

SYNOPSIS OF COUNTY BOARD MEETING
February 16, 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 2-2-10 and authorize publication of the Synopsis of same, carried.

M/Potter, S/Dove, to schedule a Closed Session for labor negotiation strategy planning to be held in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN at approximately 1:00 PM this date 2-16-10 for the Law Enforcement Labor Services, Inc. (LELS) Locals #94 and #98 and for the two (2) AFSCME Collective Bargaining Units (Courthouse and Highway) pursuant to MS 13D.03, carried.

M/Potter, S/Berg, to authorize the payment of General Government claims as corrected in the amount of \$125,275.26, carried.

M/Berg, S/Dove, to authorize the purchase of various computer hardware/software in the total amount of \$21,140.49, carried.

M/Berg, S/Potter, to accept and file the 2009 Comprehensive Report and 2010 Goals/Objectives for the Brown County Probation Dept., carried.

M/Lochner, S/Potter, to approve the appointment of Don Klaviter to the Brown County Corrections Advisory Board retro active to 2-10-10, carried.

M/Potter, S/Dove, to approve the appointment of Amanda Jensen as Youth Representative on the Brown County Extension Committee effective immediately, carried.

M/Potter, S/Dove, to accept and file the following Extension Program Update: 4-H Program Coordinator Report and Nutrition Educator Report, carried.

At 10:02 AM, Chairman Seeboth convened a Public Hearing on Proposed Revisions to Brown County Fee Schedule pursuant to MN Statute 373.41. There being no public testimony, M/Berg, S/Lochner, to close the public hearing and to adopt the following fee schedule revisions effective this date 2-16-10: RECORDER, LandShark Start-up Fee- \$50; Monthly Subscription Fee- \$50; Document Fee- \$1 per document viewed. RECORDER, Replacement of lost marriage license- \$25. HIGHWAY DEPT., Driveway/Field entrance permit fee- \$100 plus requirement that applicant must purchase the culvert from the county inventory, carried.

M/Lochner, S/Dove, to accept and file the presentation on the Brown County Volunteer Monitoring Program whereby Brown County was awarded a Surface Water Assessment Grant from the MPCA to monitor five stream reaches and two lakes over a two year period to provide MPCA with assessment data required for the evaluation of the Aquatic Recreation uses by utilizing volunteer monitors, carried.

M/Berg, S/Potter, to accept a gift from an anonymous donor for the installation of three new windows in the log cabin at Lake Hanska County Park at no cost to the County, carried.

M/Dove, S/Potter, to accept and file the 2009 Year-End Activity Report for the Brown County Recorder's Office and the 2009 Certificate of Compliance, carried.

M/Berg, S/Dove, to authorize the purchase of two (2) ITT Night Vision Enforcer NEPVS-14 Generation 3 Pinnacle Monocular devices from Streicher's--Minneapolis in the amount of \$7,720.00 plus sales tax (includes helmet mount assembly and throw lever mount, and free shipping), for use by two (2) Deputies assigned to the Emergency Response Unit, carried. Additional quotes were received from Morovision and from OpticsPlanet.com.

M/Lochner, S/Berg, to approve First Amendment to Brown-Lyon-Redwood Drug Task Force Joint Powers Agreement which allows Lincoln County membership and authorize Sheriff Hoffmann to sign same on behalf of Brown County, carried.

M/Berg, S/Potter, to authorize the payment of Family Services Administrative claims in the amount of \$143,079.70, carried.

At 11:10 AM, Chairman Seeboth convened a Closed Session to consider Social Services Payments, whereupon M/Potter, S/Berg, to authorize the payment of Social Services payments in the amount of \$223,274.35. This motion carried unanimously and the Closed Session ended at 11:20 AM.

M/Berg, S/Dove, to authorize VSO Peterson to participate in the DAV Mid Winter Conference scheduled to be held in Arlington, VA on Feb. 27-Mar. 3, 2010; and the DAV National Convention scheduled to be held in Atlanta, GA on Jul. 29-Aug. 3, 2010 with the understanding that travel, lodging and related expenses will be paid by the DAV organization, carried.

M/Lochner, S/Potter, to accept and file the January 2010 Budget Report (Cash Basis and Unaudited) which reflects activity at 8.3% of the budget year as follows: expenditures of \$2,096,956.29 or 7.4%, and revenues of \$624,143.13 or 2.2%; and the January 2010 Supplemental Budgets Report noting expenditures of \$101,768.55 or 5.5%, and revenues of \$85,563.55 or 4.6% of annual budgeted activity, carried.

On behalf of the County Board, Commissioner Dove presented the 2009 Distinguished Service Award to Patricia Krambeer, Probation Office Manager, who worked for Brown County since 1989 and recently retired from her Probation Office Manager position.

M/Potter, S/Lochner, to approve regular employee status for Laura Filzen, Social Worker CP/CMH and Erin Myhre, Financial Worker, carried.

M/Berg, S/Potter, to approve the appointment of Heidi Helget to the FT Child Support Officer position at the annual salary of \$37,060 (Grade XII, Step 1) being effective 3-15-10 and posting the vacated Support Enforcement Aide position according to policy, carried.

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

Lochner reported on Detox and on a wetlands meeting in Sleepy Eye.

M/Potter, S/Lochner, to approve the Agreement with Springfield American Legion Club, located at 5 N. Connell Ave., to "rent" space for the WIC clinic on the 2nd Tuesday of each month, 9AM-4PM, at a charge of \$50/month, beginning February 2010, carried.

Calendars were coordinated for the next two week period.

Chairman Seeboth appointed Commissioners Berg and Lochner to participate in an ad hoc committee with Planning & Zoning staff and the county administrator on the topic of county funding match options for the state feedlot grant.

At 11:56 AM, Chairman Seeboth recessed the Regular Meeting for lunch.

At 1:00 PM, Chairman Seeboth convened a Closed Session for Labor Negotiation Strategy Planning, pursuant to M.S.13D.03, for the LELS, Inc. Locals #94 and #98 Sheriff's Dept. Collective Bargaining Units; and for the two (2) AFSCME Collective Bargaining Units (Courthouse and Highway). This session was attended by Commissioners Seeboth, Berg, Dove, Lochner, and Potter along with County Administrator Enter, County Attorney Hinnenthal, Sheriff Hoffmann, Engineer Stevens, Personnel Director Crabtree, and Attorney Frank Madden via telephone at 1:02 PM. The Closed Session adjourned at 1:31 PM.

There being no further business, Chairman Seeboth adjourned the Meeting at 1:31 PM.

The Official Minutes of the Regular Meeting of February 16, 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