

November 30, 2022

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.

PAYROLL

The November 30, 2022 payroll was approved as follows: Motion by Richard Lehmkuhl. Seconded by William Pollock. Motion carried.

General	\$98,918.28
Road & Bridge	16,362.25
Election	1,524.75
Appraiser	8,340.00
Noxious Weed	3,731.25
ACC	8,531.26
JJA Core	7,243.40
Reinvestment Grant	1,148.34
Services for Elderly	2,714.50
Solid Waste	6,243.25
Special MVT	4,120.01
Employee Ben FICA	10,785.88
Employee Ben KPERS	13,529.63
State Unemploy/Work Comp	-147.79
Insurance/Vision	0
TOTAL	\$183,045.01

PAYMENT OF CLAIMS

The November 30, 2022, claims were approved as follows: Motion by Richard Lehmkuhl to approve accounts payable. Seconded by William Pollock. Motion carried.

001 General	\$74,871.71
103 Road & Bridge	38,402.19
123 Historical Society	4,583.33
125 Employee Benefit	77,701.67
127 Election	1,250.43
129 Extension Council	8,022.90
131 Mental Health	6,880.22
133 Developmental Services	2,254.33
135 Capital Improvement	36,088.50
143 Appraiser	1,288.72
145 Ambulance	25,000.00
147 Noxious Weed	995.70
155 Diversion	391.56
160 911 SB 50	58.08
165 ACC	720.17
167 JJA CORE	4,822.01
168 Reinvestment Grant	174.10
201 Services for Elderly	808.33
211 Solid Waste	73,040.74
909 Payroll	80.09
TOTAL:	\$357,434.78

COMMUNITY CORRECTIONS

Community Corrections Director, Vicki Hubin, and Assistant Director, Chris Denner, discussed the carry over budget with the commission. Adult carry over is \$13,522.68 and the Juvenile carry over is \$2,682.30. Motion by Richard Lehmkuhl to approve the Adult and Juvenile Justice carry over budget. Seconded by William Pollock. Motion carried.

COMMUNITY CORRECTIONS

Community Corrections Director, Vicki Hubin, and Assistant Director, Chris Denner, discussed a discrepancy in the wage scale presented earlier in the year. Motion by Richard Lehmkuhl to amend the wage scale for the office manager position to reflect the new wage range from \$22.58 to \$29.50. Seconded by William Pollock. Motion carried.

EXECUTIVE SESSION

Commissioner Lehmkuhl, requested a 5 minute executive session. Motion by Richard Lehmkuhl for a 5 minute Executive Session to discuss attorney client privilege, with the three commissioners and County Attorney, Kevin Hill present to discuss attorney client privilege. Seconded by William Pollock. Closed 8:31 a.m. Opened 8:36 a.m. No binding action was taken.

ROAD & BRIDGE

Road and Bridge Secretary, Tami Lehmkuhl, presented the new quotes for a new disc mower. The quotes were as follows: Hiawatha Implement with a quote of \$11,000; Sky View Equipment with a bid of \$12,000; Bruna Implement with a quote of \$11,947.73 and Merz Farm Equipment with a quote of \$11,206. Motion by Richard Lehmkuhl to purchase the new disc mower from Sky View Equipment for \$12,000. Seconded by Lamar Shoemaker. Motion carried.

MINUTES

Motion by Richard Lehmkuhl to approve the November 21, 2022 minutes. Seconded by William Pollock. Motion carried.

TAX CHANGE ORDERS

Tax change orders 2023-1 through 2023-4 were approved and signed.

NEK-CAP

Motion by Richard Lehmkuhl to re-appoint Jim Scherer to the NEK-CAP Board of Directors for the calendar year of 2023. Seconded by William Pollock. Motion carried.

AMERICAN RESCUE PLAN

John Calhoon and Tim Lentz, Horton Industrial Development Committee, gave an update on the baseball field project in Horton. The commission discussed another round of ARPA requests. Brown County Clerk, Dawn Boyles, will reach out to the Loyd Group to see if the second round of requests would be allowable expenditures.

ADJOURN

Motion by Richard Lehmkuhl to adjourn. Seconded by William Pollock. Motion carried. Meeting adjourned at 10:05 a.m. The next regular meeting will be held Monday, December 5, 2022.

ATTEST:

DAWN M. BOYLES, COUNTY CLERK

APPROVED BY:

LAMAR SHOEMAKER, CHAIRMAN

RICHARD L. LEHMKUHL, MEMBER

WILLIAM POLLOCK, MEMBER