



Brown County Board Minutes



(ALL MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT REGULAR MEETING)

September 7, 2021

The Brown County Commissioners met in regular session on Tuesday, September 7, 2021, at 5:16 P.M., in the Brown County Courthouse meeting room with members Vice-Chairman Dennis Bauer and Reagan Wiebelhaus were present. Buddy Small was absent with an excused absence. Also present was Brown County Clerk (BCC) Travee Hobbs.

Vice-Chairman Bauer acknowledged the Open Meeting Act posted near the entrance to the Meeting Room.

Those in attendance rose and stated the Pledge of Allegiance.

Wiebelhaus moved to approve minutes from the August 17, 2021 Commissioner Meeting as written and officially recorded in Commissioner Book 22. Bauer seconded. Roll Call: Wiebelhaus Aye, Bauer Aye and Small Absent, motion carried.

No action taken on approval of minutes for the special commissioner meeting of 8-17-2021.

BCHS Turpin was not present but left a written road department report which Bauer read out loud.

Turpin had previously presented the Board members with his written performance reviews of the road department.

Wiebelhaus moved based on being off probation period and merit for a raise of \$1.00 per hour to Nakoa Fletcher effective September 17, 2021. Bauer seconded. Roll Call: Bauer Aye, Wiebelhaus Aye and Small Absent, motion carried.

No action taken on the membership to the National Association of Counties NACo. The item was placed on the next agenda.

Brown County Assessor, Terri Van Houten discussed heating and air conditioners in the County Assessor's and County Attorney's office. After checking with Brown County Attorney Andy Taylor, it was determined that 3 informal bids should be obtained. No action taken. The item was placed on the next agenda.

Wiebelhaus moved to authorize Vice-Chairman Bauer to sign the MASA Medical Transportation Service Employer Benefit Agreement. Bauer seconded. Roll Call: Wiebelhaus Aye, Bauer Aye and Small Absent.

BCC Hobbs discussed the options available through GIS for redistricting.

Wiebelhaus moved that County Clerk Hobbs, should decide on the need for a Clerk's tab on GIS or to utilize them for one-time redistricting. Bauer seconded. Roll Call: Bauer Aye, Wiebelhaus Aye and Small Absent, motion carried.

The Board discussed the basement wall which is continuously leaking and crumbling.

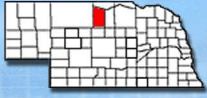
Bauer moved for Chairman Small to contact companies to work on the Basement wall at the bottom of the stairs. Wiebelhaus seconded. Roll Call: Wiebelhaus Aye, Bauer Aye and Small Absent, motion carried.

Wiebelhaus moved to approve Resolution #2021-39 Allowable Increase of Restricted Funds (1%). Bauer seconded. Roll Call: Bauer Aye, Wiebelhaus Aye and Small Absent, motion carried.

Wiebelhaus moved to approve Resolution #2021-40 Authorization/Reauthorization of Petty Cash Funds. Bauer seconded. Roll Call: Wiebelhaus Aye, Bauer Aye and Small Absent, motion carried.

The Board discussed the North Central 911 Region Communication Equipment Sharing Agreement. Due to not having the updated agreement, the item was placed on the next agenda.

The Board discussed the Understanding of Services presented by Ritterbush & Piotrowski, L.L.P. Wiebelhaus moved to approve and authorize Vice Chairman Bauer to sign the Understanding



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of Services of Auditors, Ritterbush & Piotrowski, L.L.P. Bauer seconded. Roll Call: Wiebelhaus Aye, Bauer Aye and Small Absent

Wiebelhaus moved to approve the claims and the Brown County Clerk's monthly fee report for August of \$2,653.22. Bauer seconded. Roll Call: Bauer Aye, Wiebelhaus Aye and Small Absent, motion carried.

No Public comments were made.

The meeting adjourned at 5:55 P.M.

The next regular meeting of the Brown County Commissioners will be Tuesday, September 21, 2021 at 5:15 PM, Brown County Courthouse, Ainsworth, Nebraska.

This meeting's public notice was published in the Ainsworth Star-Journal, aired on KBRB Radio, and posted at the Brown County Clerk's office, where all agendas and minutes are kept current for public inspection at any time.