



Brown County, Minnesota
Board of Commissioners

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District 1:
David Borchert
405 South Broadway St.
New Ulm, MN 56073

District 2:
Anton Berg
20218 195th Ave
New Ulm, MN 56073

District 3:
Scott Windschitl
10 Doris Drive
New Ulm, MN 56073

District 4:
Dean Simonsen
28711 310th Ave.
Sleepy Eye, MN 56085

District 5:
Dennis Potter
40520 US Highway 14
Springfield, MN 56087

BOARD OF BROWN COUNTY COMMISSIONERS
REGULAR MEETING – February 20, 2018

AGENDA:

- 9:00 AM** 1. Approve County Board Official Proceedings and Synopsis of 02-06-18
- 9:01 AM** Sheriff Rich Hoffmann
Chief Deputy Jason Seidl
2. Monthly Report of Activity
- 9:03 AM** Auditor/Treasurer Jean Prochniak
3. Payment of General Government Claims
4. Leavenworth Off-Site Gambling Application
5. Voting Equipment Grant Agreement
6. Findings of Fact – CD 28 Petition
7. Findings of Fact – CD 48 Petition
- 9:10 AM** Highway Engineer Wayne Stevens
8. Drainage Ditch Repair Request
9. Seal Coat Bids
10. ADA Transition Plan
- 9:30 AM** New Ulm Public Library Director Kris Wiley
11. **Resolution** – Support of Increased State Funding for Regional Libraries
- 9:35 AM** I.T. Director Rich Meyer
12. 2018 Equipment/Software Purchases
13. Purchase of Fax Software
14. Traveling Cable Install in Courthouse Elevator
- 9:45 AM** Wetlands, Water Planning, Recycling Administrator John Knisley
15. Watonwan Watershed Planning Project-Memorandum of Agreement
- 9:55 AM** **BREAK**
- 10:00 AM** Planning & Zoning Administrator Laine Sletta
16. Planning Commission Recommendation
- 10:05 AM** Probation Director Les Schultz
Assistant Probation Director Evonn Westcott
17. 2017 Annual Statistics

- 10:35 AM** Human Services Director Tom Henderson
18. Payment of Human Services Claims
- 10:40 AM** 19. **CLOSED SESSION** – Social Service Payments
- 10:50 AM** HR Director Ruth Schaefer
20. Children’s Mental Health/Child Protection/Licensing and Permanency
Social Worker Posting
21. Appointment of Property Maintenance Specialist/Drainage Assistant
- 11:00 AM** County Administrator Charles Enter
22. 2017 Year-End Budget Report
23. January 2018 Budget Report
24. Other Business
25. Correspondence C-1 thru C-7
26. Coordinate Calendar Events
27. Adjournment

Additional items may be added as Addenda and approved with Agenda or with a Suspension of Rules

NEXT COUNTY BOARD MEETING DATES

02-27-18 03-6-18 03-20-18 03-27-18

County Administrator’s E-Mail Address: county.administrator@co.brown.mn.us
Home Page Address: www.co.brown.mn.us