

SYNOPSIS OF COUNTY BOARD MEETING
April 20, 2010

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

M/Lochner, S/Berg, to accept the Minutes of 4-6-10 and authorize publication of the Synopsis of same, carried.

M/Lochner, S/Berg, to authorize the payment of General Government claims in the amount of \$91,125.17, carried.

M/Berg, S/Dove, to authorize eight (8) Drainage Ditch Repair requests, carried.

M/Lochner, S/Potter, to establish an Absentee Ballot Board for 2010 and to approve the appointment of the following staff members in the Auditor/Treasurer Office to the Absentee Ballot Board for both the 2010 Primary and General Elections: Jean Prochniak, Cindy Meyer, Steve Rutscher, Ruth Hansen, Pauline Braulick, and Resa Harris, carried.

M/Berg, S/Dove, to accept and file the lists of the top fifty taxpayers in Brown County, carried.

M/Lochner, S/Dove, to authorize Jail Administrator Mathiowetz to sign a letter of acknowledgement to allow the jail food service vendor the use of the jail kitchen facility to prepare meals for the Minnesota River Valley Juvenile Detention Center and the Brown County Evaluation Center-Detox, with the understanding Brown County would be compensated at the rate of \$.50/meal and the meal rate would be adjusted annually using the CPI as a guide, carried.

M/Berg, S/Lochner, to accept and file the STS Adult and Juvenile Work Crew Reports for the 1st Quarter of 2010, carried.

M/Dove, S/Potter, to accept and file the 2010 1st Quarter (Cash Basis and Unaudited) Budget Report which reflects activity at 25% of the budget year as follows: Expenditures of \$5,928,822.15 or 20.9%, and revenues of \$4,038,938.99 or 14.2%; and the 2010 1st Quarter Supplemental Budgets Report noting expenditures of \$298,004.74 or 16.1%, and revenues of \$196,388.07 or 10.5% of budgeted activity, carried.

M/Lochner, S/Berg, to approve the Labor Agreement between County of Brown and Law Enforcement Labor Services, Inc. (LELS) Local #94 Licensed Essential Employees of the Brown County Sheriff's Dept. Collective Bargaining Unit for the term of 1-1-10 thru 12-31-11, carried.

M/Potter, S/Dove, to approve the Labor Agreement between County of Brown and LELS Local #98 Non-Licensed Essential Employees of the Brown County Sheriff's Dept. Collective Bargaining Unit for the term of 1-1-10 thru 12-31-11, carried.

M/Berg, S/Lochner, to approve the FY 2010 State of MN Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$9,931 for the period of 7-1-09 thru 6-30-11 and authorize Board Chairman Seeboth to sign same on behalf of Brown County, carried.

M/Lochner, S/Potter, to accept the quote received from T.M. Fitzgerald & Associates in the amount of \$3,714.44 (includes sales tax) for the purchase of 201 additional curbside recycling bins as recommended by the Solid Waste Advisory Committee, carried, with Seeboth dissenting. Additional quotes were received from the following: Busch Systems for 400-21 gallon rectangular red bins; and Resourceful Bag & Tag for 500-21 gallon rectangular red bins.

M/Lochner, S/Dove, to approve the Conditional Use Permit (CUP) App. #C-00237 Application by Glen & Lisa Schuster on property described as part of N2 of SE4 Sec. 15-T110N-R32W, Home Twp., Brown County for the purpose of allowing an existing operation to be used as a contractors yard for railroad construction, repair & maintenance & selling of railroad construction equipment & parts, with nine (9) conditions listed, carried.

M/Berg, S/Potter, to approve the CUP App. #C-00243 Application of Christensen Farms by Adam Barka on property described as part of the SW4 of NE2 Sec. 36-T108N-R31W, Lake Hanska Twp., Brown County for the purpose of renewing CUP # 8050 to continue to allow up to 624 AU (2080 head) in a hog wean to finish operation, with seven (7) conditions listed, carried.

M/Potter, S/Lochner, to approve the CUP App. #C-00245 of Christensen Farms by Adam Barka (current owner Gilbert Anderson) on property described as part of the NW4 of SW4 Sec. 11-T109N-R34W, Burnstown Twp., Brown County for the purpose of renewing & amending CUP #7406 to change name to reflect new ownership & continue to allow use of a 624 AU (2080 head) hog finish operation, with seven (7) conditions listed, carried.

M/Berg, S/Lochner, to approve the CUP App. #C-00240 by Brown County Highway Department on property described as Lot M of NW4 of NE4, Sec. 3-T109N-R32W, Stark Twp., Brown County for the purpose of renewing CUP #C-00157 allowing continued use of an existing gravel mine to include gravel screening, processing and hot mix plant in A-1 Agricultural Protection Zoning District, with six (6) conditions listed, carried.

M/Potter, S/Lochner, to approve the Preliminary Plat #P-00115 a single lot split by Charles Tews for Tews Farms Inc. known as Tews First Subdivision, on property described as part of NE4, Sec. 30-T108N-R34W, Bashaw Twp., Brown County, carried. Property being platted is an existing farmstead.

M/Berg, S/Potter, to approve the Final Plat #P-00111 a single lot split by Thomas Grossmann known as Grossmann First Subdivision, on property described as part of the SE4, Sec. 04-T108N-R30W, Linden Twp., Brown County, carried.

M/Berg, S/Seeboth, to approve the Final Plat #P-00112 single lot split by Larry Bakken & Carol Chambard known as CG Bakken First Subdivision, on property described as part of the NW4, Sec. 08-T108N-R30W, Linden Twp., Brown County, carried.

M/Lochner, S/Berg, to approve the Final Plat #P-00114 single lot split by Darren Christensen, Craig & Joleen Dittbenner known as Dittbenner First Subdivision, on property described as part of NW4 of NE4, Sec. 28-T111N-R33W, Eden Twp., Brown County, with one (1) condition listed, carried.

M/Lochner, S/Berg, to accept and file the following Public Health Update: Statewide Health Improvement Program (SHIP); H1N1 Novel Influenza; Public Health Emergency Response (PHER) IV Grant; Performance Improvement Plan; Public Health Standards; Health Care Homes; Brown County Public Health Community Assessment and Action Plan Shared with Clinics and Hospitals; Homemaker Program Transition Committee Developed; School Based Influenza Clinics; Family Home Visiting Grant; Women Infant and Children (WIC) Supplemental Nutrition Program; Advisory Committee Meeting Minutes of the February 2010 Advisory Committee and the February 2010 Annual Meeting Summary; and Federal Health Reform, carried.

M/Berg, S/Potter, to approve the revised policy/procedures titled: Orientation Guide effective 4-20-10 as recommended by the Public Health Advisory Committee, carried.

M/Lochner, S/Berg, to approve the appointment of Diane Evers as a FT Interim Adult Health Supervisor for the Public Health Dept. at the annual salary of \$55,979 (Grade XVIII, Step 4) with a projected start date of 4-26-10, carried.

M/Berg, S/Potter, to approve to retain Terri Helland and Joan Lindholm as Intermittent Part Time Public Health Nurses and change the employment status of Sharon Larson to fully resigned effective 4-30-10, carried.

M/Berg, S/Potter, to approve the four year appointment of Wayne Stevens as Brown County Highway Engineer effective 5-1-10 in accordance with Minnesota Statutes 163.07, carried.

M/Lochner, S/Potter, to approve the appointments of Jacob Hoffmann as Summer Maintenance intern, contingent on passage of the pre-placement physical, at the hourly rate of

\$8.00 and Ben Orth at the hourly rate of \$9.00 with projected start date of 5-10-10 and 5-17-10 respectively, and to approve the appointment of Eric Vidden as Summer Engineering Intern, contingent on passage of the pre-placement physical, at the hourly rate of \$8.00 and with a projected start date of 5-10-10, carried.

M/Berg, S/Potter, to consider appointment of an additional Summer Maintenance Intern at the Highway Dept. as departmental staffing levels are further studied, carried.

M/Lochner, S/Dove, to approve the appointment of Landon Weckwerth as a FT Support Enforcement Aide for the Family Services Dept. at the annual salary of \$30,273 (Grade IX, Step 1) contingent on passage of the pre-placement physical and with a projected start date of 4-26-10, carried.

M/Lochner, S/Dove, to accept and file the Minnesota Counties Intergovernmental Trust (MCIT) 2010 Annual Report as presented by MCIT Rep. Jennifer Wolf, carried.

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

Berg reported on the Region 9 meeting on 4-14-10; Potter reported on RCRCA; Dove reported on the Extension meeting on 4-6-10 and on the Drug Task Force meeting on 4-7-10; Lochner reported on SCHA, with Potter on the Judicial Ditch cross-county billing meeting with Redwood County, Juvenile Detention, and on a Solid Waste subcommittee meeting.

At 11:42 AM, Chairman Seeboth recessed the Regular Meeting and the County Board participated in a Statewide Health Improvement Program (SHIP) ITV Video Conference at the Community Services Building.

At 1:16 PM, Chairman Seeboth reconvened the Regular Meeting in Room 204 of the Brown County Courthouse.

M/Potter, S/Seeboth, to authorize the payment of Social Services Administrative claims in the amount of \$158,261.30, carried.

At 1:18 PM, Chairman Seeboth convened a Closed Session to consider Social Services Payments, whereupon M/Berg, S/Lochner, to authorize the payment of Social Services payments in the amount of \$215,855.30, carried. The Closed Session ended at 1:25 PM.

M/Berg, S/Potter, to accept the quote in the amount of \$52,451.50 from B & H Petroleum to replace the fuel dispensing system at the Brown County Highway Dept., carried. An additional quote was received from Dockendorf.

M/Potter, S/Dove, to accept the quote received from SMC Sioux Rock Products in the amount of \$16/ton for seal coat chips to be hauled to the #8, #21, and #24 sites; and from New Ulm Quartzite Quarries in the amount of \$18/ton for seal coat chips to be hauled to the #11 site, carried. Additional quotes were received from Red Rock Quarry.

M/Lochner, S/Berg, to accept the bid received in the amount of \$166,634.36 (\$429.47/ton) for an estimated 388 ton of seal coat oil needed for 2010 from Flint Hills Resources, carried. Additional bids were received from the following: Jebro Inc.; MEIGS Paving Asphalts & Emulsions.

M/Potter, S/Dove, to authorize the Highway Engineer to submit to the Highway Safety Improvement Program (HSIP) Project Solicitation a project on CSAH 27 to add two feet to each side of the pavement on the west six miles between Sleepy Eye and New Ulm, carried.

M/Dove, S/Lochner, to direct Administrator Enter to draft a letter for Board review on 4-27-10 to appropriation organizations noting Brown County's intention to honor the budgeted appropriation for 2010 and to expect some likely reduction in the appropriation level for 2011, carried.

Chairman Seeboth appointed Commissioners Dove and Lochner to serve as an ad hoc committee of the County Board to review the study of the possibility of short-term juvenile detention hold in the county jail.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 2:28 PM.

The Official Minutes of the Regular Meeting of April 20, 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