

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. Richard Lehmkuhl led the meeting with a prayer.

PAYMENT OF CLAIMS

The October 31, 2021, month-end claims were approved as follows: Motion by Lamar Shoemaker to approve accounts payable. Seconded by William Pollock. Motion carried.

001 General	\$110,821.42
103 Road & Bridge	93,431.50
123 Historical Society	4,375.00
125 Employee Benefit	69,829.70
127 Election	6,395.04
129 Extension	8,500.00
131 Mental Health	5,850.00
133 Developmental Services	2,254.33
135 Capital Improvement	45,935.00
141 Conservation	-912.29
143 Appraiser	2,478.48
145 Ambulance	21,250.00
147 Noxious Weed	3,780.33
155 Diversion	572.90
160 911 SB50	453.08
165 ACC	2,200.99
166 CC123	300.00
167 JJA CORE	3,417.44
201 Services for Elderly	2,433.96
211 Solid Waste	49,751.93
909 Payroll	118.93
910 ARP Fund	9,288.00
TOTAL:	\$442,525.74

EXECUTIVE SESSION

Commissioner 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 Solid Waste Director, George Bruning, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 8:11 a.m. Opened 8:21 a.m. No binding action was taken.

SOLID WASTE

Motion by Lamar Shoemaker to allow the Solid Waste Director, George Bruning, to offer the open position at the landfill to the lone application subject to a background check and pre-employment testing. 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, Road and Bridge Secretary, Tami Lehmkuhl, and County Clerk, Dawn Boyles present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 8:23 a.m. Opened 8:28 a.m. No binding action was taken.

ROAD & BRIDGE

Motion by Lamar Shoemaker to accept the resignation/retirement of Terry Siebenmorgen effective November 12, 2021. Seconded by William Pollock. Motion carried.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, discussed issues with muddy roads within the county.

MINUTES

Motion by Lamar Shoemaker to approve the October 25, 2021, minutes. Seconded by William Pollock. Motion carried.

RUTH & ROGER WOLFE CHARITABLE TRUST

Brown County Clerk, Dawn Boyles, presented a letter to the commission in regards to the Ruth and Roger Wolfe Charitable Trust.

TAX CHANGE ORDERS

Tax change orders 2020-108 through 2020-121 were approved and signed.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 8:55 a.m. The next meeting will be held Monday November 1, 2021.

ATTEST:

DAWN M. BOYLES, COUNTY CLERK

APPROVED BY:

RICHARD L. LEHMKUHL, CHAIRMAN

LAMAR SHOEMAKER, MEMBER

WILLIAM POLLOCK, MEMBER