

**SYNOPSIS OF COUNTY BOARD MEETING**  
**April 27, 2010**

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

M/Lochner, S/Potter, to accept the Minutes of 4-20-10 and authorize publication of the Synopsis of same, carried.

M/Berg, 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 11:00 AM this date 4-27-10 for the two (2) AFSCME Collective Bargaining Units (Courthouse and Highway) pursuant to MS 13D.03, carried.

M/Dove, S/Lochner, to accept and file the Annual Children's Mental Health Advisory Committee Report, carried.

M/Berg, S/Dove, to accept and file the Legislative Summary Report on General Assistance Medical Care (GMAC) Reform and Coordinated Care Delivery Systems, carried.

M/Berg, S/Potter, to receive and order filed the report on the South Country Health Alliance Organization with no change in Brown County's membership in SCHA, carried.

M/Lochner, S/Potter, to accept and file the Social Service Case Actions Listing for March 2010, carried.

M/Potter, S/Lochner, to accept Family Services Consent Agenda Items #1 thru 10, carried.

At 10:25 AM, Chairman Seeboth convened a Closed Session to consider Social Services Payments, whereupon M/Lochner, S/Dove, to authorize the payment of Social Services payments in the amount of \$3,714.80, carried. The Closed Session ended at 10:27 AM.

M/Lochner, S/Berg, to approve the School Health Nursing Service Agreement Budget Amendment between Brown County Public Health and New Ulm School District #88 for Non-Public Schools 2009-2010 School Year, carried.

M/Potter, S/Lochner, to approve Res. No. 2010-13 classifying and setting the sale price for a tax forfeited parcel in Comfrey, carried.

M/Lochner, S/Dove, to approve the temporary transfer of \$500,000 from the Tax & Penalty Fund to the Revenue Fund to cover a deficit balance and also authorize the transfer back of \$500,000 from the Revenue Fund to the Tax & Penalty Fund on 5-1-10, carried. It was noted this transfer is based upon projected spending in the Revenue Fund through the end of the month.

M/Dove, S/Potter, to approve the continuance of two adult STS Crew Leader positions and authorize Personnel to advertise to fill the .5 FTE Juvenile Crew Leader position; and request county staff to examine and report back more information on several STS program funding options, carried, with Lochner dissenting.

M/Lochner, S/Dove, to approve to change Eva Harder, Deputy Recorder/Abstractor, from FT to Regular PT (24 hrs/wk) and increase the hours of Barb Weicherding, Deputy Recorder/UCC/VS, from 30 to 34 to 37.5 hours per week effective 7-12-10, carried.

M/Lochner, S/Potter, to approve the appointment of Matthew Steffen to the FT MW II Sleepy Eye position at the annual salary of \$39,380 (Grade XIII, Step 1) being effective 6-1-10, carried.

M/Berg, S/Dove, to approve to amend the Brown County Personnel Policy Part XV, Section 2, by eliminating the first two sentences of the third paragraph of said Section 2, carried.

At 11:13 AM, Chairman Seeboth convened a Closed Session for Labor Negotiation Strategy Planning, pursuant to M.S.13D.03, 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, Assistant County Attorney Berg, Engineer Stevens, Personnel Director Crabtree, and Attorney Frank Madden via telephone (at 11:20 AM). The Closed Session adjourned at 11:28 AM.

At 11:30 AM, Chairman Seeboth convened a Public Hearing on Proposed Revisions to Brown County Fee Schedule pursuant to MN Statute 373.41. There were two citizens present for the public hearing. After considering public testimony, M/Lochner, S/Dove, to adopt the following fee schedule revisions effective this date 4-26-10: PLANNING AND ZONING, Compliance Inspection for Existing Septic System (if not completed by private sector Compliance Inspector): \$600; Compliance Inspection for New/Replacement Septic System, 1<sup>st</sup> No Fee, Every Additional: \$50; Operation Permit for Holding Tanks: \$25; Operation Permit for Other Type 2, 4, & 5 Septic Systems: \$100, carried.

M/Berg, S/Potter, to remove the Septic Installers Permit Fee in the amount of \$10.50 from the county fee schedule, carried.

M/Potter, S/Berg, to remove the fee for Manure Management Plan preparation by Extension in the amount of \$52.50 from the county fee schedule, carried.

M/Berg, S/Potter, to authorize a letter with respect to 2010 and 2011 budget concerns to organizations receiving an appropriation in 2010 and to certain organizations with membership dues payable from Brown County for 2010, carried.

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

Seeboth reported on SHIP; Berg reported on the Fire Chiefs' meeting on 4-21-10 regarding the ARMER radio system implementation in Brown County and on the EMS & South Central Regional Radio Board meetings on 4-22-10; Lochner and Dove reported on Sioux Trails and on Juvenile Detention matters.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 12:13 PM.

The Official Minutes of the Regular Meeting of April 27, 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](mailto:cntyadm@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)