

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 L. Lehmkuhl opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Commissioner Lehmkuhl led the meeting with a prayer.

NOXIOUS WEED

Noxious Weed Director, George Bruning, presented the 2021 Annual Noxious Weed Eradication Progress Reports to the commission for signatures. Bruning also reported that the shag tractor at the landfill has a blown motor. The commission requested Bruning research options for replacement.

ROAD & BRIDGE

Road and Bridge Interim Secretary, Melissa Gormley, gave an update on the happenings in the Road and Bridge department.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested an executive session. Motion by Lamar Shoemaker for a 15 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by William Pollock. Closed 8:33 a.m. Opened 8:48 a.m. No binding action was taken.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested an executive session. Motion by Lamar Shoemaker for a 15 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by William Pollock. Closed 8:50 a.m. Opened 9:05 a.m. No binding action was taken.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested an executive session. Motion by Lamar Shoemaker for a 15 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by William Pollock. Closed 9:08 a.m. Opened 9:23 a.m. No binding action was taken.

APPRAISER

Brown County Appraiser, Steve Markham, introduced himself to the new commissioners.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested an executive session. Motion by Lamar Shoemaker for a 15 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by William Pollock. Closed 9:27 a.m. Opened 9:42 a.m. No binding action was taken.

MINUTES

Motion by Lamar Shoemaker to approve the February 1, 2021, minutes with the following correction:

COMMUNITY CORRECTIONS

Chris Denner, Director, sent a letter requesting to be reassigned to the Assistant Director position and move Vicki Hubin from the Assistant Director to the Director position. Motion by Lamar Shoemaker to accept Chris Denner as Assistant Director and Vicki Hubin as Director of the Community Corrections effective January 24, 2021, to coincide with payroll dates. Seconded by William Pollock. Motion carried.

Seconded by William Pollock. Motion carried.

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 present. Seconded by William Pollock. Closed 9:47 a.m. Opened 9:57 a.m. No binding action was taken.

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 present. Seconded by William Pollock. Closed 9:58 a.m. Opened 10:08 a.m. No binding action was taken.

ROAD & BRIDGE SECRETARY

Motion by Lamar Shoemaker to offer one of the interviewees the position of Road and Bridge Secretary. Seconded by William Pollock. Motion carried.

CEREAL MALT BEVERAGE

Motion by Lamar Shoemaker to approve a Cereal Malt Beverage license for Grandview Oil Company, located at 2134 330th Street. Seconded by William Pollock. Motion carried.

CAPITAL OUTLAY

Commissioner Lehmkuhl would like to visit the capital outlay plans and balances of the county departments.

KWORCC

County Clerk, Dawn Boyles, presented the 2020 Audited Premium Statement Invoice for the commission's approval. Motion by Lamar Shoemaker to pay the invoice of \$8,539. Seconded by William Pollock. Motion carried.

UNEMPLOYMENT FRAUD

County Clerk, Dawn Boyles, updated the commission on fraudulent activity affecting county employees.

BROWN COUNTY RESIDENT

Commissioner, Richard Lehmkuhl, confirmed we did receive a letter from Dan Paternoster about his concerns in regards to the proposed poultry facility.

EXECUTIVE SESSION

Commissioner Pollock requested an executive session. Motion by William Pollock for a 10 minute Executive Session on non-elected personnel with the three commissioners present. Seconded by Lamar Shoemaker. Closed 10:25 a.m. Opened 10:35 a.m. No binding action was taken.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. The meeting adjourned at 10:36 a.m. The next regular meeting will be held Tuesday, February 16, 2021.

ATTEST:

APPROVED BY:

DAWN M. BOYLES, COUNTY CLERK

RICHARD L. LEHMKUHL, CHAIRMAN

LAMAR SHOEMAKER, MEMBER

WILLIAM POLLOCK, MEMBER