

SYNOPSIS OF COUNTY BOARD MEETING
March 23, 2010

Members present: Seeboth, Berg, Dove, Lochner, and Potter, along with Lay Board Member Mohr. Also in attendance were Administrator Enter, County Attorney Hinnenthal, and Family Services Director Henderson. Lay Board Member Kuster was excused.

M/Lochner, S/Potter, to accept the Minutes of 3-16-10 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Lochner, to accept and file the Annual Local Adult Mental Health Advisory Committee Report which also included a 2009 SCCBI Resource Center Report for Bridge on Center (BOC); BOC 2009 Goals and Objectives Report; 2009 Resource Center Report; and Mental Health Services in Brown County–2010, carried.

M/Lochner, S/Potter, to accept and file the Brown County Welfare Fraud Report for 1998–2009 and the Brown County Collections Program Report for the period of 9/94 thru 12/31/09, carried.

M/Lochner, S/Dove, to approve the Brown County Evaluation Center, Inc. Detox Division Host County Purchase of Service Agreement Addendum 1 to the 2010 contract effective 4-1-10 which changes the way insurance is handled for clients at the Brown County Evaluation Center and the per diem rate from \$255/day to \$320/day, carried.

M/Potter, S/Lochner, to accept and file the information on the “Signs of Safety” approach to Child Protection casework which is a new philosophy and approach that revolves around a risk assessment and case planning format that is meaningful for all the professionals and the parents and children, carried.

M/Berg, S/Seeboth, to accept and file the Social Service Case Actions Listing for Feb. 2010, carried.

M/Potter, S/Lochner, to authorize payment of Family Services Administrative claims in the amount of \$1,225.88, carried.

M/Potter, S/Lochner, to accept Family Services Correspondence Items #1 thru #2 and Family Services Consent Agenda Items #1 thru #11, carried.

At 10:45 AM, Chairman Seeboth convened a Closed Session to consider Social Services Payments, whereupon M/Lochner, S/Berg, to authorize the payment of Social Services payments in the amount of \$246.88, carried. The Closed Session ended at 10:46 AM.

M/Dove, S/Berg, to approve the Renewal of Consumption & Display Permit for the Sleepy Eye Golf Club, Inc. effective 4-1-10, carried.

M/Lochner, S/Dove, to accept and file the 2009 Annual License Bureau Report, which noted gross motor vehicle license sales and gross driver’s license sales of \$4,560,013.76, with \$4,362,637.76 submitted to the state and \$197,376.00 in fees retained by Brown County, carried.

M/Potter, S/Berg, to accept and file the Feb. 2010 Monthly Reports of Activity for the Brown County Sheriff’s Dept., carried.

M/Berg, S/Dove, to accept and file the following Public Health Update: Statewide Health Improvement Program (SHIP); H1N1 Novel Influenza; Performance Improvement Plan; Staff Changes; Public Health Standards; Health Care Homes; Adolescent and Adult Vaccination Campaign; Prescription Drug Program; Spring MSU Students; Public Health Leadership Institute, carried.

M/Potter, S/Seeboth, to approve revised Public Health policy/procedures titled: Vision Statement, Mission Statement, and Guiding Principles, as recommended by the Brown County Public Health Advisory Committee, carried.

M/Berg, S/Potter, to authorize the Highway Engineer to obtain quotes to replace the fuel dispensing system excluding the tanks at the Highway Dept., carried.

M/Potter, S/Dove, to approve Res. No. 2010-09 authorizing the County Board Chairman to sign a resolution requesting a State of Emergency for the flooding event of Mar. 2010, carried.

M/Lochner, S/Berg, to approve revisions to the low interest loan application for the septic loan program effective this date 3-23-10, carried.

M/Potter, S/Dove, to approve Res. No. 2010-10 Authorizing Participation in Planning Process and Execution of Sub-Grant Agreement with the Minnesota Dept. of Homeland Security, carried.

M/Berg, S/Dove, to authorize Board Chairman Seeboth to sign the Letter of Commitment of Funds on behalf of Brown County that authorizes staff to participate in the planning process in order to update the All Hazard Mitigation Plan for Brown County, carried.

M/Berg, S/Potter, to approve Amendment to Attachment "A" between the MN Dept. of Agriculture and Brown County AgBMP Loan Program-Multiple Lender System Agreement #M6892 for AgBMP loan funds received for 2010 and authorize Board Chairman Seeboth to sign same on behalf of Brown County, carried.

M/Dove, S/Berg, to accept and file the report/update on activities of the Three Rivers RC&D as presented by Three Rivers RC&D Acting Area Program Specialist Lisa Buckner, carried.

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

Seeboth reported on the recent Beyond the Yellow Ribbon meeting; Berg and Lochner reported on Sioux Trails matters; and Dove and Potter reported on the recent Brown County Economic Development Partners, Inc. meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 12:03 PM.

The Official Minutes of the Regular Meeting of March 23, 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