

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 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. Richard Lehmkuhl led the meeting with a prayer.

**MINUTES**

Motion by Lamar Shoemaker to approve the February 26, 2021, minutes. Seconded by William Pollock. Motion carried.

**ATTORNEY**

County Attorney, Kevin Hill, discussed an engagement letter from James Neeld for legal services in regards to wind energy in Brown County. Commissioner Pollock would like to postpone the approval of the letter until we have public input and visit with Nemaha County. Motion by William Pollock to table the discussion for two weeks. Seconded by Lamar Shoemaker. Motion carried.

**HIAWATHA COMMUNITY HOSPITAL**

Jogn Broberg, Hiawatha Community Hospital CEO, updated the commission on the happenings at Hiawatha Community Hospital.

**RESOLUTION 2021-7**

Motion by Lamar Shoemaker to approve Resolution 2021-7, extending the COVID-19 Public Health Emergency Resolution for 60 days. Seconded by William Pollock. Motion carried.

**TUBES AND BANDS**

Motion by Lamar Shoemaker to extend the bid opening for one week due to the fact that an e-mail was not received on the bid specifications. Seconded by William Pollock. Motion carried.

**TOWNSHIP AND CEMETERY ANNUAL REPORTS**

Brown County Clerk, Dawn Boyles, presented the annual township and cemetery reports for the commission's review with the exception of Powhattan Township. Motion by Lamar Shoemaker to accept the annual township and cemetery reports as presented with the exception of Powhattan Township. Seconded by William Pollock. Motion carried.

**ROAD & BRIDGE**

District 2 Foreman, Jerry Hisle, reported on the culvert replacement due to the storms of 2019 and the FEMA funding requirements.

**BROWN COUNTY RESIDENT**

Dean Tollefson, Brown County resident, discussed that there is a gentleman researching the history of Willis.

**HAY BIDS OPENING**

Hay bids for the Transfer Station's approximately 60 acres of brome hay ground were as follows: Troy Kolb with a bid of \$1,875 total and Compton Brothers with a bid of \$2,250. Motion by Lamar Shoemaker to accept the bid of \$2,250 by the Compton Brothers. Seconded by William Pollock. Motion carried.

**ALLIED BUSINESS SOLUTIONS**

Larry Alsup, Allied Business Solutions CEO, visited with the commission about the telecommunication audit services Allied Business Solutions has to offer. Alsup will send more information for the commission to review.

Motion by William Pollock to adjourn. Seconded by Lamar Shoemaker. Motion carried. Meeting adjourned at 9:46 a.m. The next meeting will be held Monday, March 8, 2021.

ATTEST:

APPROVED BY:

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DAWN M. BOYLES, COUNTY CLERK

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RICHARD L. LEHMKUHL, CHAIRMAN

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LARMAR SHOEMAKER, MEMBER

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WILLIAM POLLOCK, MEMBER