

SYNOPSIS OF COUNTY BOARD MEETING**June 23, 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 6-16-09 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Lochner, to approve the Public Health Policy/Procedure revision in the Home Health Aide and Homemaker Service Policies, Section VIII.A. #13 in the area of homemaker supervision to read "at least once every 6 months or when indicated", carried.

M/Potter, S/Dove, to accept and file the following Public Health Update: Statewide Health Improvement Project (SHIP); Emergency Preparedness; Advisory Committee Met; H1N1 Novel Influenza Virus; Federal Stimulus Dollars and Vaccine; School Contracts; Family Planning Grant Application; Car Seat Campaign; WIC Food Package Changes; Emergency Preparedness Grant for 2009-2010; Legislative 2.58% Reduction in Provider Reimbursement Sec. 79 Provider Rate and Grant Reductions; Governor's Unallotment; Mary Rippke-Public Health Nurse Consultant Retires, carried.

M/Lochner, S/Dove, continue in-kind donation of space in the Probation Building for Crime Victim Services, Inc. with lease renewal pending and to consider an appropriation amount in the draft 2010 county budget by Sept. 2009, subject to final budget approval, carried.

M/Berg, S/Lochner, to approve the purchase of furniture for the Energy Assistance Program from General Office Products Company in the total state contract amount of \$7,048.98 as follows: Reception back-up desk, auxiliary EAP desk, accounting EAP position desk, EAP interview room—4 pedestal chairs, and bariatric chair, with funding provided by Energy Assistance Program administrative dollars, carried.

M/Dove, S/Lochner, to include an amount of \$1,700 in the draft 2010 county budget, subject to final budget approval, as supplemental funding for the Lutheran Social Service of Minnesota Financial Counseling Service, carried, with Berg dissenting.

M/Berg, S/Lochner, to include an amount of \$925,000 in the draft 2010 budget, subject to final budget approval, for out-of-home placements for Probation and Social Services, carried, with Seeboth dissenting.

M/Lochner, S/Berg, to exclude an amount of \$10,000 in the draft 2010 county budget (split 50/50 between Family Services and Probation) to subsidize the IIP Program administered through Greater Minnesota Family Services and to review the possible need for said subsidy later in the 2010 budget process, carried.

M/Berg, S/Seeboth, to include an amount of \$1,500 in the draft 2010 county budget, subject to final budget approval, as supplemental funding for the Common Good Retired and Senior Volunteer Program that is administered by the Catholic Charities Diocese of Winona serving Brown County citizens, carried, with Lochner dissenting.

M/Lochner, S/Potter, to approve the Purchase of Service Agreement (with liability insurance amended) between Brown County Human Services and Avera McKennan hospitalization contract for 7-1-09 thru 6-30-10 at a cost not to exceed \$836/day for mental health hospital services, carried.

M/Berg, S/Potter, to approve the Blue Plus 2009 Referral Health Professional Provider Service Agreement with Blue Cross/Blue Shield of Minnesota for the period of 7-1-09 through 6-30-10; to approve the Addendum for Mental Health Targeted Case Management Services and Care Coordination with Blue Plus for the period of 7-1-09 through 6-30-10; and to approve the Amendment to the South Country Health Alliance Outpatient Behavioral Health Participation Agreement for Mental Health Targeted Case Management Services effective 7-1-09, carried.

M/Lochner, S/Potter, to accept and file the Social Services Case Actions Listing for the period of 5-1-09 thru 5-30-09, carried.

M/Potter, S/Berg, to approve Family Facilitator Contracts (with insurance amended) for the period of 7-1-09 thru 6-30-10 with the following county school districts: Sleepy Eye School District No. 84; New Ulm School District No. 88; and Springfield School District No. 85, carried.

M/Lochner, S/Potter, to approve the rental of office space to Mankato Rehabilitation Center, Inc. for the Brown County Employment Services Program at \$9.00/square foot occupied, plus 50% for ancillary space in the Community Services Building, carried.

M/Berg, S/Potter, to approve the Letter of Assurances from the United Way of the Brown County Area for the Children's Special Needs Camping Project (4-1-09/3-31-10), carried.

M/Potter, S/Seeboth, to authorize the payment of Family Services Administrative Claims in the amount of \$19,476.99, carried.

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

M/Potter, S/Lochner, to approve the termination of Kurt Anderson as a FT Financial Worker effective 6-22-09 and authorize posting the vacated position internal/external simultaneously, carried.

The County Board set aside the abatement application on Parcel #190.006.001.01.010 for property located in Milford Township pending receipt of a fully executed application.

M/Berg, S/Potter, to approve Res. No. 2009-14 approving final acceptance for the SP 08-599-45 bridge replacement of Bridge L2422 on 320th Avenue over the Little Cottonwood River in Mulligan Township, carried.

M/Lochner, S/Potter, to approve the request from Rodney Meech of Mama G's for a County Road/Street closure in the City of Evan to close a block of CSAH 31 by City Hall from 2:00 PM to 2:00 AM in conjunction with a street dance scheduled to be held on 7-18-09, carried.

M/Lochner, S/Dove, to approve the purchase of software upgrades and maintenance contract for the Sentinel 911 Call-Taker System in the amount of \$22,763.33 for three years from Independent Emergency Services LLC for installation in the 911 Dispatch Center and with funding provided from the 911 account, carried.

M/Lochner, S/Berg, to accept and file the May 2009 Monthly Reports of Activity for the Brown County Sheriff's Dept., carried.

M/Lochner, S/Dove, to accept the bid received from Searles Well Drilling in the amount of \$31,600.00 for construction of Landfill Gas Ventilation Wells and authorize the Solid Waste Officer and AECOM (formerly known as STS Consultants) to coordinate the construction of five (5) landfill gas ventilation wells at the Brown County Landfill, carried. An additional bid was received from Stevens Drilling and Environmental.

M/Berg, S/Potter, to accept the resignation of Kenneth Spielman, FT Assistant Zoning Administrator/Emergency Management Director effective 6-22-09 and authorize posting the vacated position according to policy, carried.

M/Berg, S/Lochner, to accept the quote in the amount of \$8,450.00 from Gag Sheet Metal, Inc. for the Courthouse/LEC link re-roofing project, and authorize Board Chair and Administrator to sign a contract with the low quote contractor based on the re-roofing project specifications, with said project to be paid from the Building Fund 14, carried. An additional quote was received from Laraway Roofing, Inc.

M/Dove, S/Berg, to approve Brown County to participate in the PERA Phased Retirement Option (PRO) for the period of 6-23-09 to 6-30-11 and to consider PRO requests on a case-by-case basis, carried.

Correspondence C-1 thru C-14 were accepted and filed.

Seeboth reported on IMMTRACK; Potter reported on the SWCD meeting on 6-22-09; and 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 11:47 AM.

The Official Minutes of the Regular Meeting of June 23, 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