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.