

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. Commissioner Pollock led the meeting with a prayer.

MINUTES

Motion by Richard Lehmkuhl to approve the July 25, 2022 minutes with the following correction.

EXECUTIVE SESSION

Brown County Attorney, Kevin Hill, requested a 20 minute executive session. Motion by Richard Lehmkuhl for a 20 minute Executive Session on attorney client privilege with the three commissioners, County Attorney, Kevin Hill, and Attorney Patrick Hughes of Adams Jones Law Firm present on attorney client privilege executive session necessary to protect privacy interests. Seconded by Lamar Shoemaker. Closed 8:19 a.m. Opened 8:39 a.m. No binding action was taken.

Seconded by William Pollock. Motion carried.

JANITOR

Courthouse Janitor, Dave Schuetz, explained the bill from Kyle’s Tree Service to the commission.

DISTRICT COURT

Brown County Clerk, Dawn Boyles, presented the 2023 District Court Budget to the commission for signatures.

EXECUTIVE SESSION

Commissioner Lehmkuhl, requested a 10 minute executive session. Motion by Richard Lehmkuhl for a 10 minute Executive Session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests, 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 8:21 a.m. Opened 8:31 a.m. No binding action was taken.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, discussed the repair timeline on the distributor.

HORTON INDUSTRIAL DEVELOPMENT

Tim Lentz, Dennis Ross, and Jennifer West, Horton Industrial Development Committee, discussed the possibility of a cut of county appropriated funds for industrial development.

ADJOURN

Motion by Richard Lehmkuhl to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:23 a.m. The next regular meeting will be held Monday, August 8, 2022.

ATTEST:

APPROVED BY:

DAWN M. BOYLES, COUNTY CLERK

LAMAR SHOEMAKER, CHAIRMAN

RICHARD L. LEHMKUHL, MEMBER

WILLIAM POLLOCK, MEMBER