March 22, 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 Lamar Shoemaker to approve the March 15, 2021, minutes. Seconded by William Pollock. Motion carried.

#### CUSTODIAN

Commissioner Lehmkuhl presented three bids for removal of four trees on courthouse square. The bids are as follows: Gamble Tree Service with a bid of \$8,100. Gudenkauf Tree Service with a bid of \$4,350 and Kyle's Tree Service with a bid of \$8,250. Discussion was tabled until the commission can further inspect the trees.

#### CUSTODIAN

Dave Schuetz, Custodian, inquired about the purchase of a utility shed for the courthouse as well as updating the 11 year old lawnmower.

#### **TREASURER**

Brown County Treasurer, Cheryl Lippold, presented a quote for \$21,695 from Navrat's for replacement of the desk stations in her office. Lippold will contact additional businesses to get additional quotes.

## SERVICES FOR THE ELDERLY

Wanda Davis, Director, discussed the billing for Meals on Wheels program. Brown County Clerk, Dawn Boyles, will contact the NEK Area Agency on Aging to attend next week's meeting.

#### EVERGY

Brown County Clerk, Dawn Boyles, discussed Evergy billing for the old jail. The county sold the old jail in July of 2016.

### SOLID WASTE

Brown County Clerk, Dawn Boyles, presented the Industrial Stormwater Permit Holders Invoice for the commission's signatures.

#### ALLIED BUSINESS SOLUTIONS

Brown County Clerk, Dawn Boyles, presented the contracts with Allied Business Solutions. County Attorney, Kevin Hill, requested references from Allied Business Solutions.

### WIND ENERGY

Attorney, Josh Ney, discussed services he has to offer to Brown County in regards to wind energy. The commission would like to continue researching attorneys specializing in wind energy before making a final decision. Motion by William Pollock to enter into a contract with Kreigshauser Ney Laws Group. Motion died due to lack of second.

### COVID LEAVE

Motion by Lamar Shoemaker to extend the leave through the end of June. Seconded by Richard Lehmkuhl. Motion carried.

## ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, discussed repairs to the roller from District 1 and District 3. The cost of the repairs would be \$7,771.95. Motion by William Pollock to pay the invoice. Seconded by Lamar Shoemaker. Motion carried.

## ROAD & BRIDGE

Lehmkuhl discussed different funding options she had researched for the Road and Bridge department. Lehmkuhl also discussed a federal grant compliance virtual training she would like to attend.

# **EXECUTIVE SESSION**

Richard Lehmkuhl, requested a 10 minute executive session. Motion by Lamar Shoemaker for a 10 minute Executive Session on non-elected personnel with the three Commissioners present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 9:26 a.m. Opened 9:36 a.m. No binding action was taken.

# WIND ENERGY

Brown County Resident, Lucas Heinen, presented packets of information to the commission for their review.

## NURSE

Commissioner Lehmkuhl reported on continued staffing of the nurse. Starting April 1, 2021, the nurse will only be on an as needed basis for the courts.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:45 a.m. The next regular meeting will be held Wednesday, March 31, 2021, to approve month end bills

ATTEST:	APPROVED BY:
DAWN M. BOYLES, COUNTY CLERK	RICHARD L. LEHMKUHL, CHAIRMAN
	LAMAR SHOEMAKER, MEMBER
	WILLIAM POLLOCK MEMBER