

SYNOPSIS OF COUNTY BOARD MEETING
February 2, 2010

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

M/Lochner, S/Potter, to accept the Minutes of 1-26-10 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Lochner, to authorize the payment of General Government claims in the amount of \$191,991.21, carried.

M/Lochner, S/Berg, to set the date for the County Board of Appeal & Equalization for 1:00 PM on 6-15-10 in Commissioner Room 204 of the Brown County Courthouse and recess the meeting until 7:00 PM on 6-17-10 for the follow-up session, with appointments at either session, carried.

M/Berg, S/Potter, to approve the request of Medical Leave of Absence for FT MW II Fred Gareis for up to one month beyond FMLA which is scheduled to end 2-4-10, carried.

M/Lochner, S/Potter, to approve the appointment of Stacey Pribyl to the FT Office Manager Probation position at the annual salary of \$36,121 (Grade XI, Step 2) effective 2-22-10, carried.

M/Dove, S/Lochner, to authorize filling the vacancy created in the Support Enforcement Aide position by adding a fifth Child Support Officer position according to policy in its place, carried.

M/Potter, S/Dove, to approve the appointment of Greg Palmer to the FT Dispatcher position at the annual salary of \$36,474 (Grade XI, Step 2) with a projected start date of status change from PT to FT 2-11-10 with his anniversary date remaining at 1-14-08 and future step movement being in conjunction with this date, carried.

M/Berg, S/Potter, to appoint Joy Hoffman as the FT WIC Coordinator/MCH PHN at the annual salary of \$50,881 (Grade XVI, Step 4) contingent on passage of the pre-placement physical and with a projected effective date of 3-4-10, carried.

M/Potter, S/Dove, to approve Res. No. 2010-06 Supporting Safety and Capacity Improvements along Trunk Highway 15 from St. Cloud to Fairmont, carried.

M/Berg, S/Potter, to authorize partial retainage release in the amount of \$58,948.37 for the SP 08-611-18 Project (replacement of bridge #7090 and associated approach grading on CSAH 11 over the Cottonwood River using federal and state funding) to prime contractor Minnowa, carried.

At 9:30 AM, DNR Area Wildlife Manager Redwood Falls Jeff Zajac met with the County Board to continue review of a proposed land acquisition by the State of Minnesota from Pheasants Forever for inclusion into the state's Wildlife Management Area (WMA) system and a Resolution (tabled from the 12-15-09 County Board Meeting) regarding the description of proposed lands to be acquired by the state for water and wildlife conservation purposes. Also present were adjacent landowner Dean Domeier, Dan Braulick, David Mack, and Jeff Schmid. The need for an appropriate buffer area from the proposed hunting lands to Mr. Domeier's residential property was also reviewed. M/Potter, S/ Lochner, to again table the consideration of a proposed land acquisition by the State of Minnesota from Pheasants Forever for inclusion into the state's Wildlife Management Area (WMA) system in Mulligan Township to provide additional time for Pheasants Forever to work with landowner Dean Domeier to pursue a suitable buffer area adjacent to the property of Mr. Domeier's residence, motion to table carried.

M/Berg, S/Dove, to approve the revised 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 and submit to MPCA, carried.

M/Lochner, S/Berg, to approve the MPCA Feedlot Program 2010-2011 County Feedlot Program Delegation Agreement and Work Plan, and authorize Board Chair Seeboth to sign same on behalf of Brown County and submit to MPCA, carried.

M/Berg, S/Potter, to approve a Certificate of Recognition for Jenna Sieve who served as Cathedral High School Student representative on the Public Health (PH) Advisory Comm. from Jan. 2008 thru 12-31-09, carried.

M/Potter, S/Dove, to appoint Larissa Leshovsky–Cathedral student representative to the PH Advisory Comm., effective Feb. 2010 through Dec. 2011, carried.

M/Dove, S/Potter, to accept and file the report on the status of the rental of office space in Springfield for Brown County PH WIC Clinic usage, carried.

At 10:22 AM, Chairman Seeboth recessed the meeting, and thereafter, the Brown County Housing & Redevelopment Authority (HRA) Board of Commissioners held its Annual Meeting which adjourned at 10:33 AM.

M/Lochner, S/Potter, to schedule a public hearing for 11:00 AM on 2-23-10 for considering the dissolution of the Brown County HRA, carried.

M/Lochner, S/Potter, to accept and file the 2009 Year-End (Cash Basis and Unaudited) Budget Report which reflects activity at 100% of the budget year as follows: Expenditures of \$26,499,111.79 or 96.4%, and revenues of \$27,231,599.10 or 99.0%; and the 2009 Year-End Supplemental Budgets Report noting expenditures of \$1,592,293.62 or 99.1%, and revenues of \$1,711,621.92 or 100.2% of budgeted activity, carried.

Correspondence C-1 thru C-13 were accepted and filed.

Seeboth reported on the Beyond the Yellow Ribbon program; Berg reported on Enterprise North, EMS, South Central MN Radio Board, the ARMER meeting with Alpha Wireless, and on MVAC matters; Dove reported on MVAC and on the recent RC&D meeting that included Trails Study information; and Potter reported on the RCRCA meeting of 1-27-10.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 11:25 AM.

The Official Minutes of the Regular Meeting of February 2, 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: cntyadmn@co.brown.mn.us Home Page Address: www.co.brown.mn.us