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. 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 minutes of July 30, 2021. Seconded by William Pollock. Motion carried.

# **EXECUTIVE SESSION**

Commissioner Lehmkuhl requested a fifteen minute Executive Session. Motion by Lamar Shoemaker for a 15 minute Executive Session on non-elected personnel with the three commissioners, Solid Waste Director, George Bruning, and County Attorney, Kevin Hill present to discuss legal matters with legal counsel, to protect the Boards privilege and communication with an attorney. Seconded by William Pollock. Closed 8:17 a.m. Opened 8:32 a.m. No binding action was taken.

#### EXECUTIVE SESSION

Commissioner Lehmkuhl requested a five minute Executive Session. Motion by Lamar Shoemaker for a 5 minute Executive Session on non-elected personnel with the three commissioners, Solid Waste Director, George Bruning, and County Attorney, Kevin Hill present to discuss legal matters with legal counsel, to protect the Boards privilege and communication with an attorney. Seconded by William Pollock. Closed 8:33 a.m. Opened 8:38 a.m. No binding action was taken.

### SOLID WASTE

Nancy Gafford, RDA Director, presented the minutes of the Brown County and Nemaha County Solid Waste Management and Disposal report for the commissioner's review. Motion by Lamar Shoemaker to review and accept the minutes from the Brown County and Nemaha County Solid Waste Management and Disposal report. Seconded by William Pollock. Motion carried.

#### DISPATCH

Brown County Sheriff, John Merchant, City of Hiawatha Mayor, Bill Collins, City of Hiawatha Administrator, Mike Nichols, and City of Hiawatha Attorney, Andrew Delaney, discussed dispatch services offered to the City of Hiawatha.

#### BUDGET

Motion by Lamar Shoemaker to approve the Notice of Hearing for the Revenue Neutral Rate and the 2022 Brown County Budget Hearings for publication. Seconded by William Pollock. The hearings will take place on August 31, 2021, at the Brown County Courthouse in the commission room

## **KCAMP**

Brown County Clerk, Dawn Boyles, presented a letter from KCAMP indicating there would be an increase in premiums for 2022.

### **EXECUTIVE SESSION**

Motion by Richard Lehmkuhl for a 5 minute Executive Session on non-elected personnel with the three commissioners, and County Clerk, Dawn Boyles present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Lamar Shoemaker. Closed 10:22a.m. Opened 10:27 a.m. No binding action was taken.

Motion by William Pollock to adjourn. Seconded by Lamar Shoemaker. Motion carried. Meeting closed at 10:27 a.m. The next regular meeting will be Monday, August 9, 2021.

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