

**SYNOPSIS OF COUNTY BOARD MEETING**  
**February 17, 2009**

Members present: Seeboth, Berg, Dove, Lochner, and Potter along with County Administrator Enter and County Attorney Olson.

M/Lochner, S/Potter, to accept the Minutes of 2-3-09 and authorize publication of the Synopsis of same, carried.

M/Lochner, S/Berg, to authorize the payment General Government claims in the amount of \$98,241.37, carried.

M/Berg, S/Potter, to approve the Renewal of Consumption & Display Permit for the Sleepy Eye Golf Club, Inc. effective 4-1-09, carried.

M/Potter, S/Dove, to accept and file the 2008 Year-end Activity Report for the Brown County Recorders Office and the 2008 Certificate of Compliance, carried.

M/Lochner, S/Dove, to authorize the purchase of a Dell OptiPlex 760 mini tower computer with Dell 19 inch flat panel monitor under state contract with funding provided by the Jail Commissions account in the amount of \$1,023.46 (sales tax included) and a Powershred C-480 document shredder under state contract for jail use in the amount of \$1,672.03 (sales tax included), carried.

M/Berg, S/Potter, to accept and file the January 2009 Monthly Reports of Activity for the Brown County Sheriff's Dept., carried.

M/Lochner, S/Dove, to accept and file the 2008 Comprehensive Report and 2009 Goals/Objectives for the Brown County Probation Dept., carried.

M/Berg, S/Seeboth, to approve single lot Preliminary Plat Application #P-00099 by Stanley & Judy Bastian known as Bastian Third Subdivision on property described as being in the NW4 of NW4, Sec 08-Twp 109N-R 30W, Cottonwood Township, Brown County, with the condition that an easement for the driveway must be recorded and shown on the plat prior to recording. Property being platted is an existing farmstead. Owners would like to separate the building site from the tillable land, carried.

M/Lochner, S/Berg, to approve the Multi (2) Lot Final Plat Application #P-00098 by Lynn & Jane Ahlness plat known as Ahlness Third Subdivision, on property described as Lot 1 Block 1 Ahlness Second Subdivision, Sec 13 - Twp 108N - R 31W, Lake Hanska Township, Brown County, with the condition that an easement for the driveway must be recorded and shown on the plat prior to recording, carried.

M/Berg, S/Potter, to accept and file the CVSO 4<sup>th</sup> Quarter 2008 Report, carried.

M/Lochner, S/Potter, to set the bid letting date for 2009 seal coat oil bids for 10:00 AM on 3-18-09 at the Highway Dept. Office, carried.

M/Potter, S/Lochner, to set the bid letting date for SAP 08-627-23 Paving By-Pass Lane Extension on CSAH #27 and for SAP 08-629-21 Paving Acceleration Lane on CSAH #29 for 10:00 AM on 4-1-09 in the Commissioners Room 204 of the Brown County Courthouse, carried.

M/Lochner, S/Potter, to approve Amendment No. 1 to MnDOT Detour Agreement #90378 for CSAH #2 (original approved 11-7-06) which amends to increase the State's maximum obligation from \$3,015.55 to \$9,908.22, carried.

M/Potter, S/Berg, to set the spring road restrictions for 2009 as recommended by County Highway Engineer Stevens including the posting of 10 ton for CSAH 8 from the south county line to TH 14, carried.

M/Berg, S/Potter, to approve the transfer of old CSAH #27 Right of Way (from North Highland Avenue to the west property line of the New Ulm Airport Subdivision) to the City of New Ulm, subject to acceptance by the New Ulm City Council, carried.

M/Lochner, S/Dove, to authorize to post for three (3) Highway Summer Student Workers at the following rates of pay: \$8.00/hr first year; \$8.50/hr second year; and \$9.00/hr third year, carried.

M/Berg, S/Potter, to accept and file the January 2009 Budget Report (Cash Basis and Unaudited) which reflects activity at 8.3% of the budget year as follows: expenditures of \$2,662,386.79 or 9.7%, and revenues of \$602,527.49 or 2.2%; and the January 2009 Supplemental Budgets Report noting expenditures of \$196,672.69 or 12.2%, and revenues of \$44,876.50 or 2.6% of annual budgeted activity, carried.

M/Lochner, S/Potter, to approve to the revise the amount of reserves designated on 12-16-08 for Vested Comp Accruals to Revenue Fund: \$110,000, carried.

M/Potter, S/Seeboth, to authorize the payment of Family Services Administrative claims in the amount of \$137,326.53, carried.

At 10:48 AM, Chairman Seeboth convened a Closed Session to consider Social Services Payments, whereupon M/Berg, S/Dove, to authorize the payment of Social Services payments in the amount of \$239,664.95, carried.

M/Lochner, S/Potter, to authorize posting a 10-12 week vacancy effective 3-30-09 for a Temporary Family Facilitator, carried.

Correspondence C-1 thru C-16 were accepted and filed.

Berg reported on the Region 9 meeting on 2-11-09; Lochner reported on the Detox meeting of 2-9-09 and on AREA II matters; Dove reported on Probation Dept. and Family Services Dept. orientation sessions; the Drainage Contractor's seminar on 2-5-09 in Sleepy Eye; the Network New Ulm program; and with Potter on the recent Brown County Economic Development Partners, Inc. meeting; and Seeboth reported on the Brown County Historical Society.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 11:27 AM.

The Official Minutes of the Regular Meeting of February 17, 2009 are on file in the County Administrator's Office and may be viewed during normal business hours, M-F, 8AM-5PM. Correspondence and requests for additional information may be directed to the County Administrator's E-Mail Address: [cntyadm@co.brown.mn.us](mailto:cntyadm@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)