

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 Lehmkuhl led the meeting with a prayer.

AMERICAN RESCUE PLAN
Brown County Emergency Manager, Don Pounds, discussed revisions to the Personnel Policy. Pounds also made a request on behalf of the Horton Police Department for \$350,000 to upgrade the communications center in Horton.

ATTORNEY
Motion by Richard Lehmkuhl to approve the Guardian Ad Litem contract with Elizabeth Olson for 2023. Seconded by Lamar Shoemaker. Motion carried.

ROAD & BRIDGE
Road and Bridge District 1 Foreman, John Selland, discussed the appraisal on a 1993 Case 580SK backhoe. Selland discussed the possibility of purchasing the backhoe from Districts 2 and 3.

ROAD & BRIDGE
Road and Bridge Foreman, John Selland, Jerry Hisle, and Rodney Allen, gave an update on their departments’ activities.

ROAD & BRIDGE
Dean Hiegert and Megan Miller, Bettis Asphalt, presented a proposal for services they offer to repair county roads.

MINUTES
Motion by Richard Lehmkuhl to approve the November 30, 2022 minutes. Seconded by William Pollock. Motion carried.

TAX CHANGE ORDERS
Tax change orders 2022-6 was approved and signed.

AMERICAN RESCUE PLAN
Brown County Clerk, Dawn Boyles, requested putting the \$36,254.55 of the county’s share of contributions to the employee bonuses.

AMERICAN RESCUE PLAN
Commissioner Shoemaker, requested putting a portion of the ARPA funds towards road repairs. The commission would like to table the discussion until a later date.

MUNICIPAL INVESTMENT POOL
Brown County Treasurer, BJ Spiker, discussed the Municipal Investment Pool option with the commission.

ADJOURN
Motion by Richard Lehmkuhl to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 10:45 a.m. The next regular meeting will be held Monday, December 12, 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