

SYNOPSIS OF COUNTY BOARD MEETING
June 15, 2010

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

M/Berg, S/Lochner, to accept the Minutes of 6-1-10 and authorize publication of the Synopsis of same, carried.

M/Potter, S/Berg, to authorize the payment of General Government claims in the amount of \$104,406.75, carried.

M/Lochner, S/Dove, to consider proposed changes to the Auditor/Treasurer fee schedule in the miscellaneous fees public hearing later this year, carried.

M/Dove, S/Potter, to accept and file the Cash Management/Investment Report through 5-31-10 reflecting an invested balance of \$22,558,918.29, carried.

M/Berg, S/Dove, to authorize one (1) Drainage Ditch Repair request, as revised, carried.

M/Lochner, S/Potter, to accept and file the update as presented by Auditor/Treasurer Helget on the JD #30 R&B Teleconference held at 8:15 AM this date that was attended by Commissioners Lochner and Potter representing Brown County, whereby the JD #30 R&B Joint Ditch Authority approved the Minutes of the JD #30 R&B Joint Ditch Meeting held on 6-1-10 accepting the quote from Mathiowetz Construction not to exceed \$14,710.00 to remove and dispose the existing deck of bridge #2, leaving the abutments in place and replace this bridge with culverts, carried.

M/Berg, S/Dove, to approve the Sentence-to-Service (STS) hourly fee of \$6/hr for for-profits and \$4/hr for non-profits effective 7-1-10, carried. It should be noted there is no fee for STS crew leader hourly salary and Brown County affiliated projects would not be charged an hourly fee.

M/Lochner, S/Dove, to approve prepayment of \$37,839 for the second half of 2010 for detention services on condition that all of the six counties (including Blue Earth, Faribault, Martin, Nicollet and Watonwan) pay their assigned share, carried.

M/Berg, S/Dove, to accept and file the report noting that Brown County Career Agent Jon Schiro received the Excellence in Corrections Award from the MN Assoc. of County Probation Officers at the annual conference on 5-26-10, and to extend congratulations to Agent Schiro for receiving said award, carried.

M/Potter, S/Dove, to accept and file the presentation on activities, agency project review, and 2011 agency budget appropriation/membership dues request for the Redwood-Cottonwood Rivers Control Area (RCRCA) as presented by RCRCA Exec. Director Douglas Goodrich, carried.

M/Dove, S/Potter, to consider at a future date reimbursement Resolution No. 2010-05 with respect to the Facility Infrastructure & Energy Efficiency Improvement Project in 2010, carried.

M/Potter, S/Lochner, to approve Conditional Use Permit (CUP) App. #C-00250 of MR Paving by Jeffery Carlson on property described as part of the NE4 of SE4, Sec. 23–T109N–R34W, Burnstown Township for the purpose of amending existing CUP #C-00138 (prev C-00033) to expand in a separate area southeast of the current mining location. This is to continue to allow use of an existing gravel mine all for gravel extraction and processing to include crushing and screening, with three (3) conditions listed, carried.

M/Potter, S/Berg, to approve the CUP App. #C-00251 of David & Joan Richert on property described as part of the NW4, Sec. 20–T108N–R34W, Bashaw Township for the purpose of amending existing CUP #C-00010 to allow an expansion of the facility to include construction of an approximate 36' X 42' addition for gun repair, woodworking room, storage and processing furs in addition to the existing sporting equipment including guns and

ammunition sales and also outside shooting area for sighting guns, with three (3) conditions listed, carried.

M/Potter, S/Lochner, to approve the CUP App. #C-00249 of Andrew Schmidt on property described as Block 4 Schotzko's part of the W2 SW4, Sec. 19-T109N-R34W, Burnstown Township for the purpose of constructing a 40'x85' shop with facilities for employees to store equipment for a masonry business, with six (6) conditions listed, carried.

M/Potter, S/Lochner, to approve the CUP App. #C-00254 of David Vogel on property described as the E2, Sec. 09-T109N-R35W, Stately Township for the purpose of renewing CUP # 8033 & to combine with CUP #6567 to continue to allow use of existing feedlots with up to 403 AU (1550 hogs - 750 over 300 lbs., 250 btwn 55 & 300LBS, 550 under 55 lbs) in a hog nursery to finishing operation, with seven (7) conditions listed, carried.

M/Potter, S/Berg, to approve the CUP App. #C-00252 of Chad & Jane Thram on property described as part of the SW4 of SW4, Sec. 13-T108N-R35W, Stately Township for the purpose of allowing construction of a new 100 X 300 monoslope 300 head cattle barn. Site contains 3 existing partial confinement barns w/concrete open lots attached. Site total not to exceed 900 head (900 AU) steer & stock cattle, with four (4) conditions, listed, carried.

M/Dove, S/Potter, to approve the Preliminary Plat #P-00118 a single lot split by Thomas & Judith Stueber known as Stueber Second Subdivision, on property described as part of SW4 Sec. 29-T110N-R31W, Milford Township. Property being platted is an existing farmstead being split off from the tillable land, carried.

M/Berg, S/Dove, to approve the Final Plat #P-00117 a single lot split by Lon Ahlness for Lynn Ahlness known as Ahlness Fourth Subdivision, on property described as part of SW4 Sec. 13-T108N-R31W, Lake Hanska Township, with one (1) condition listed, carried.

M/Berg, S/Potter, to approve the Final Plat #P-00116 Plat - a revision of a part of a multiple (5) lot subdivision by Duane Kjelshus C/O David and Anne Grunert known as Kjelshus Fifth Subdivision, on Lots 4, 5, 6, 7, and 8 of Kjelshus Fourth Subdivision in part of Sec. 30-T108N - R31W, Lake Hanska Township, with one (1) condition listed, carried.

M/Potter, S/Dove, to approve the appointment of Katherine Kral as the summer Intern to assist the Brown County Water Plan Administrator from June 2010 to 12-31-2011 for 30-40 hrs/week during summer months and intermittently thru out school year at \$10.50 per hour and with a projected start date of 6-16-10, carried.

M/Berg, S/Lochner, to approve regular employee status for Dana Trebesch, Social Worker CP/CMH, carried.

At 10:30 AM, Law Enforcement Labor Services (LELS) #94 Business Agent Len McFarland, Deputy Schwarzrock, and LELS #94 Steward Fairbairn met with the County Board to present a LELS #94 Step 3 Grievance; Overtime Benefit appeal. Also present were Sheriff Hoffmann, Chief Deputy Seidl, and Personnel Director Crabtree. After considerable discussion, M/Berg, S/Dove, to take the LELS #94 Step 3 Grievance; Overtime Benefit appeal by Business Agent McFarland and Deputy Schwarzrock under advisement and respond to the union by letter within fifteen days, carried.

M/Berg, S/Dove, to accept and file the presentation on activities, agency project review, and 2011 agency budget appropriation/membership dues request for the MN River Board (MRB) as presented by Water Resources and MRB Exec. Director Shannon Fischer, carried.

M/Dove, S/Potter, to accept and file the presentation on activities, agency project review, and 2011 agency budget appropriation/membership dues request for the Three Rivers Resource Conservation & Development (RC&D) Council as presented by the Three Rivers RC&D Council Representative Greg Roiger, Brown SWCD Supervisor, carried.

M/Berg, S/Potter, to accept and file the presentation on activities, agency project review, and 2011 agency budget appropriation request for the Area II Minnesota River Basin Projects as presented by Area II Coordinator Kerry Netzke, and to authorize Area II Brown

County Representative Commissioner Lochner to sign the extended Joint Powers Agreement through 6-30-11, carried, with Seeboth dissenting.

M/Potter, S/Lochner, to authorize the payment of Family Services Administrative claims in the amount of \$66,918.04, carried.

At 12:02 PM, 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 \$218,886.31, carried. The Closed Session ended at 12:05 PM.

At 12:06 PM, Chairman Seeboth recessed the regular Board meeting until after the Board of Equalization meeting which was scheduled to begin at 1:00 PM this date.

M/Lochner, S/Dove, to renew Brown County's membership in the MN Dept. of Admin. Materials Management Division Cooperative Purchasing (CPV) Program for state fiscal year 7-1-10 to 6-30-11, which makes state contracts for commodities and services in the Cooperative Purchasing Venture available to Brown County, carried.

M/Potter, S/Berg, to approve extension of the existing Agreement with New Ulm Telecom, Inc. to provide Brown County with Centrex Services for telephone lines and related services for county offices within New Ulm Telecom, Inc.'s exchange until New Ulm Telecom, Inc.'s re-evaluation process is finalized and they are prepared to revisit new contracts with their subscribers, carried.

M/Lochner, S/Dove, to accept and file the May 2010 Budget Report (Cash Basis and Unaudited) which reflects activity at 41.7% of the budget year as follows: expenditures of \$9,857,920.85 or 34.7%, and revenues of \$10,322,890.64 or 37.0%; and the May 2010 Supplemental Budgets Report noting expenditures of \$480,263.99 or 25.9%, and revenues of \$706,886.33 or 37.8% of annual budgeted activity, carried.

Correspondence C-1 thru C-12 were accepted and filed.

Berg reported on Enterprise North matters and on the Brown County Park Commission meeting on 6-7-10; C-10. Lochner reported on the SCHA meeting on 6-1-10; Dove reported on RC&D matters, the recent BCEDP, Inc. meeting, and with Seeboth on the STS meeting on 6-7-10 and with Potter on the Extension meeting on 6-9-10; Potter reported on the Brown County Library Board meeting on 6-14-10 and with Seeboth on the SWCD tour.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 2:15 PM.

The Official Minutes of the Regular Meeting of June 15, 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