

SYNOPSIS OF COUNTY BOARD MEETING
May 5, 2009

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

M/Potter, S/Lochner, to accept the Minutes of 4-28-09 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Potter, to set a bid letting date of 6-4-09 at 10:00 AM in the Commissioner Room 204 of the Brown County Courthouse for the SP 08-611-018 Bridge Replacement and Approach Grading on CSAH 11, carried.

M/Berg, S/Potter, to award the contract for the SP 08-070-001, SP 08-070-002 & SP 08-070-003 Edge Line Rumble Stripes on CSAH 13 from Hanska to New Ulm and from New Ulm to the Minnesota River; on CSAH 27 from Sleepy Eye to New Ulm; and CSAH 29 from TH 68 to New Ulm, to Diamond Surface in the amount of \$71,283.85 and being a 90% federally funded safety project, carried, with Dove dissenting. No additional bids were received.

M/Lochner, S/Dove, to authorize the payment of General Government claims in the amount of \$151,757.19, carried.

M/Lochner, S/Potter, to authorize nine (9) Drainage Ditch Repair Requests, carried.

M/Berg, S/Potter, to accept & file the JD#10 B&BE report and to refer the Eloise Finstad-JD#10 B&BE matter to the JD#10 B&BE Ditch Authority for further consideration, carried.

M/Lochner, S/Berg, to approve the Homeland Security Grant 2009-EFDP-00340 for the Emergency Feedlot Data Program in the amount of \$3,000; authorize the Board Chairman and Emergency Management Director to sign same on behalf of Brown County; and approve the purchase of two (2) ArcGIS ArcView Licenses (GIS Software) in the amount of \$2,631.76 for Planning & Zoning funded through said grant, carried.

M/Berg, S/Lochner, to accept the Proposal for Construction Quality Assurance Services, Gas Ventilation Well Construction Project AECOM Proposal 13346-A01 in the amount of \$8,224.00 related to engineering services for the construction of gas wells at the Brown County Sanitary Landfill, carried.

M/Potter, S/Lochner, to accept the 2008 State of Minnesota Board of Water and Soil Resources Grant Agreement for MPCA County Feedlot Program 2008 Performance Credit Allocations in the amount of \$2,034 for the Feedlot portion of the Natural Resources Block Grant 4-1-09/6-30-10 and authorize the Board Chair to sign same on behalf of Brown County, carried.

M/Dove, S/Seeboth, to authorize the purchase of a Canon DR-5010C document scanner in the amount of \$2,950.05 (tax included) from RiverBend Business Products for use in the LaserFische project with funding provided by water plan and grant monies, carried. An additional quote was received from Dell.

M/Lochner, S/Potter, to approve regular employee status for Frank Howard, Juvenile Work Crew Leader; Gina Winter, Communication/Jail Lieutenant; and Mike Mathiowetz, Captain, Jail Division, carried.

M/Potter, S/Dove, to approve to change Joan Lindholm from Regular Part Time PHN/Adult Health to Intermittent Part Time status for up to six months, carried.

M/Dove, S/Berg, to authorize Brown County to participate in the voluntary Heart of New Ulm Project three year program, carried. It should be noted this project is funded by Allina Hospitals & Clinics.

M/Lochner, S/Berg, to approve to change the regular Part Time job status of Sheila Flindt, Office Support Specialist, to that of Full Time being split 75% Family Services and 25% Sheriff effective 5-15-09, carried.

M/Potter, S/Lochner, to approve the appointment of Katherine Kral as the summer Intern to assist the Brown County Water Plan Administrator from May to Oct. 2009 for 20 hours/week at \$10.00/hour, contingent on passage of the pre-employment physical and with a projected start date of 5-18-09, carried. It should be noted this position is funded by the approved contract with MPCA.

M/Lochner, S/Potter, to approve a Proclamation recognizing Brown County Correctional Officers during National Correctional Officer's Week (May 4-8, 2009), carried.

M/Berg, S/Dove, to approve a Proclamation recognizing Brown County Deputies during National Police Officer's Week (May 10-16, 2009), carried.

M/Lochner, S/Potter, to accept and file the CVSO 1st Quarter 2009 Activity Report, carried.

M/Berg, S/Dove, to authorize the purchase of 1,500 additional N95 masks, eye shields, and 250 protective gowns to be utilized by Public Health Staff in the event of a pandemic influenza outbreak in Brown County at the purchase price of \$4,850.00, carried.

At 10:42 AM, Vice-Chair Berg reconvened the meeting in Chairman Seeboth's absence.

Correspondence C-1 thru C-7 were accepted and filed.

Berg reported on the Enterprise North meeting on 5-4-09 and on the Regional Radio Board draft report for Brown County; and Dove reported on the Three Rivers RC&D meeting on 5-4-09.

Calendars were coordinated for the next two week period.

There being no further business, Vice-Chair Berg adjourned the Meeting at 10:49 AM.

The Official Minutes of the Regular Meeting of May 5, 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