

SYNOPSIS OF COUNTY BOARD MEETING**June 16, 2009**

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

M/Lochner, S/Potter, to accept the Minutes of 6-2-09 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Lochner, to authorize the payment General Government claims in the amount of \$181,987.37, carried.

M/Potter, S/Berg, to resolve to accept the 2009 Federal Boating Safety Enforcement Supplemental Agreement–Equipment/Supplies (CFDA #97.012) grant in the amount of \$5,047.00 to be used towards the purchase of the following items anytime between July 1 and Sept. 14, 2009: twenty-four (24) USCG approved law enforcement life jackets; four (4) USCG approved ring buoys; thirty-six (36) USCG approved children's life jackets for loaner program; boat trailer side bunks for water patrol boat trailer; and trailer hitch for county vehicle used to pull the Scuba and Rescue (SAR) trailer; and authorize County Board Chairman, County Administrator, and County Sheriff to sign same on behalf of Brown County, carried.

M/Potter, S/Lochner, to authorize the purchase of a 2008 Kawasaki Teryx 750 4 x 4 LE Off Highway Vehicle (OHV) in the total purchase price of \$8,733.00 (includes sales tax) from Maday Motors of New Ulm, MN; title and registration of OHV in the amount of \$12.50; for a total cost (purchase, sales tax, title and registering the OHV) in the amount of \$8,745.50; with funding provided by the two (2) MN DNR Off Highway Vehicle (OHV) grants (B20145 for \$4,204.00 and B05373 for \$4,544.00, for a total of \$8,748.00), carried. Additional quotes were received from New Ulm Tractor and Equipment, Inc. and from Bruggeman Co. Inc.

M/Lochner, S/Berg, to accept and file the January-May 2009 Budget Report (Cash Basis and Unaudited) which reflects activity at 41.7% of the budget year as follows: expenditures of \$9,961,430.54 or 36.2%, and revenues of \$10,293,014.35 or 37.7%; and the May 2009 Supplemental Budgets Report noting expenditures of \$598,285.82 or 37.2%, and revenues of \$790,214.26 or 46.2% of annual budgeted activity, carried.

Correspondence C-1 thru C-10 were accepted and filed.

Seeboth reported on the Brown County Historical Society and regarding Highway Department use of rumble strips; Berg reported on JD#13 B&W (with CD#62) meeting on 6-8-09 and on the JD#10 B&BE Finstad bridge meeting on 6-4-09; Potter reported on the Brown County Library Board meeting on 6-8-09; Trails meeting on 6-9-09; RCRCA meeting on 6-15-09; and with Lochner on the Economic Development meeting on 6-9-09.

M/Berg, S/Potter, to approve the State of Minnesota Department of Agriculture 2009 Cooperative Agreement for Waste Pesticide Collection for the period of 7-1-09 thru 6-30-10 for waste pesticide collection, both non-agricultural and agricultural, and authorize Board Chairman to sign same on behalf of Brown County, carried.

M/Lochner, S/Potter, to approve the Conditional Use Permit Application #C-00221 by Trent Frederickson on property described as being part of the SE4 Sec. 25-T108N-R32W, Albin Township, Brown County for the purpose of allowing a new wean to finish swine operation with up to 3000 head (900 AU) by construction of a new 102 foot X 240 foot total confinement barn with a 102 foot X 240 foot X 8 foot deep pit, with six (6) conditions listed, carried.

M/Lochner, S/Berg, to approve the Preliminary Plat multi (2) lot split Application #P-00102 by Derrick Havemeier & Ladonna Havemeier known as Havemeier Second Subdivision on property described as part of the SE4 of NW4, Sec 04-T110N–R32W, Home Township, Brown County Minnesota. Property being platted is an existing farm site; Owners would like to separate the building site from the tillable land, carried.

M/Berg, S/Seeboth, to authorize posting the FT Child Protection/Children's Mental Health Social Worker position vacancy according to policy, carried.

M/Potter, S/Lochner, to table consideration of participation in the Public Employees Retirement Association (PERA) Phased Retirement Option (PRO) for the period of 6-16-09 to 6-30-11 and to consider PRO requests on a case-by-case basis until the 6-23-09 County Board meeting, motion to table carried.

M/Lochner, S/Berg, to approve the following points assigned by the Personnel Advisory Committee presented thru the 2008 Rotational Review process: Assistant Auditor/Treasurer, 316 points (Grade XV); Property Tax Specialist, 245 points (Grade X); Property Maintenance Specialist, 246 points (Grade X); Collections/Property Maintenance Assistant, 198 points (Grade VII); Financial Manager, 298 points (Grade XIV); Financial Assistant, 236 points (Grade X); Ditch Inspector, 212 points (Grade VIII); Director of Public Health, 416 points (Grade XXII); Public Health Supervisor, 369 points (Grade XVIII); Public Health Nurse, 333 points (Grade XVI); Registered Nurse, 312 points (Grade XV); Home Health Aide, 217 points (Grade VIII); Homemaker, 169 points (Grade V); Public Health Administrative Supervisor, 263 points (Grade XI); Public Health Account Technician, 250 points (Grade X); Public Health Office Support Specialist, 192 points (Grade VII); WIC Assistant, 208 points (Grade VIII), carried.

M/Berg, S/Lochner, to accept and file the report of the Association of Minnesota Counties (AMC) Cohort Leadership Training as presented by attendees Jail Programmer Steve Appel, Social Services Supervisor Barb Dietz, Personnel Clerk Jackie Griebel, Social Services Supervisor Tom Sandberg, and Deputy Assessor Rita Treml, carried.

M/Berg, S/Potter, to authorize the payment of Family Services claims in the amount of \$148,482.35, carried.

At 10:48 AM, Chairman Seeboth convened a Closed Session to consider Social Services Payments, whereupon M/Potter, S/Seeboth, to authorize the payment of Social Services payments in the amount of \$275,855.68, carried.

M/Berg, S/Lochner, to accept the bid received from Minnowa Construction Inc. in the amount of \$2,345,541.86 for the SP 08-611-18 replacement of Bridge #7090 and associated approach grading on CSAH 11 over the Cottonwood River using federal and state funding, carried. Additional bids were received from Robert R. Schroeder Constr. Co.; Lunda Construction Co.; and S. M. Hentges Inc.

M/Lochner, S/Potter, to approve Res. No. 2009-13 authorizing the borrowing of town bridge construction funds for construction projects in 2009, carried.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 11:10 AM.

The Official Minutes of the Regular Meeting of June 16, 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