

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

February 7, 2023

The Brown County Commissioners met in regular session on Tuesday, February 7, 2023, at 5:15 P.M., in the Brown County Courthouse meeting room with members Chairman Buddy Small, Dennis Bauer and Jeremiah Dailey present. Also present were Brown County Clerk (BCC) Travis Hobbs, Brown County Attorney (BCA) Andy Taylor 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.

BCHS Turpin updated the Board on road department projects.

The Board discussed a Resolution for road closure.

Small moved to approve Resolution # 2023-10 regarding the closure of road 38 or 438th located in Section 19 in T29N, R20. Dailey seconded. Roll Call: All three Ayes, motion carried.

BCHS Turpin discussed declaring a 2012 International Prostar truck, serial #1#5DJSJR9CJ079133, as surplus property.

Small moved to declare the 2012 International Prostar truck, serial #1#5DJSJR9CJ079133, as surplus property. Bauer seconded. Roll Call: All three Ayes, motion carried.

The Board discussed a reengagement letter/contract with Ritterbush & Piotrowski, L.L.P. Certified Public Accountants, Omaha, Nebraska.

Small moved to enter into a three-year agreement with Ritterbush & Piotrowski, L.L.P. Certified Public Accountants, Omaha, Nebraska to perform the annual audit for Brown County. Bauer seconded. Roll Call: All three Ayes, motion carried. The three-year contract begins with the 2021-2022 Audit and will expire on the 2024-2025 Audit.

Mr. Kobis was not present to discuss the road to access isolated lands. No action taken.

The Assessor office inventory was addressed in the Board of Equalization meeting.

BCA Taylor discussed implementation of a policy regarding signing contracts and agreements. The Board will not sign a contract/agreement until the other party has signed to ensure completed documents are filed.

Small moved to approve Resolution #2023 – 11 transferring \$250,000.00 from Miscellaneous General within the General Fund to the County Highway Fund. Bauer seconded. Roll Call: All three Ayes, motion carried.

Small moved to approve payment of the claims and the Brown County Clerk's January monthly fee report of \$4,028.08. Bauer seconded. Roll Call: All three Ayes, motion carried.

No Public comments were made.

The Board reviewed and approved the 2023-2024 NIRMA Underwriting Questionnaire.

Small moved to approve minutes from the January 17, 2023, Commissioner meeting as written and officially recorded in Commissioner Book 23. Bauer seconded. Roll Call: All three Ayes, motion carried.

The meeting was adjourned at 6:08 P.M.

The next regular meeting of the Brown County Commissioners will be Tuesday, February 21, 2023, 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.