

**SYNOPSIS OF COUNTY BOARD MEETING**  
**March 2, 2010**

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

M/Lochner, S/Potter, to accept the Minutes of 2-23-10 and authorize publication of the Synopsis of same, carried.

M/Lochner, S/Dove, to authorize the payment of General Government claims as revised in the amount of \$51,687.20, carried.

M/Lochner, S/Potter, to authorize the purchase of Four (4) Dell OptiPlex 780 Minitower computers in the state contract amount of \$825.64 each; and two (2) HP 24" Widescreen Flat Panel Monitors in the state contract amount of \$350.00 each; for a total amount of \$4,277.73 (includes sales tax) for the Brown County Probation Dept. with funding provided by Offender Supervision Fees, carried.

M/Potter, S/Berg, to approve the Public Safety Interoperable Communications (PSIC) Radio Control Station Grant in the amount of \$18,638.94 and the related Limited Interoperability Participation Plan, carried.

M/Lochner, S/Dove, to approve the Agreement Between Brown County and the State of MN Through its Commissioner of Transportation for the Operation of Subscriber Radios on the Allied Radio Matrix for Emergency Response (ARMER) System and authorize the Vice-Chairman, County Administrator, and County Attorney to sign same on behalf of Brown County, carried.

M/Potter, S/Dove, to authorize the purchase of GPS survey equipment from Leica to share with Watonwan County understanding that Brown County's share would be in the amount of \$13,447.78 (includes sales tax and estimated shipping) and contingent on Watonwan County's like action, carried. An additional quote was received from Trimble.

M/Potter, S/Lochner, to accept and file the following Highway Dept. Monthly Update: 2010 Construction Projects Plan Update; Maintenance Projects Update, carried.

M/Dove, S/Potter, to authorize posting for three (3) Highway Summer Students to work with the Engineering Crew and the Maintenance Crew at the following rates of pay: \$8.00/hr first year; \$8.50/hr second year and \$9.00/hr third year, carried.

M/Lochner, S/Dove, to accept the resignation of Shirley Hemingway as a Seasonal PT Office Support Specialist-EAP being effective 2-11-10, with authorization to post the position at a later date due to the seasonal nature of the position, carried.

M/Potter, S/Berg, to appoint Annie Hillesheim as the FT Intake Social Worker in the Family Services Dept. at the annual salary of \$38,029 (Grade XIII, Entry) contingent of passage of a pre-placement physical and background check, with a projected start date of 3-22-10, carried.

Correspondence C-1 thru C-16 were accepted and filed.

Lochner and Berg reported on the ARMER meeting on 2-24-10; Potter and Lochner reported on the Clean Water Partnership; Lochner reported on SCHA matters; Berg reported on the Enterprise North meeting on 3-1-10; and Potter reported on the Bridging Brown County Congress on 2-26-10.

Calendars were coordinated for the next two week period.

There being no further business, Vice Chairman Berg adjourned the Meeting at 10:17 AM.

The Official Minutes of the Regular Meeting of March 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](mailto:cntyadmn@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)