

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 December 31, 2021, minutes. Seconded by William Pollock. Motion carried.

**KCAMP**

Brown County Clerk, Dawn Boyles, presented the Four Year Loss Claims Report from KCAMP for the commission to review.

**SOLID WASTE**

George Bruning, Solid Waste Director, updated the commission on the Solid Waste department.

**EXECUTIVE SESSION**

Brown County Clerk, Dawn Boyles, 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 8:17 a.m. Opened 8:27 a.m. No binding action was taken.

**ROAD & BRIDGE**

Road and Bridge Secretary, Tami Lehmkuhl, updated the commission on the Road and Bridge department.

**EMERGENCY MANAGEMENT**

Don Pounds, Emergency Management Director, discussed the Floodplain Management Program.

**FIXED ASSETS**

Brown County Clerk, Dawn Boyles, and Emergency Manager, Don Pounds, discussed the Fixed Assets inventory issues.

**PERSONNEL POLICY**

Brown County Clerk, Dawn Boyles, presented several policies for the commission to review prior to approval of the 2022 Personnel Policy.

**ROAD & BRIDGE**

Road and Bridge Secretary, Tami Lehmkuhl, presented the year end reports for the commission to review.

Motion by Lamar Shoemaker to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:44 a.m. The next regular meeting will be held Monday, January 10, 2022.

ATTEST:

APPROVED BY:

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DAWN M. BOYLES, COUNTY CLERK

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RICHARD L. LEHMKUHL, CHAIRMAN

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LAMAR SHOEMAKER, MEMBER

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WILLIAM POLLOCK, MEMBER