minute executive session. Motion by Lamar Shoemaker for a fifteen minute Executive Session on Attorney Client Privilege to discuss legal matters with legal counsel, to protect the Boards privilege and communication with an attorney with County Attorney, Kevin Hill, James Neeld, and the three commissioners present. Seconded by Richard Lehmkuhl. Commissioner Pollock voted nay. Closed 8:20 a.m. Opened 8:35 a.m. No binding action was taken.

**EXECUTIVE SESSION**

Kevin Hill, County Attorney, requested a 10 minute executive session. Motion by Lamar Shoemaker for a 10 minute Executive Session on non-elected personnel with the three Commissioners, and Kevin Hill present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 8:38 a.m. Opened 8:48 a.m. No binding action was taken.

**HFED**

Mikaela Moore, HFED director, presented the Annual Microloan Program for the commissioner's approval. Moore also updated the commission on the happenings at HFED. The ROZ program is due to sunset in June of 2021, unless there is a change in the legislation.

**CHICKEN FEED FACILITY**

Brown County residents, Randy Fee, Wyatt Kerl, John Merchant, and Jack Geiger, and Rural Water District 2 representatives, David Overdick, and Paul Rush voiced their concerns with the potential of a chicken feed farm in Padonia Township and the hardship it would put on the township and county with the roads. Geiger would like the commission to facilitate a local public hearing with KDHE. Commissioner Lehmkuhl will discuss the matter with the County Attorney.

**ROAD & BRIDGE SECRETARY**

The commission will revisit the matter at the meeting on Monday, February 1, 2021.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:33 a.m. The next meeting will be held Friday, January 29, 2021, to approve month end bills.

ATTEST:

APPROVED BY:

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DAWN M. BOYLES, COUNTY CLERK

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RICHARD L. LEHMKUHL, CHAIRMAN

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LAMAR SHOEMAKER, MEMBER

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WILLIAM POLLOCK, MEMBER