

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.

PAYROLL

The February 10, 2021, payroll was approved as follows:

General	\$77,123.78
Road & Bridge	14,775.51
Technology	288.19
Appraiser	4,854.83
Noxious Weed	2,428.94
ACC	6,948.05
JJA Core	7,246.68
Reinvestment Grant	1,796.69
Services for Elderly	2,597.00
Solid Waste	6,032.82
Employee Ben FICA	7,892.42
Employee Ben KPERS	9,923.34
State Unemploy/Work Comp	-167.12
Insurance	-3112.51
TOTAL	\$136,103.89

MINUTES

Motion by William Pollock to approve the February 8, 2021 minutes. Seconded by Lamar Shoemaker. Motion carried.

CAPITAL IMPROVEMENT FUND

Brown County Clerk, Dawn Boyles, presented the amounts in the capital improvement funds for the commissions review.

ELEVATOR

Brown County Clerk, Dawn Boyles, presented an updated quote from MEI on repairs to the elevator. County Attorney, Kevin Hill, request we send it out for bid again as it has been two years since the last bid was given. Commissioner Lehmkuhl suggested asking departments split the cost of the upgrade to come out of each department's capital improvement funds.

TAX CHANGE ORDERS

Tax Change Orders 2020-43 through 45, 2020-50 through 55, 59 and 461 were signed and approved.

ROAD & BRIDGE

Motion by Lamar Shoemaker to hire Tami Lehmkuhl as the new Road and Bridge Secretary starting Monday, February 22, 2021. The position will be a full time position with the pay starting at \$14.75 per hour. Seconded by William Pollock. Motion carried. Commissioner Lehmkuhl will abstain from any supervision of the position.

EXECUTIVE SESSION

Kevin Hill, County Attorney, requested a 15 minute executive session. Motion by Lamar Shoemaker for a 10 minute Executive Session on non-elected personnel with the three Commissioners, Kevin Hill, Vicki Hubin, and Chris Denner present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 8:45 a.m. Opened 9:00 a.m. No binding action was taken.

SERVICES FOR THE ELDERLY

Wanda Davis, Services for the Elderly Director, discussed a request by a rider to use a ramp to get into the van.

ROAD & BRIDGE

Motion by William Pollock to move Rodney Allen to District 3 Road and Bridge Foreman at \$19.00 per hour effective Tuesday, February 16, 2021. Seconded by Lamar Shoemaker. Motion carried.

ROAD & BRIDGE

The commission will visit with Melissa Gormley about training the newly hired secretary.

IT DEPARTMENT

Sandy Carter, IT Director, discussed a possibility of online streaming directly to our website.

COURTHOUSE

Brown County Clerk, Dawn Boyles, discussed the closing of the courthouse due to the weather. The commission has decided to keep the courthouse open. If Brown County does fall into the rolling blackouts and the blackout occurs after 2:00 PM the courthouse will close to business for the day.

Motion to adjourn by Lamar Shoemaker. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:43 a.m. The next meeting will be Monday, February 22, 2021.

ATTEST:

APPROVED BY:

DAWN M. BOYLES, COUNTY CLERK

RICHARD L. LEHMKUHL, CHAIRMAN

LAMAR SHOEMAKER, MEMBER

WILLIAM POLLOCK, MEMBER