

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. Lamar Shoemaker opened the meeting at 8:10 a.m. All recited the Pledge of Allegiance. Pastor Shane Spangler led the meeting with a prayer.

EXECUTIVE SESSION

Brown County Attorney, Kevin Hill, requested a 10 minute executive session. Motion by Richard Lehmkuhl for a 10 minute Executive Session on attorney client privilege with the three commissioners, County Attorney, Kevin Hill, County Appraiser, Steve Markham, and Dawn Boyles, Brown County Clerk present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 8:12 a.m. Opened 8:22 a.m. No binding action was taken.

WATKO BENEFITS

Greg Watkins, WATKO Benefits Consultant, discussed the 2022 county insurance benefits. Watkins also discussed other options available for county insurance benefits. Watkins will work up alternative options for county health insurance and report back to the commission.

COMMUNITY CORRECTIONS

Vicki Hubin, Community Corrections Director, and Chris Denner, Community Corrections Assistant Director, presented the fourth quarter Community Corrections Budget Reports to the commission. Motion by Richard Lehmkuhl to sign the fourth quarter Community Corrections Budget Reports. Seconded by William Pollock. Motion carried.

MINUTES

Motion by Richard Lehmkuhl to approve the July 18, 2022 minutes. Seconded by William Pollock. Motion carried.

HIAWATHA CHAMBER AND VISITORS BUREAU

Motion by Richard Lehmkuhl to approve the use of courthouse square for the annual Maple Leaf Festival on Saturday, September 24, 2022. The Hiawatha Chamber and Visitors Bureau will like access to the electricity and restrooms. Seconded by Lamar Shoemaker. Motion carried. Commissioner Pollock voted nay.

HIAWATHA FOUNDATION FOR ECONOMIC DEVELOPMENT

Brown County Clerk, Dawn Boyles, presented the Microloan Program Report for Economic Development for the chairman’s signature.

SOLID WASTE

Brown County Clerk, Dawn Boyles, presented the second quarter Tonnage Report for the commission’s approval. Motion by William Pollock to approve the third quarter Tonnage Report. Seconded by Richard Lehmkuhl. Motion carried.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, discussed the repair of the distributor truck. The current repair cost is at \$8,862.63. To finish the repairs the options are as follows: To rebuild spray nozzles the cost would be an additional \$1,731.55 or to replace the spray nozzles with new ones would be an additional \$5,791.32. Motion by Richard Lehmkuhl to replace the spray nozzles with new ones with a cost of \$5,791.32. Seconded by Lamar Shoemaker. Motion carried. Commissioner Pollock voted nay.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, discussed Husker Steel working in the area in late August. Chris from Husker Steel inquired about bridges that may need their attention while they are working in the area.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, presented a proposal for mapping of the county’s culverts and road signs.

ADJOURN

Motion by William Pollock to adjourn. Seconded by Richard Lehmkuhl. Motion carried. Meeting adjourned at 10:06 a.m. The next regular meeting will be held Friday, July 29, 2022.

ATTEST:

DAWN M. BOYLES, COUNTY CLERK

APPROVED BY:

LAMAR SHOEMAKER, CHAIRMAN

RICHARD L. LEHMKUHL, MEMBER

WILLIAM POLLOCK, MEMBER