

SYNOPSIS OF COUNTY BOARD MEETING
January 19, 2010

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

M/Berg, S/Lochner, to accept the Minutes of 1-5-10 and authorize publication of the Synopsis of same, carried.

M/Lochner, S/Dove, to accept and file the SCHA 2008 Annual Technical Report, carried.

At 9:08 AM, State Representative Paul Torkelson met with the County Board and various department heads to discuss pending legislative issues including: Continued state revenue short-fall and effects on local government, including un-allotment processes; the Association of Minnesota Counties "Minnesota Redesign" project pursuing positive outcomes through flexibility, transparency, and efficiency in state and local government; Public Health issues; Family Services issues & South Country Health Alliance (SCHA); Concept of Statewide Tax Software System; Minnesota Tax System Simplification; PERA Recommendations and History; Transportation concerns; Probation Agent funding; Soldiers Rest legislative history; Request Sales Tax Exemption for ARMER system equipment purchases; Proposed MN Disaster Assistance Reform Act; MPCA's proposed Financial Assurance and Siting (FASIT) Rule revisions; and over-all concern of cost shifts to local units of government. After considerable discussion, Chairman Seeboth thanked Representative Torkelson for attending the County Board meeting to review county legislative concerns.

M/Lochner, S/Potter, to authorize the payment General Government claims in the amount of \$462,166.11, carried.

M/Berg, S/Dove, to accept and file the Percent Delinquent Report for 2009 which reflects an unpaid percentage of 1.277% on the county collections, carried. It should be noted that prior year unpaid percentages included 1.203% for 2008 and 1.186% for 2007.

M/Lochner, S/Potter, to accept and file the Cash Management/Investment Report for the year ended 12-31-09 reflecting an invested balance of \$15,710,250.56 with an average rate of 1.40% on the CD investments, carried.

M/Lochner, S/Berg, to approve Res. No. 2010-01 approving the Brown County Auditor-Treasurer's Investment and Internal Control Policy as revised, carried.

M/Berg, S/Dove, to accept and file the STS Quarterly Report for the 4th Quarter of 2009, carried.

M/Berg, S/Lochner, to approve Conditional Use Permit App. #C-00234 by Rich Hoffmann for Brown County Sheriff (Brown County owner) on property described as part of the W2 of SE4, Sec. 16-T109N-R30W, Cottonwood Twp., Brown County for the purpose of allowing the use of a shooting range in an existing gravel pit for the purpose of Law Enforcement Fire Arms training, with four (4) conditions listed, carried.

M/Lochner, S/Potter, to approve the Preliminary Plat #P-00109 multi (8) lot split by Dave & Anne Grunert for DuWayne & Gudrun Kjelshus known as Kjelshus Fourth Subdivision on property described as part of the NE4, Sec. 30-T108N-R31W & part of the SE4, Sec. 19-T108N-R31W both in Lake Hanska Twp., with one (1) condition listed, carried. Property being platted is currently farm field along Lake Hanska shore.

M/Berg, S/Potter, to approve the Final Plat #P-00107 single lot split by Paul Haala, personal rep for Wilbert & Angeline Haala known as Haala Eighth Subdivision on property described as part of the SE4 of SW4, Sec. 36-T109N-R31W, Sigel Twp., Brown County MN, carried.

M/Berg, S/Lochner, to approve the Minnesota Pollution Control Agency (MPCA) Feedlot Program 2009 Annual County Feedlot Officer & Performance Credit Report (Data for

period 1/1/2009–12/31/2009); and authorize Board Chair Seeboth to sign same on behalf of Brown County for submittal to MPCA, carried.

M/Lochner, S/Berg, to approve Res. No. 2010-02 granting the Wetland Administrator authority to make decisions on behalf of the County regarding the Wetland Conservation Act, carried.

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

M/Berg, S/Dove, to approve changes to the Rules and Regulations Governing Soldiers Rest Cemeteries as recommended by the Brown County Veterans Council as follows: 5.1 Residency Requirement. Eligible Veterans must be a resident in Brown County at the time of death to receive a burial plot. Proof of residency may be required at the time of application for burial. Acceptable proof includes Brown County Property Tax Statements, Current Property Rental Agreement, or Current Utility Bill. 5.2 Residency Exception. Eligible Brown County Veteran Residents, who required skilled medical care at a medical facility, assisted living center, group home, hospital, or nursing home that is outside of the borders of Brown County, may receive a burial plot.; and to add reference to Minnesota Statute 375.38 to Rules (2.0 Minnesota Law Governing Soldier Rest), carried.

M/Potter, S/Lochner, to accept and file the Brown County Veterans Service Office–Quarterly Board Report for the Fourth Quarter 2009, carried.

M/Lochner, S/Potter, to authorize the payment of Family Services Administrative claims in the amount of \$223,315.29, carried.

At 11:34 AM, Chairman Seeboth convened a Closed Session to consider Social Services Payments, whereupon M/Potter, S/Lochner, to authorize the payment of Social Services payments in the amount of \$208,992.72, carried. The Closed Session ended at 11:38 AM.

M/Lochner, S/Seeboth, to approve Res. No. 2010-03 amending Section 12.1 of the SCHA Second Amended Joint Powers Agreement, carried.

M/Potter, S/Berg, to authorize Public Health to purchase the services of Francis Phelan, P.A., CPA, to prepare the 2009 Cost Report for Home Health Care services for Medicare at an estimated rate of within 10% of \$1,140.00, carried.

M/Berg, S/Dove, to accept and file the following Public Health Update: Statewide Health Improvement Program (SHIP); H1N1 Novel Influenza–Minnesota Update; Performance Improvement Plan; Staff Changes; the Public Health Standards; Health Reform and Possible Implications for Public Health, carried.

M/Lochner, S/Potter, to approve the appointment of Amanda O'Connor to the Regular PT (24-36 hrs/wk) MCH PHN position at the hourly rate of \$22.1941 (Grade XVI, Step 1) contingent on passage of the pre-employment physical and with an effective date of 2-8-10, carried.

M/Berg, S/Dove, to accept the retirement of Carl Rolloff, FT Dispatcher for the Sheriff's Dept. on 1-31-10 and authorize posting the position according to contract and using the current eligibility list, carried.

M/Lochner, S/Potter, to approve Res. No. 2010-04 setting the minimum salaries for Elected County Officials for 2011, carried.

M/Lochner, S/Potter, to schedule a public hearing for 10:00 AM on 2-16-10 for miscellaneous fees additions/revisions pursuant to MS 373.41, carried.

M/Dove, S/Berg, to approve Res. No. 2010-05 relating to financing of proposed project to be undertaken by the County; establishing compliance with Reimbursement Bond Regulations under the Internal Revenue Code with respect to the Facility Infrastructure and Energy Efficiency Improvement Project, carried.

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

Seeboth reported on the recent Healthy Communities/Healthy Youth meeting and on the Highway 14 Partnership meeting; Lochner reported on Area II and on Detox matters; Dove reported on the recent Extension Committee meeting; and Potter reported on the Trails meeting on 1-12-10.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 12:28 PM.

The Official Minutes of the Regular Meeting of January 19, 2010 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