

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.

#### **SOLID WASTE**

Brown County Solid Waste Director, George Bruning, discussed advertising for the Solid Waste position that will be vacated due to Caleb Clement leaving employment with Brown County. Clement's last day will be October 13, 2021.

#### **EXECUTIVE SESSION**

Brown County Sheriff, John Merchant, requested a 10 minute executive session. Motion by William Pollock for a 10 minute Executive Session on non-elected personnel with the three commissioners and Sheriff Merchant present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by Lamar Shoemaker. Closed 8:15 a.m. Opened 8:25 a.m. No binding action was taken.

#### **SHERIFF**

Brown County Sheriff, John Merchant, requested the commission allow the K-9 to follow Cody Spire as he takes a new position as Assistant Police Chief for the City of Horton. Motion by Lamar Shoemaker to allow the county K-9 unit, the dog Ari and the 2013 Tahoe, to be transferred to Horton Police Department. Seconded by William Pollock. Motion carried.

#### **MINUTES**

Motion by Lamar Shoemaker to approve the September 30, 2021 minutes. Seconded by William Pollock. Motion carried.

#### **KCAMP**

Brown County Clerk, Dawn Boyles presented the KCAMP Insurance 4 Year Loss History Report and the KCAMP Annual Renewal Questionnaire for the commission's review.

#### **MATALONE INSURANCE**

John Matalone, Matalone Insurance, discussed BCBS Health Insurance for Brown County Employees.

#### **HIAWATHA CHAMBER OF COMMERCE**

Sarah Kleopfer, Hiawatha Chamber of Commerce Director, requested use of courthouse square, the courthouse, restrooms, and electricity for annual Halloween Frolic on Saturday, October 30, 2021, from 2:30 p.m. until 8:00 p.m. Motion by Lamar Shoemaker use of courthouse square, the courthouse, restrooms, and electricity for annual Halloween Frolic on Saturday, October 30, 2021, from 2:30 p.m. until 8:00 p.m. Seconded by William Pollock. Motion carried.

#### **DELTA DENTAL**

Motion by Lamar Shoemaker to approve the 2022 Delta Dental contract for the county dental insurance. Seconded by Richard Lehmkuhl. Motion carried.

#### **SURENCY**

Motion by Lamar Shoemaker to sign the 2022 Surency Contract for the county vision insurance with no change of benefits. Seconded by William Pollock. Motion carried.

Motion to adjourn by William Pollock. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 9:36 a.m. The next meeting will be Monday, October 11, 2021.

ATTEST:

DAWN M. BOYLES, COUNTY CLERK

APPROVED BY:

RICHARD L. LEHMKUHL, CHAIRMAN

LAMAR SHOEMAKER, MEMBER

WILLIAM POLLOCK, MEMBER