

**SYNOPSIS OF COUNTY BOARD MEETING**  
**February 24, 2009**

Members present: Seeboth, Berg, Dove, Lochner, and Potter along with Lay Board Member Mohr. Also in attendance were County Administrator Enter, County Attorney Olson, and Family Services Director Henderson. Lay Board Member Kuster was excused.

M/Lochner, S/Potter, to accept the Minutes of 2-17-09 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Lochner, to accept and file the update on the Family Facilitator Program in Brown County that originated under the Three Counties for Kids Collaborative in 1994, carried.

M/Lochner, S/Dove, to accept and file the 2008 Summary Budget Report for Income Maintenance & Social Services for the Brown County Family Services Dept. and the 2008 Collaboratives Summary Budget Report, carried.

M/Potter, S/Dove, to accept and file the report on Medical Assistance "Waiver" Programs in MN and as administered in Brown County, carried.

M/Lochner, S/Berg, to approve the Home and Community Based Waiver Services Contract Addendum effective 3-1-09 through 9-30-09 with Lutheran Social Services (LSS) to add Home Delivered Meals as an available option thru LSS for individuals served on the Developmental Disabilities Waiver Program, carried.

By consensus, the Board agreed to accept the change on a trial basis of the method of information flow to the Board on Social Service Cases to the format provided by the state Social Service Information System.

M/Berg, S/Potter, to accept and file the report on the format of Social Service Monthly Case Information provided to the County Board, carried.

M/Potter, S/Lochner, to approve with objection to the amount of increase the Revision No. 1 to B-07838 Shared Services Contract-Brown County Family Services contract addendum to the employment contract with the State of MN for the South Central Community Based Initiative employed nurse in Brown County, carried.

M/Lochner, S/Berg, to accept and file the Social Services Case Actions Listing dated 2-24-09, carried.

M/Potter, S/Lochner, to authorize the payment of Family Services administrative claims in the amount of \$2,137.93, carried.

M/Lochner, S/Potter, to accept and file the Family Services Correspondence Item #1 and Consent Agenda Items #1 thru #9, carried.

M/Lochner, S/Berg, to approve revised Policy/Procedures for Brown County Public Health for the following: Public Health Advisory Committee in the Organization and Administration Section; PCA Assessments in the Adult Health Program Section; and Fluoride Varnish in the MCH Program Section, carried.

M/Lochner, S/Dove, to approve the Agreement Between University of North Dakota College of Nursing Grand Forks, ND 58202 and Brown County Public Health for Provision of Learning Experiences for Students in Nursing to provide a clinical experience for an RN to BSN Nursing Student for the summer semester of 2009, understanding that the contract will be amended to one year only and provide for a 90 day termination notice option, and address compliance with Minnesota laws, carried.

M/Berg, S/Dove, to accept and file the following Public Health Update: Statewide Health Improvement Project (SHIP); Community Engagement Collaborative; Student Program; Staff Resignation; CHAMP Software; Family Planning Grant; Emergency Preparedness; Disease Prevention and Control; Governor's Proposed Budget; and Emergency Response Communication, carried.

M/Berg, S/Lochner, to approve the request from Steven Farasyn of Searles Bar & Grill for a County Road/Street closure to close a block of CSAH 24 between Main Street and Meadow Creek Drive in Searles for parking in the street on the evenings of Bike Night scheduled for May 13, 27; June 10, 24; July 8, 22; August 5, 19; and September 2, 16 & 19, 2009, carried.

M/Potter, S/Lochner, to accept and file the following Highway Dept. Monthly Update: 2009 Construction Projects Update; Maintenance Projects Update; and TH 15 Coalition Membership Information, carried.

After discussion about rural land concerns and potential funding concerns, M/Potter, S/Dove, to table consideration of the proposed Joint Powers Agreement to Establish The Brown County Trail System and to refer the matter to the county representatives Commissioner Potter and Highway Engineer Stevens for further study and report back to the County Board, carried.

M/Berg, S/Dove, to accept and file the report on Jail Lease Revenue Refunding Bonds, Series, 2002 with the understanding that the options to refinance or pay-off in full will be revisited on 3-17-09 with the Springsted Incorporated representative and with Auditor-Treasurer Marlin Helget, carried.

Correspondence C-1 thru C-17 were accepted and filed.

Berg reported on the recent Emergency Preparedness meeting; Lochner reported on SCHA matters; Dove reported on the Sioux Trails Board meeting on 2-17-09 and on the recent Public Health orientation session; Potter reported on the RCRCA meeting on 2-23-09; and Seeboth reported on the United Way Annual Report.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 12:25 PM.

The Official Minutes of the Regular Meeting of February 24, 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)