

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. 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.

MINUTES

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

KCAMP

Brown County Clerk, Dawn Boyles, presented a letter from KCAMP in regards to the remainder of funds from the Risk Avoidance Grant that is available. Boyles will forward the information on to the department heads.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, presented a revised quote from Seneca Company for the updating of the Fuel Cloud System. The new quote is \$5,249.99. County Attorney, Kevin Hill, suggested changing the termination time period of which they must provide notice. Hill also pointed out the jurisdiction of venue on the quote is Iowa. Motion by Lamar Shoemaker to accept the new quote of \$5,249.99, contingent upon the change of verbiage in regards to the termination time period. Seconded by William Pollock. Motion carried. Commissioner Lehmkuhl will visit with City of Hiawatha about their previous offer of \$2,000 towards the upgrade.

ROAD & BRIDGE

Tami Lehmkuhl also presented proposals for District 2 and 3 to upgrade those Districts to the Fuel Cloud.

SERVICES FOR THE ELDERLY

Wanda Davis, Services for the Elderly Director, discussed the use of the Senior Citizens Center to the Jingle Bell Ride for their annual Christmas store. Davis presented a letter from Homer White Post 66 allowing use of the building for the annual Christmas store. County Attorney, Kevin Hill, suggested Davis recommend to Heather Pilcher and the American Legion that they check on the liability insurance for the building.

EMERGENCY MANAGEMENT

Emergency Manager, Don Pounds, is requesting a commissioner attend the Foreign Animal Disease Response Tabletop Exercise on February 9, 2022. Commissioner Pollock will attend the exercise.

NEK-CAP

Motion by Lamar Shoemaker to re-appoint Jim Scherer to the NEK-CAP Board of Directors for the calendar year of 2022. Seconded by Richard Lehmkuhl. Motion carried.

JAKE BRAKING

Brown County Clerk, Dawn Boyles, inquired about the jake braking issue on behalf of Virgil Wiltz. There are individuals for a jake braking resolution and there are some against it. The commission would like to wait one more week to see if there are any other opinions.

WORK SESSION

The commission would like to have a work session to discuss changes to the Personnel Policy. County Clerk, Dawn Boyles, will contact the County Attorney about the work session.

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 present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 9:00 a.m. Opened 9:10 a.m. No binding action was taken.

CITY OF WILLIS

Commissioner Lamar Shoemaker discussed the possibility of helping the City of Willis with hauling and reduced fees at the landfill for the destruction of a building.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:15 a.m. The next regular meeting will be held Monday, December 13, 2021.

ATTEST:

APPROVED BY:

DAWN M. BOYLES, COUNTY CLERK

RICHARD L. LEHMKUHL, CHAIRMAN

LAMAR SHOEMAKER, MEMBER

WILLIAM POLLOCK, MEMBER