

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

September 19, 2023

The Brown County Commissioners met in regular session on Tuesday, September 19, 2023, at 1:15 PM., 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 Treasurer (BCT) Bruce Mitchell and Brown County Attorney (BCA) Andy Taylor.

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.

The commissioner meeting was recessed at 1:16 PM.

The commissioner meeting resumed at 2:33 PM.

Discussion was held regarding a correction of the minutes of the previous meeting. Paragraph six should read: BCHS Turpin discussed the potential lease purchase of a 2024 HX620 SBA International truck from Cornhusker International Trucks, Inc, using Source Well contract with DA Davidson. DA Davidson through Nebraska Association of County Officials (NACO) was the best option, the County will pay \$60,000.00 down and then a yearly payment of \$37,766.00 for 3 years.

Small moved to approve minutes from the September 5, 2023, Commissioner meeting as corrected and officially recorded in Commissioner Book 23. Bauer seconded. Roll Call: All three Ayes, motion carried.

Brown County Highway Superintendent (BCHS) Kenneth Turpin gave a road department report.

Turpin discussed Project No. HSIP-STWD (203), CN 01063, Statewide Stop Sign Program. The program provides the County a numbered amount of stop signs free of charge.

Dailey moved to approve Resolution 2023 - 46 Project No. HSIP-STWD (203), CN 01063, Statewide Stop Sign Program. Bauer seconded. Roll Call: All three Ayes, motion carried.

Bauer moved to authorize Chairman Small to sign the agreement relating to Project No. HSIP-STWD (203), CN 01063, Statewide Stop Sign Program. Dailey seconded. Roll Call: All three Ayes, motion carried.

BCT Bruce Mitchell presented the Board with the delinquent tax listing & resolution for county tax sale.

Small moved to approve Resolution 2023 – 47 directing the Brown County Treasurer to issue Tax Sale Certificates in the name of the County and authorizing the Brown County Attorney to commence foreclosure of any outstanding Tax Sale Certificate. Bauer seconded. Roll Call: All three Ayes, motion carried.

Brown County Weed Superintendent, Scott Erthum discussed the Sandhills Weed Management Inter local agreement.

Bauer moved to approve Resolution 2023 – 48 the Sandhills Weed Management Inter local agreement. Small seconded. Roll Call: All three Ayes, motion carried.

Small discussed the nomination/election of NIRMA Board members. The nomination of Board members is open to any elected or appointed official.

Bauer moved to approve Resolution 2023 - 49 budgeted transfer of \$300,000.00 from Miscellaneous General in General Fund to County Highway Fund. Small seconded. Roll Call: All three Ayes, motion carried.

Steve Melnick representing Colonial Life discussed the benefits of Colonial Life Insurance.

Small moved to approve payment of the claims and the Brown County Clerk's monthly fee report for \$3,307.17. Bauer seconded. Roll Call: All three Ayes, motion carried.

The Board discussed the adoption of the 2023-2024 Budget.

Bauer moved to approve Resolution 2023 – 50 Property Tax Request 2023 - 2024. Small seconded. Roll Call: All three Ayes, motion carried.

Small moved to approve Resolution 2023 – 51 Resolution of Adoption and Appropriations. Dailey seconded. Roll Call: All three Ayes, motion carried.

Bauer moved to approve the Budget Message and Authorize Chairman Small to sign. Dailey seconded. Roll Call: All three Ayes, motion carried.

Bauer left the meeting at 3:35 PM.

No Public comments were made.

The meeting was adjourned at 3:59 PM.

The next regular meeting of the Brown County Commissioners will be Tuesday, October 3, 2023, at 1:15 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.