

# Brown County Board Minutes



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

December 6, 2022

The Brown County Commissioners met in regular session on Tuesday, December 6, 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 and Brown County Treasurer (BCT) Deb Vonheeder.

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 November 15, 2022, Commissioner meeting as written and officially recorded in Commissioner Book 23. Bauer seconded. Roll Call: All three Ayes, motion carried.

Brown County Highway Superintendent (BCHS), Kenneth Turpin was not present, Member Wiebelhaus read an update of the road department projects provided by Turpin.

Shawn Jacobs, National Weather Service presented a Storm Ready Award to Brown County. The award is a result of work performed by Traci Booth Brown/Rock Emergency Manager; Brown County is now a Storm Ready County.

Brett Younkin, asked for a road to be closed that has not been maintained in many years. The Board will begin the process of closing the road. The Board directed BCHS Kenneth Turpin to conduct a road study.

Brown County Treasurer Deb Vonheeder discussed the upcoming Highway and Hospital Bond payments.

Wiebelhaus moved to approve Resolution #2022-53 budgeted transfer of \$274,317.50 from Highway Buy Back Fund to the Highway Bond Fund. Bauer seconded. Roll Call: All three Ayes, motion carried.

Wiebelhaus moved to direct BCT Deb Vonheeder to pay the Hospital Bond and Highway Bond payments. Bauer seconded. Roll Call: All three Ayes, motion carried.

The Board acknowledged that Brown County elect Treasurer, Bruce Mitchell, who will be the Treasurer and replacing Deb Vonheeder beginning January 5, 2023, be added as a signatory and to retain Janice Devall as signatory at relevant banks.

The Board discussed Resolutions for prisoner meal bids that were opened at the last meeting and employee meal reimbursements that were also discussed at the previous meeting.

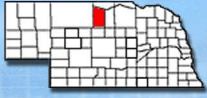
Small moved to approve Resolution #2022-54 Food Service contract with D&B Café, with which the three commissioners will sign. Bauer seconded. Roll Call: All three Ayes, motion carried.

Wiebelhaus moved to approve Resolution #2022-55 County meal reimbursement and lodging. Effective January 1, 2023, meals will be reimbursed as follows: Breakfast \$10.00, Lunch \$12.00, Dinner \$18.00 as well as \$2.50 for non-alcoholic drinks with a meal. Lodging costs remain the same. Bauer seconded. Roll Call: All three Ayes, motion carried.

Wiebelhaus moved to appoint Zach Welch to serve as the Vice Chairman to the 911 Board until new Sheriff takes office January 5, 2023. Bauer seconded. Roll Call: All three Ayes, motion carried.

The Board discussed a resolution regarding funding of the Sandhills Care Center.

Bauer moved to approve Resolution #2022-56 authorizing Chairman Small to sign for documents needed for the line of credit in the amount of \$450,000.00. Wiebelhaus seconded. Roll Call: All three Ayes, motion carried.



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Small moved to approve payment of the claims, the Brown County Clerk's November monthly fee report of \$2,468.37. Bauer seconded. Roll Call: All three Ayes, motion carried.

No Public comments were made.

The meeting was adjourned at 5:55 P.M.

The next regular meeting of the Brown County Commissioners will be Tuesday, December 20, 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.