



Brown County, Minnesota
Board of Commissioners

P.O. Box 248
Center & State Streets
New Ulm, MN 56073
Telephone (507) 233-6600



BOARD OF BROWN COUNTY COMMISSIONERS
REGULAR MEETING –February 19, 2019

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:
Jeff Veerkamp
205 East George St.
Comfrey, MN 56019

AGENDA:

- 9:00 AM** 1. Approve County Board Official Proceedings and Synopsis of 02-05-19
- 9:01 AM** Sheriff Jason Seidl
Chief Deputy Steve Depew
- 2. Monthly Report of Activity
- 3. Purchase of Two (2) New Squads
- 9:05 AM** Auditor/Treasurer Jean Prochniak
- 4. Establish Public Hearing Date-CD 30 & CD 48-Schwartz Petition
- 5. General Government Claims
- 9:10 AM** Auditor/Treasurer Jean Prochniak
Highway Engineer Wayne Stevens
Assistant Engineer Andrew Lang
- 6. Ditch Assessments – CD 49 & JD 30 R&B
- 7. Drainage Ditch Repair Requests
- 9:15 AM** Highway Engineer Wayne Stevens
- 8. Seal Coat Oil Bids
- 9:20 AM** Probation Director Les Schultz
- 9. 2018 Probation Statistics
- 10:00 AM** **BREAK**
- 10:05 AM** Water Planner and Recycling Administrator Andrew Meyer
- 10. 2018 Wetland Conservation Act NRBG Financial Report
- 11. 2018 Shoreland NRBG Financial Report
- 12. 2016 Septic Treatment Systems Upgrade NRBG Financial Report
- 13. 2018 Local Water Management NRBG Financial Report
- 14. Contract Extension Agreement for Ron's Recycling
- 10:30 AM** Human Services Director Tom Henderson
Transit Manager Patrick LaCourse
- 15. Phase 1 Environmental Survey

- 10:35 AM** Human Services Director Tom Henderson
Public Health Director Karen Moritz
16. **Resolution** – South Country Health Alliance Capital Call
- 10:40 AM** County Administrator Charles Enter
Human Services Director Tom Henderson
17. Transfer Portion of 2018 MCIT Dividend to Human Services Fund 11
- 10:45 AM** Human Services Director Tom Henderson
18. Payment of Human Services Claims
- 10:50 AM** 19. **CLOSED SESSION** – Social Service Payments
- 11:00 AM** Veterans Service Officer Greg Peterson
20. Veterans Office Annual Report
21. Purchase Grave Plots from Home Cemetery Association
22. Update on Agent Orange & “Blue Water Navy” Veterans
23. 2019 Veterans State Capital Rally
- 11:25 AM** HR Director Ruth Schaefer
24. Highway Summer Students
25. PT Payroll Accountant
- 11:30 AM** County Attorney Charles Hanson
26. Basic Forensic Interview Training
- 11:35 AM** County Administrator Charles Enter
27. Appointment to Insurance-Wellness Committee
28. 2018 Year-End Budget Report
29. January 2019 Budget Report

30. Other Business
31. Correspondence C-1 thru C-3
32. Coordinate Calendar Events
33. Adjournment

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

NEXT COUNTY BOARD MEETING DATES

02-26-19 03-05-19 03-19-19 03-26-19

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