

**SYNOPSIS OF COUNTY BOARD MEETING**  
**September 28, 2010**

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

M/Lochner, S/Dove, to accept the Minutes of 9-21-10 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Potter, to accept and file the update on the activities of the Beyond the Yellow Ribbon organization in Brown County which also noted that on 9-20-10 Governor Pawlenty presented Brown County with a "Proclamation" for attaining Yellow Ribbon County status, carried.

M/Lochner, S/Seeboth, to approve the Purchase of Service Agreement between Greater Minnesota Family Services (GMFS) and Brown County Family Services for the period of 1-1-11 thru 12-31-11 to provide Family Based Services: Mental Health; Counseling; and Crisis at a cost of \$58.20 per hour for the mental health practitioner level and \$82.16 per hour for the licensed mental health professional level, carried.

M/Berg, S/Potter, to table consideration of the Home and Community-Based Waiver Services Contract with GMFS Connection CADI until the 10-26-10 County Board meeting, motion to table carried.

M/Dove, S/Potter, to accept and file the update on the pending 2-way radio upgrades for the Heartland Express Public Transit Service, carried.

M/Berg, S/Lochner, to accept and file the update on the six member consortium proposal for IT System Technologies (dispatch/operations software, etc.) for the collective purchase of software enhancement and hardware for a computer-based system for public transit services, carried.

M/Potter, S/Dove, to accept and file the Brown County Family Services 2010 Summer Camping Program Report noting that fifty-two (52) youth attended camp this past summer, carried.

M/Dove, S/Potter, to table consideration of the Contracts for Home and Community Based Services with Habilitative Services, Inc. and with MBW Company until the 10-26-10 County Board meeting, motion to table carried.

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

M/Berg, S/Dove, to approve entering into a contract with other Region 9 counties with Ron Michaels Consulting, Inc. to explore costs and develop a plan to regionally have uniform open electronic paper-less files for Income Maintenance cases, carried.

M/Lochner, S/Potter, to approve the Amendment No. 5 to A89211 Contract with the State of MN for Brown County to continue as a MN Care application processing county in SFY 2011, carried.

M/Berg, S/Seeboth, to authorize payment of Family Services administrative claims in the amount of \$8,720.72, carried.

M/Potter, S/Berg, to accept Family Services Consent Agenda Items #1 thru #7, carried.

M/Potter, S/Berg, to authorize the Brown County Sheriff's Dept. to purchase a Digital/Analog Body Wire recorder from DTC Communications, Inc. in the amount of \$3,894.00 to be used for Drug Task Force and undercover investigations, carried. It was noted this equipment and equipment training would be uniform throughout the Brown-Lyon-Redwood County Drug Task Force.

M/Lochner, S/Potter, to ratify the Brown County Sheriff's Office purchase of the following radio equipment with PSIC Grant Funds: Two (2) Motorola XTL2500 mobile radio (remote mount) in the amount of \$5,572.28; and ten (10) Motorola XTS2500 radio including

speaker mic and smart charger in the amount of \$21,102.60, plus sales tax in the amount of \$1,833.90 for a total amount of \$28,508.78, carried. It was noted the special pricing on mobile in-vehicle radios and portable radios is less than the MN State contract and reflects \$100 discount for a National promotion, \$200 discount for the Minnesota promotion, and \$102 discount for a special Motorola promotion.

M/Berg, S/Dove, to approve applying for the Fiscal Year 2010 State Homeland Security Program (SHSP) Grant Funds for Subscriber Equipment and ARMER Infrastructure, carried.

M/Potter, S/Dove, to accept the quote received from Presence Farm Innovation in the amount of \$967.97 (\$79.95 per bin and freight in the amount of \$168.47) for the purchase of ten (10) PET Recycle Bottles using SCORE funds, carried. An additional quote was received from Busch Systems.

M/Berg, S/Potter, to approve Res. No. 2010-25 declaring a State of Emergency in Brown County for the 9-22/23-10 severe thunderstorms and floods, carried.

M/Berg, S/Potter, to accept the state bid received in the amount of \$95,846.00 for the purchase of an Int'l. Cab & Chassis, less trade in of unit 111 (1999 Sterling tandem truck) in the amount of \$22,000.00, plus sales tax in the amount of \$5,076.91, for a total truck amount of \$78,922.91; and the state bid received for the purchase of a box, hoist, pump, underbody, plow, wing, pre-wet system from Towmaster in the amount of \$84,847.00 plus sales tax in the amount of \$5,833.23 for a total amount of \$90,680.23, with total truck and equipment cost in the amount of \$169,603.14, carried. An additional state bid was received for box, plow and associated equipment from Crysteel.

M/Potter, S/Lochner, to approve Res. No. 2010-26 approving final acceptance for the SAP 008-599-049 Bridge Replacement and Approach work on 330<sup>th</sup> Avenue over an Unnamed Stream in Mulligan Township, carried.

M/Lochner, S/Potter, to approve one (1) Drainage Ditch Repair Request, carried

M/Potter, S/Berg, to approve payment of a \$1,660 CD#10 ditch maintenance bill for work performed by Heiderscheidt Digging, carried.

At 11:16 AM, Chairman Seeboth convened a Ditch Hearing to consider setting assessments/liens to Brown County drainage ditches that have deficit balances or insufficient funds in their accounts for property maintenance and repair. There was no public testimony received. M/Berg, S/Lochner, to approve placing assessments/liens on the following drainage ditches: Amount of \$500 on CD #42; \$1,000 on CD #30; JD #5 B&R; JD #13 B&W; \$2,000 on CD #18; CD #44; CD #52; JD #36 R&B; \$4,000 on Imp. #11; CD #29; CD #60; \$5,000 on CD #13; CD #57; CD #68; JD #5 W&B; JD #12 B&R; \$6,000 on CD #43; CD #64; \$8,000 on CD #12; CD #32; \$10,000 on CD #4; CD #10, carried.

M/Lochner, S/Dove, to approve the Memorandum of Agreement between the University of Minnesota and Brown County for providing Extension programs locally and Employing County Extension Staff for the period of 1-1-11 through 12-31-11, carried.

M/Potter, S/Dove, to accept and file the Extension Program Update: 4-H Program Coordinator Report and Nutrition Educator Report, carried.

M/Berg, S/Lochner, to accept and file the Public Health Update as follows: The Public Health Standards – Domain 7; School Based Influenza Vaccine Clinic Update – School Based Influenza Vaccine Clinic Update; Seasonal Influenza Vaccine Campaign; Students; Improved Immunization Rates for Brown County; Hearing Loss Detection Work; Minnesota Department of Health Grant Award; WIC Grant; Statewide Health Improvement Project (SHIP), carried.

M/Potter, S/Berg, to approve changing the vacated PHN Adult Home Health position from FT to Regular PT (24-32 hours per week) position and authorize posting the PT position internal/external simultaneously, carried.

M/Lochner, S/Dove, to approve the appointment of Julie Ashton as a FT PHN Immunization/Disease Prevention and Control/Emergency Preparedness at the annual salary

of \$52,457.00 (Grade XVI, Step 5) contingent on passage of pre-employment physical, with an effective date of 10-4-10, carried.

M/Berg, S/Potter, to accept the resignation of Christine Pfarr, Regular PT (24 hrs/week) Adult Health PHN effective 10-15-10 and post the position vacancy internal/external simultaneously, carried.

M/Dove, S/Lochner, to accept the resignation of Brooke Patterson, FT Recycling/Water Plan/Wetlands Administrator, effective 10-27-10 and authorize posting the position vacancy according to contract/policy, carried.

Correspondence C-1 thru C-9 were accepted and filed.

Lochner reported with Dove on Sioux Trails and with Potter on CWP matters; and Potter reported on the Trails meeting on 9-21-10.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 12:23 PM.

The Official Minutes of the Regular Meeting of September 28, 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: [cnyadm@co.brown.mn.us](mailto:cntyadm@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)