

Brown County Board Minutes



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

May 17, 2022

The Brown County Commissioners met in regular session on Tuesday, May 17, 2022, at 5:15 P.M., in the Brown County Courthouse meeting room with members Chairman Buddy Small, Reagan Wiebelhaus and Dennis Bauer present. Also present were Brown County Clerk (BCC) Travis Hobbs, Brown County Treasurer (BCT) Deb Vonheeder and Brown County Highway Superintendent (BCHS) Kenneth Turpin.

Chairman Small acknowledged the Open Meeting Act posted near the entrance to the Meeting Room.

Those in attendance rose and stated the Pledge of Allegiance.

Small moved to approve minutes from the April 11, 2022, Special Commissioner meeting as written and officially recorded in Commissioner Book 22. Wiebelhaus seconded. Roll Call: Wiebelhaus Aye, Small Aye and Bauer Abstain, motion carried.

Small moved to approve minutes from the May 3, 2022, Commissioner meeting as written and officially recorded in Commissioner Book 22. Bauer seconded. Roll Call: All three Ayes, motion carried.

BCHS Kenneth Turpin updated the Board with road department projects.

BCT Deb Vonheeder asked the Board which fund should be used to pay the Hwy Bond Payment due on June 15, 2022, from. It was determined to come out of the Highway Buyback Fund.

At 5:30 pm Jim Hoch discussed the current Indigent Funeral Contract between Hoch Funeral Home and the County.

Wiebelhaus moved to accept Resolution #2022-22 contract with Hoch Funeral Home for Indigent Burial fees, less the Saturday w/Grave Liner usage fee of \$160.00. Bauer seconded. Roll Call: All three Ayes, motion carried.

The Board held a conference call with Caleb Johnson, Brown County Budget Preparer regarding the possibility of the Brown County Hospital Budget amendment.

The Board signed the Blue Cross Blue Shield 2022-2023 Subgroup Insurance Application renewal that was accepted at the May 3, 2022 regular commissioner meeting.

Small moved to approve Resolution 2022-23 transferring \$14,500.00 from Miscellaneous General to Buildings & Grounds budget within the General Fund. Wiebelhaus seconded. Roll Call: All three Ayes, motion granted.

Bauer moved to approve Resolution #2022-24 a transfer of \$965.25 from EM911 fund 2910 to Wireless 911 Fund 2913. Small seconded. Roll Call: All three Ayes, motion carried.

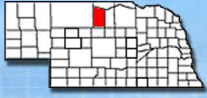
Small moved to approve the claims and the Brown County Sheriff's monthly fee report of \$283.44 as presented. Wiebelhaus seconded. Roll Call: All three Ayes, motion carried.

Judy Peterson, Central Nebraska Economic Development District CNEDD, discussed CDBG-DR Infrastructure Match for Hazard Mitigation Grant Program (HMGP) Pre-Application.

Wiebelhaus moved to have Judy Peterson assist Brown County with the CDBG-DR Infrastructure Match for Hazard Mitigation Grant Program grant application and authorize Chairman Small to sign. Bauer seconded. Roll Call: All three Ayes, motion carried.

No Public comments were made.

Small moved to enter executive session to discuss job performance evaluations. Executive session is necessary to prevent needless injury to a person's reputation. Bauer seconded. Roll Call: All three Ayes, motion carried. Brown County Commissioner elect Jeremiah Dailey was invited to stay in session. Chariman Small restated the reason for executive session. Executive session was entered at 6:12 pm.



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Turpin discussed one year job performance evaluations for Kade Gracey and Wyatt Cole.

Wiebelhaus moved to come out of executive session at 6:20 pm. Small seconded. Roll Call: All three Ayes, motion carried.

Turpin recommended the following raises:

Wyatt Cole \$17.10 - \$18.00

Kade Gracey \$17.10 - \$17.90

Wiebelhaus moved to give Wyatt Cole a \$.90 raise and Kade Gracey an \$.80 raise based on BCHS Turpin's evaluation effective May 13, 2022. Small seconded. Roll Call: All three Ayes, motion carried.

The meeting adjourned at 6:25 P.M.

The next regular meeting of the Brown County Commissioners will be Tuesday, June 7, 2022, 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.