

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 via Zoom and Brown County Deputy Clerk, Barbara Grabhorn. 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. Pastor Shane Spangler led the meeting with a prayer.

PAYROLL

The December 29, 2021 payroll was approved as follows: Motion by Lamar Shoemaker. Seconded by William Pollock. Motion carried.

General	\$84,522.87
Road & Bridge	\$15,074.50
Election	0
Technology	\$302.25
Appraiser	\$8,108.76
Noxious Weed	\$2,271.91
ACC	\$8,534.74
JJA Core	\$6,139.03
Reinvestment Grant	\$946.41
Services for Elderly	\$2,715.00
Solid Waste	\$5,897.10
Special MVT	\$2,800.01
Employee Ben FICA	\$9,034.10
Employee Ben KPERS	\$10,195.92
State Unemploy/Work Comp	-133.56
Insurance	
TOTAL	\$156,409.04

MINUTES

Motion by Lamar Shoemaker to approve the December 20, 2021, minutes. Seconded by William Pollock. Motion carried.

FLOOD PLAIN INSURANCE

Steve Samuelson met via zoom to explain participation in National Flood Plain Insurance.

RESOLUTION #2021-17

Proclamation of a State of Local Disaster Emergency for Brown County. Motion to adopt Resolution #2021-17 by Lamar Shoemaker. Seconded by William Pollock. Motion approved.

RESOLUTION #2021-18

Opioid Addiction Crisis Resolution for Brown County to have access to State funds should the County have the need. Motion by Lamar Shoemaker to adopt Resolution #2021-18. Seconded by William Pollock. Motion passed.

LAW ENFORCEMENT

Brown County resident Lee Wymer expressed concern on Law Enforcement in Morrill. No action was taken.

KANZA

Motion to sign 2022 Crisis stabilization agreement made by Lamar Shoemaker. Seconded by William Pollock. Motion carried.

TAX CHANGE ORDERS

Tax Change Orders 2021-21 and 2021-22, were approved and signed.

KAC

Motion to approve invoice for 2022 KAC membership in the amount of \$3,565.52, by Lamar Shoemaker. Seconded by William Pollock. Motion carried.

KCAMP

Motion to approve invoice for KCAMP coverage for 2022 in the amount of \$132,506 by Lamar Shoemaker, seconded by William Pollock. Motion carried.

MATALONE INSURANCE

John Matalone was present via zoom. Reviewed his contract.

2022 INSURANCE CONSULTANT

The decision to sign contract for 2022 Insurance Consultant for the County will be tabled until Friday December 31, 2021.

EXECUTIVE SESSION

County Clerk, Dawn M. Boyles requested a 5 minute executive session. Motion by Lamar Shoemaker, seconded by William Pollock for a 5 minute Executive Session on non-elected personnel with the three commissioners, County Clerk Dawn M. Boyles, Deputy Clerk Barbara Grabhorn were present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Closed 10:45 a.m. Opened 10:50 a.m. No binding action was taken.

Motion by Lamar Shoemaker to adjourn regular session at 11:05 a.m. Seconded by William Pollock. Motion carried.
Reconvene meeting at 11:15 for work session to go through the Personnel Policy. The County Commission reviewed current Personnel Policy and any changes they would like to make and clarify.
Motion to adjourn Work Session by Lamar Shoemaker seconded by William Pollock. Meeting adjourned at 12:26 p.m.

The next regular meeting will be held Friday, December 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