

**SYNOPSIS OF COUNTY BOARD MEETING****June 2, 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 5-26-09 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Potter, to authorize the payment of General Government claims as revised in the amount of \$106,666.93, carried.

M/Lochner, S/Potter, to authorize four (4) Drainage Ditch Repair Requests, carried.

M/Berg, S/Potter, to accept and file the update on the Informational Meeting for the Joint Ditch Authority of Brown & Blue Earth Counties to discuss options and easement possibilities of wooden bridge #23 in Section 35 of Cot. Twp. with the JD #10 B&BE meeting scheduled for 6-4-09 at 1:00 PM in the Commissioner's Room of the Brown County Courthouse; and regarding the JD#13 Authority of Watonwan and Brown Counties public hearing to be held on 6-8-09 at 9:00 AM at the Watonwan County Human Services Building on the two improvement petitions filed on Watonwan CD #62 (open ditch and tile) and the Lateral petition which provides an outlet for the tile improvement, carried.

M/Lochner, S/Dove, to approve licenses for the following establishments in Brown County for a period of one year from 7-1-09 to 6-30-10: City Limits, Sleepy Eye: On Sale Liquor License-\$1,200 and Sunday Liquor License-\$200; Carl's Corner, Essig: On/Off Sale Liquor License-\$1,300 and Sunday Liquor License-\$200; Searles Bar & Grill, Searles: On/Off Sale Liquor License-\$1,300 and Sunday Liquor License-\$200; Sleepy Eye Golf Club, Sleepy Eye: 3.2 Percent On Sale License-\$20; Stark Baseball Association: 3.2 Percent On Sale License-\$20; Searles Baseball Association: 3.2 Percent On Sale License-\$20; Sigel Athletic Association: 3.2 Percent On Sale License-\$20; Leavenworth Baseball Association: 3.2 Percent On Sale License-\$20; Church of Japanese Martyrs: 3.2 Percent On Sale License-\$20; Flying Dutchmen Cycle Club-Cottonwood Twp.: 3.2 Percent On Sale License-\$20; Essig Baseball Association: 3.2 Percent On/Off Sale License-\$40, carried.

M/Berg, S/Potter, to approve Tobacco Licenses for the following establishments in Brown County for a period of one year from 7-1-09 to 6-30-10: Hanska Municipal Liquor Store, Hanska; Ampride/Farmers Cooperative of Hanska, Hanska; MaMa G's (previous Main Street Bar), Evan - new; Ridin' High Saloon (previous Ironhorse Saloon), Cobden - new, carried.

M/Berg, S/Lochner, to authorize the Heidemann family to place a replacement marker in the Iberia (Oak Ridge) Cemetery subject to review and approval by the Brown County Historical Society Director, carried.

M/Berg, S/Lochner, to accept the resignation and retirement of James R. Olson, FT County Attorney, effective 10-31-09 and authorize posting the position vacancy internally, carried.

M/Potter, S/Seeboth, to approve regular employee status for Angela Gauert, FT Assessment Technician, carried.

M/Lochner, S/Potter, to authorize vacation and/or sick donation by Brown County employees to be placed in Gail Blomquist's sick bank due to on going medical issues as follows: Vacation maximum donation equal to four pay period vacation accruals per employee; Sick - 1) Employee must keep a minimum of 160 hours in own balance; 2) Employee can donate 14.8 hours or 29.6 hours of sick time; 3) Recipient will receive 25% of hours donated, carried.

M/Potter, S/Lochner, to approve the State of Minnesota Grant Agreement B28322 for Caseload/Workload funding in the amount of \$64,915 for FY 2010 and \$64,915 for FY 2011; Remote Electronic Alcohol Monitoring funding in the amount of \$15,000 for FY 2010 and \$15,000 for FY 2011; and authorize the County Board Chairman and Probation Director to sign same on behalf of Brown County, carried.

M/Lochner, S/Potter, to approve the Year 2010 Budget Guidelines, carried.

M/Berg, S/Lochner, to authorize obtaining quotes for re-roofing the Courthouse/LEC link, carried.

M/Lochner, S/Potter, to authorize the purchase of three (3) Dell Latitude E6400 laptops (one to be available for Public Health Preparedness exercises and events, and during non-event times, shared with the new Home Health Nurse working in the western part of the county; one for a School Nurse; and one for a TANF Home Visiting Nurse) in the state contract amount of \$1,359.43/each, for a total amount of \$4,078.29, with funding provided by TANF Grant and Public Health Preparedness unused funds available; with the understanding that the need for the Docking Solutions on each laptop be further reviewed before purchase, carried.

Correspondence C-1 thru C-11 were accepted and filed.

Berg reported on the Enterprise North meeting on 6-1-09; C-10. Lochner reported on SCHA and with Potter on CHS matters; and Dove and Potter reported on the Extension meeting on 6-1-09.

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

M/Potter, S/Lochner, to approve the request from the Sons of the American Legion for a County Road/Street closure of CSAH 3 (Central Street) between Marshall Avenue and O'Connell Avenue in the City of Springfield in conjunction with Riverside Days in Springfield scheduled to be held 6/25-27/09, carried.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 10:28 AM.

The Official Minutes of the Regular Meeting of June 2, 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)