

SYNOPSIS OF COUNTY BOARD MEETING
April 28, 2009

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

M/Lochner, S/Potter, to accept the Minutes of 4-21-09 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Dove, to accept and file the 2007 Consolidated Chemical Dependency Treatment Fund (CCDTF) Report pertaining to patients whose treatment was funded, at least partially, by CCDTF and who were admitted to chemical dependency treatment between 1-1-07 and 12-31-07, carried.

M/Berg, S/Lochner, to approve the Agreement with Independent School District (ISD) 88 for the purpose of providing a Mental Health Therapy Program in the ISD 88 school system which includes financial support in the amount of \$6,000 from Brown County for the time period of 7-1-09 thru 6-30-10, carried.

M/Lochner, S/Berg, to accept and file the Social Services Case Actions Listing dated 4-28-09, carried.

M/Lochner, S/Potter, to approve the Home and Community-Based Waiver Services Contract with Greater Minnesota Family Services effective 5-1-09 thru 9-30-09 for provision of foster care and respite foster care services in the amount of \$297.00/day and \$9,033.75/month plus room and board, carried.

M/Berg, S/Dove, to approve the Temporary Employee Sharing Agreement between Brown County Family Services and Sibley County Human Services for temporary financial worker assistance with Medical Assistance long-term care cases, carried.

M/Potter, S/Dove, to authorize the payment of Family Services administrative claims in the amount of \$3,547.45, carried.

M/Berg, S/Seeboth, to accept and file Family Service Correspondence Items #1-#3 and Consent Agenda Items #1-#12, carried.

M/Lochner, S/Potter, to approve Res. No. 2009-10 authorizing transfer of old CSAH #27 Right of Way (from North Highland Avenue to the west property line of the New Ulm Airport Subdivision) real estate property to the City of New Ulm, carried.

M/Berg, S/Dove, to authorize the Board Chair and County Administrator to sign the Quit Claim Deed for conveyance of the old CSAH #27 Right of Way (from North Highland Avenue to the west property line of the New Ulm Airport Subdivision) real estate property to the City of New Ulm, carried.

M/Lochner, S/Potter, to approve Res. No. 2009-11 supporting passage of HF1733/SF2059 appropriating funds from the clean water fund to implement and comply with changes to the requirements for a construction stormwater general permit adopted by the MPCA, carried.

M/Berg, S/Lochner, to accept and file the following Highway Dept. Monthly Update: 2009 Construction Projects Update; and Maintenance Projects Update, carried.

At 10:48 AM, Commissioner Potter and Engineer Stevens reviewed with the County Board the proposed First Amendment to Joint Powers Agreement to Establish the Brown County Trail System drafted with respect to concerns expressed by the County Board on 2-24-09. It was noted that a \$60,000 grant has been acquired for trails planning in Brown County with the study to be conducted by University of Minnesota planning staff. The proposed addendum addresses rural resident membership on the Joint Powers Board; limiting the powers of the organization to acquire land; and the duration of the Joint Powers Agreement. About fourteen citizens were present. Many concerns were expressed including the potential for eminent domain actions; possible location of a proposed trail; future trail security and

maintenance issues; the notice timetable by member parties to withdraw from organization; and over-all funding concerns by local units of government. After considerable discussion, M/Lochner, S/Dove, to reject the proposed Joint Powers Agreement to Establish the Brown County Trail System and the proposed First Amendment, carried, with Potter and Seeboth dissenting.

M/Potter, S/Dove, to approve the Park Commission recommendation to accept donations with thanks from the following local organizations: Lost Dog and Fox Hunters Club-\$1,000; Izaak Walton League-\$500; New Ulm Sportsfishing-\$500; and a grant from the Pieschel Foundation in the amount of \$2,500 to be used in development of a handicapped accessible fishing pier at Mound Creek County Park, carried. It should be noted other organizations have pledged \$2,000 to be used for this project and that the pier is intended to be constructed locally.

M/Lochner, S/Berg, to approve Res. No. 2009-12 approving and adopting the Updated Solid Waste Management Plan and supporting documentation dated 4-14-09, carried.

M/Potter, and seconded by Commissioner Dove, to receive and order filed the report by Public Health Director Moritz regarding the Public Health Department's actions to prepare for the potential swine flu threat, carried.

M/Berg, S/Lochner, to approve one (1) Drainage Ditch Repair request, carried.

M/Berg, S/Potter, to accept the Petition of Leon Helget to use Lateral B of CD #11 drainage system as an outlet and appoint Bolton & Menk Engineers, Sleepy Eye, MN to prepare a report and file same with the Auditor/Treasurer, carried.

M/Lochner, S/Potter, to authorize refunding excess monies in the amount of \$8,320.12 received from landowners thru a lien filed on the Dismissal of Improvement to CD #29 proceedings, carried. It should be noted this refund would be pro-rated by the original percentage paid by each landowner.

Correspondence C-1 thru C-9 were accepted and filed.

Lochner reported on SCHA matters.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 11:58 AM.

The Official Minutes of the Regular Meeting of April 28, 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 Home Page Address: www.co.brown.mn.us