

The Board of Brown County Commissioners met in regular session with the following members present: Chairman Lamar Shoemaker, William Pollock, and Richard Lehmkuhl. Also present was Brown County Clerk, Dawn Boyles. County Attorney, Kevin Hill, was present for a portion of the meeting via zoom. Lamar Shoemaker opened the meeting at 8:10 a.m. All recited the Pledge of Allegiance. Commissioner Lehmkuhl led the meeting with a prayer.

**SOLID WASTE/NOXIOUS WEED**

Motion by Richard Lehmkuhl to accept the resignation/retirement of George Bruning, effective December 20, 2022. Seconded by William Pollock. Motion carried.

**MINUTES**

Motion by Richard Lehmkuhl to approve the April 29, 2022 minutes. Seconded by William Pollock. Motion carried.

**TUBES AND BANDS BID OPENING**

Tube bids for the three road districts were opened. Bids for the combined three districts were as follows: J & J Drainage Products Co. with a bid of \$190,262.95; Welborn Sales with a bid of \$141,883.55; Metal Culverts with a bid of \$158,102.60; and Contech ES with a bid of \$137,342.02. Road Foremen, John Selland, Jerry Hisle, and Rodney Allen were present for the bid opening. Motion by Richard Lehmkuhl to accept the bid from Contech ES for \$137,342.02, contingent upon bid specification review of the bid. Seconded by William Pollock. Motion carried.

**ROAD & BRIDGE**

District 1 foreman, John Selland, discussed the rock issues from the Martin Marietta Quarry. Martin Marietta will give an applied credit of \$5,000 to cover for the rental from Berry Tractor to crush the 1½” rock, screen and some labor.

**ROAD & BRIDGE**

District 2 foreman, Jerry Hisle, discussed raising the starting wage for road and bridge department.

**ROAD & BRIDGE**

Motion by Lamar Shoemaker to move Brandon Killoren to Assistant Foreman at \$21.00 per hour. Seconded by Richard Lehmkuhl effective May 2, 2022. Motion carried.

**ZONING**

Commissioner Pollock would like to look into seeking out a firm to work on a comprehensive plan for Brown County.

Motion by Richard Lehmkuhl to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 10:23 a.m. The next regular meeting will be held Monday, May 9, 2022.

ATTEST:

APPROVED BY:

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DAWN M. BOYLES, COUNTY CLERK

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LAMAR SHOEMAKER, CHAIRMAN

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RICHARD L. LEHMKUHL, MEMBER

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WILLIAM POLLOCK, MEMBER