

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 November 15, 2022 minutes. Seconded by William Pollock. Motion carried.

TRI LEAF COMMUNICATIONS
Brown County Clerk, Dawn Boyles, presented information on a communications tower being erected near Willis.

ROAD & BRIDGE
Road and Bridge Secretary, Tami Lehmkuhl, discussed the help wanted ad for the road and bridge crewman position.

ROAD & BRIDGE
Road and Bridge Secretary, Tami Lehmkuhl, presented the three quotes for the disc mower. The quotes are as follows: Merz Farm Equipment for \$11,206 with trade-in; Bruna Implement for \$11,947.73 with trade-in; and Skyview Implement for \$12,000 with trade-in. The commission would like to table any decisions until the next commission meeting.

ROAD & BRIDGE
Road and Bridge Secretary, Tami Lehmkuhl, would like be on the list for cell phone allowance. Motion by Lamar Shoemaker to approve Tami Lehmkuhl to receive the monthly cell phone allowance. Seconded by Richard Lehmkuhl. Motion carried.

EXECUTIVE SESSION
Commissioner Lehmkuhl, requested a 5 minute executive session. Motion by Richard Lehmkuhl for a 5 minute Executive Session to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests, with the three commissioners, IT Department, Sandy Carter and Dallas Johnson. And Brown County Clerk, Dawn Boyles, present to discuss personnel matters of non-elected personnel with executive session necessary to protect privacy interests. Seconded by William Pollock. Closed 8:39 a.m. Opened 8:49 a.m. No binding action was taken.

IT DEPARTMENT
Motion by Richard Lehmkuhl to promote Dallas Johnson to the Computer Director in Training at \$22.00 per hour. Seconded by William Pollock. Motion carried. Carter and Johnson will start the ad process for a new support specialist for the IT department.

2023 HOLIDAYS
Motion by Richard Lehmkuhl to approve the 2023 Holidays for Brown County. Seconded by William Pollock. Motion carried.

PROPERTY USE AGREEMENTS
Brown County Clerk, Dawn Boyles, presented 2 Property Use Agreements for the commission’s approval. Motion by Richard Lehmkuhl to approve the use of the courthouse steps and electricity on Saturday, November 26, 2022, and the Annual Tuba Christmas on Sunday, December 11, 2022, from 1:00 p.m. until 5:00 p.m. Seconded by William Pollock. Motion carried.

BURIED CABLE PERMIT 22-01
Motion by Richard Lehmkuhl to approve Buried Cable Permit 22-01 for AG Partners to connect into the City of Hiawatha’s sewer line. Seconded by William Pollock. Motion carried.

SOLID WASTE
Brown County Clerk, Dawn Boyles, presented the Quarterly Tonnage Reports for the commission’s approval. Motion by Richard Lehmkuhl to approve the Quarterly Tonnage Reports. Seconded by William Pollock. Motion carried.

EMPLOYEE RAISES
Brown County Clerk, Dawn Boyles, discussed a 50¢ per hour Cost of Living Raise for 2023. Motion by Richard Lehmkuhl to approve the 50¢ per hour Cost of Living Raise for 2023 with the exception of the Commission. Seconded by William Pollock. Motion carried.

JANITOR
Discussion on the purchase of a gator for courthouse square yard work has been tabled for now.

AMERICAN RESCUE PLAN
Brown County Clerk, Dawn Boyles, gave an update on the remaining two requests from the first round.

BOARD OF COUNTY COMMISSION MEETING
Motion by Richard Lehmkuhl to move the Monday, November 28, 2022, Commission meeting to Wednesday, November 30, 2022. Seconded by William Pollock. Motion carried.

ADJOURN
Motion by Richard Lehmkuhl to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 9:38 a.m. The next regular meeting will be held Wednesday, November 30, 2022.

ATTEST:	APPROVED BY:
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DAWN M. BOYLES, COUNTY CLERK	LAMAR SHOEMAKER, CHAIRMAN
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	RICHARD L. LEHMKUHL, MEMBER
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	WILLIAM POLLOCK, MEMBER