May 10, 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 M. Boyles. 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. Lehmkuhl led the meeting with a prayer.

#### PAYROLL

The May 5, 2021, payroll was approved as follows:

General	75,969.03
Road & Bridge	13,780.44
Election	4,362.20
Technology	318.00
Appraiser	6,027.07
Noxious Weed	2,340.25
ACC	6,165.67
JJA Core	4,363.06
Reinvestment Grant	1,796.40
Services for Elderly	2,590.00
Solid Waste	11,989.38
Special MVT	5,902.30
Employee Ben FICA	9,077.34
Employee Ben KPERS	11,615.35
State Unemploy/Work Comp	-74.06
Insurance	-3,373.31
TOTAL	\$152,849.22

#### **MINUTES**

Motion by Lamar Shoemaker to approve the May 3, 2021, and May 4, 2021, minutes with the following correction to the May 3, 2021, minutes:

#### LAWN MOWER BID OPENING

The bids for the lawnmower were as follows: Hiawatha Implement with a bid of \$12,035 for the 730 Signature Series Tractor with blade and rear wheel weights and \$8,000 for the Z740R Z Trak zero turn mower. Motion by Lamar Shoemaker to accept the bid of \$12,035 for the 730 Signature Series Tractor from Hiawatha Implement. Seconded by Richard Lehmkuhl. Motion carried. Commissioner Pollock abstained from voting.

Seconded by Richard Lehmkuhl. Motion carried.

#### ESF

Brown County Clerk, Dawn Boyles, presented a letter of recommendation to send to ESP for the work they performed for Brown County. ESP came in \$13,677 under bid and will refund Brown County that amount. Motion by William Pollock to sign the letter of recommendation for ESP. Seconded by Lamar Shoemaker. Motion carried.

### **ROAD & BIDGE**

Road and Bridge secretary, Tami Lehmkuhl, discussed the work order forms for daily jobs. Lehmkuhl will use the information to update the Road and Bridge program. Lehmkuhl also discussed soliciting bids for a new backhoe for District 3.

## **ATTORNEY**

Brown County Attorney, Kevin Hill, commended the county offices who participated in the mock drunk driving exercise at Hiawatha High School.

### ROAD & BRIDGE

Commissioner Pollock discussed damage done to a road in District 3. Pollock would like to bill for the damage done.

### NEK MULTI COUNTY HEALTH

Kristina Romine and Robin Downard, requested repairs be done to the parking lot at the health department and to upgrade the handicap accessibility. Romine will solicit bids for the repairs.

### 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, and County Clerk, Dawn Boyles present. Seconded by William Pollock. Closed 8:44 a.m. Opened 8:54 a.m. No binding action was taken.

### HAMILTON RECYCLING

RJ Hamilton, discussed the draft for the proposed recycling program Hamilton would like to start with the county.

### MIDWEST TRAINING & CONSULTING

Rick Smith and Hannah Cavanaugh, discussed the Spill Prevention Plan and the services Midwest Training and Consulting has to offer. The commission would like to check with other counties before making any decisions.

# LIQUOR LICENSE

Brown County Clerk, Dawn Boyles, presented two temporary liquor permits for the Mission Lake Country Club. Motion by Lamar Shoemaker to approve the temporary liquor permits. Seconded by William Pollock. Motion carried.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 10:12 a.m. The next regular meeting will be held Monday, May 17, 2021.

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