

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 L. Lehmkuhl opened the meeting at 8:10 a.m. The Pledge of Allegiance was recited by all. Commissioner Lehmkuhl led the meeting with a prayer.

COMMUNITY CORRECTIONS

Vicki Hubin, Director, and Chris Denner, Assistant Director, presented the quarterly financial statements for the commissions review and signatures. Hubin also discussed the KCAMP Insurance policy for Community Corrections.

SOLID WASTE

George Bruning, Solid Waste Director, discussed the roof damage at the landfill. Bruning will email KCAMP today in regards to the repair quotes.

SERVICES FOR THE ELDERLY

Wanda Davis, Services for the Elderly Director, updated the commission on the hot meals program. Davis would like to change the driver hours to 11:30 a.m. to 4:30 p.m. to accommodate the delivery of the meals.

EXECUTIVE SESSION

Wanda Davis, Services for the Elderly Director, requested a 5 minute executive session. Motion by Lamar Shoemaker for a 5 minute Executive Session on non-elected personnel with the three commissioners, Services for the Elderly Director, Wanda Davis, and County Attorney, Kevin Hill, present. Seconded by William Pollock. Closed 8:25 a.m. Opened 8:30 a.m. No binding action was taken.

MINUTES

Motion by Lamar Shoemaker to approve the August 16, 2021, minutes. Seconded by William Pollock. Motion carried.

FUEL CLOUD

Sandy Carter, IT Director, discussed updates to the Fuel Cloud. There has been overheating issues with the Fuel Cloud.

BUDGETS

The commission discussed the current budget figures. Sean Gordon, CPA, joined the meeting via phone conference. Gordon discussed increasing the sales tax and special county highway estimates as they were estimated low. County Clerk, Dawn Boyles, will e-mail Sean the adjustments and return with the new budget at August 31st meeting.

SOLID WASTE

George Bruning, Noxious Weed Director, discussed the roof replacement at the transfer station. The wind damage to the roof only covered 50% of the roof and the bid was to repair the entire roof. The county will pay the other 50%.

TAX CHANGE ORDERS

Tax Change Orders 2020-103 through 105, were signed and approved.

KWORCC

County Clerk, Dawn Boyles, presented the form to appoint a voting delegate for the annual KWORCC meeting. Motion by Lamar Shoemaker to appoint Richard Lehmkuhl as voting delegate. Seconded by William Pollock. Motion Carried. Motion by William Pollock to appoint Lamar Shoemaker as an alternate delegate. Seconded by Richard Lehmkuhl. Motion carried.

KCAMP

County Clerk, Dawn Boyles, presented the form to appoint a voting delegate for the annual KCamp meeting. Motion by Lamar Shoemaker to appoint Richard Lehmkuhl as voting delegate and Lamar Shoemaker as an alternate delegate. Seconded by William Pollock. Motion Carried.

JANITOR

The commission discussed the evergreen bushes on the East and West sides of the courthouse. The commission would like the evergreens to be trimmed and then determine if we need to remove the evergreens.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 10:51 a.m. The next regular meeting will be held Tuesday, August 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