

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.

APPRAISER

Brown County Appraiser, Steve Markham, introduced Brittany Johnson, the new data collector in his office

MINUTES

Motion by Lamar Shoemaker to approve the May 10, 2021, minutes. Seconded by William Pollock. Motion carried.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, requested clarification on the CDL requirements for the road and bridge department positions. The commission suggested it state:

CDL required for position and must obtain within a reasonable amount of time.

STREET SIGNS

Commissioner Lehmkuhl discussed offering a reward for information leading to the arrest and conviction of individuals involved in the theft of county road signs.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested a 15 minute 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 8:32 a.m. Opened 8:47 a.m. No binding action was taken.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested a 15 minute executive session. Motion by William Pollock for a 15 minute Executive Session on non-elected personnel with the three commissioners and the interviewee present. Seconded by Lamar Shoemaker. Closed 8:48 a.m. Opened 9:03 a.m. No binding action was taken.

LIQUOR LICENSE

Motion by William Pollock to approve the liquor license for Mission Lake County Club. Seconded by Lamar Shoemaker. Motion carried.

CEREAL MALT BEVERAGE LICENSE

Motion by Lamar Shoemaker to approve a cereal malt beverage license for Golden Eagle Casino. Seconded by William Pollock. Motion carried.

GORDON CPA

Motion by Lamar Shoemaker to sign the letter of acceptance and understanding from Gordon CPA. Seconded by William Pollock. Motion carried.

RESOLUTION 2021-09

Motion by William Pollock to approve Resolution 2021-09 to support and defend the 2nd Amendment to the United State Constitution. Seconded by Lamar Shoemaker. Motion carried. In memory of Roy Johansen who just days before his passing on April 25, 2021, suggested along with others that Brown County reaffirm our support of the Constitution of the United States and in particular the 2nd Amendment.

NACO

Motion by Lamar Shoemaker to join the National Association of Counties. Seconded by William Pollock. Motion carried.

EXECUTIVE SESSION

Commissioner Lehmkuhl requested a 5 minute executive session. Motion by Lamar Shoemaker for a 5 minute Executive Session on non-elected personnel with the three commissioners and the County Clerk, Dawn Boyles, present. Seconded by William Pollock. Closed 9:24 a.m. Opened 9:29 a.m. No binding action was taken.

AMERICAN RESCUE PLAN ACT

Motion by Lamar Shoemaker to allow County Clerk, Dawn Boyles, to secure the ARPA funds. Seconded by William Pollock. Motion carried.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:44 a.m. The next regular meeting will be held Monday, May 24, 2021.

ATTEST:

APPROVED BY:

DAWN M. BOYLES, COUNTY CLERK

RICHARD L. LEHMKUHL, CHAIRMAN

LAMAR SHOEMAKER, MEMBER

WILLIAM POLLOCK, MEMBER