

SYNOPSIS OF COUNTY BOARD MEETING
October 26, 2010

Members present: Seeboth, Berg, 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.

The County Board observed a moment of silence in memory of Commissioner Virgil Wellner, who served as the District 5 Brown County Commissioner from 1972-1990 and who passed away on 10-23-10.

M/Berg, S/Potter, to accept the Minutes of 10-19-10 and authorize publication of the Synopsis of same, carried.

M/Lochner, S/Potter, to accept and file the Annual Child Support Program Statistics Reports for SFY 2009 and 2010, carried.

M/Berg, S/Lochner, to accept and file the state-wide Child Maltreatment Reports for 2009, carried.

M/Berg, S/Potter, to approve the Home and Community-Based Waiver Services Contract with Oak Hills Living Center Home Care to provide elderly waiver and alternative care program services to county residents effective 11-1-10 thru 12-31-11, carried.

M/Potter, S/Lochner, to approve the Home and Community-Based Waiver Services Contract Amendment extension from 10-1-10 through 12-31-10 with Greater MN Family Services for the Connection Home CADI Waiver Contract, carried.

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

M/Lochner, S/Seeboth, to authorize payment of Family Services administrative claims in the amount of \$1,616.66, carried.

M/Berg, S/Lochner, to accept Family Services Consent Agenda Items #1 thru #8, carried.

M/Potter, S/Berg, to approve the Rezoning Permit Application #R-00009 by Gerald Turbes & Larry Stoesz (owner) on property described as L1 B1 Seed Center Subdivision in Gvm't Lot 8 in the SW4 of NW4, Sec. 19-T108N-R30W, Linden Twp. for the purpose of rezoning to A-1 Agricultural Zoning District to allow for construction of a new single family home, a use currently prohibited in the I-1 Limited Industry Zoning District, carried.

M/Lochner, S/Potter, to approve raising the Brown County Landfill tipping fee from \$14.25 to \$14.75 per cubic yard effective 1-1-11 as recommended by the Brown County Solid Waste Advisory Commission, carried.

M/Berg, S/Seeboth, to accept and file the Sentence to Service and Juvenile Crew Quarterly Report for the period of 7-1-10 thru 9-30-10, the verbal report on the current wood project, and STS for-profit/non-profit projects, carried.

M/Lochner, S/Potter, to approve regular employee status for Landon Weckwerth, Support Enforcement Aide, carried.

M/Berg, S/Lochner, to approve the appointment of John Knisley as the FT Recycling/Water Plan/Wetland Administrator for the Planning & Zoning Dept. at the annual salary of \$42,077.00 (Grade XIII, Step 3) contingent on passage of pre-placement physical and with a projected start date of 11-15-10, carried.

M/Potter, S/Lochner, to approve the designation of Citizens Bank Minnesota as the County's main depository of public funds for a five year period beginning 1-1-11. After considerable discussion, the motion was withdrawn by Potter and the second to the motion was withdrawn by Lochner. Thereafter, M/Potter, S/Lochner, to table consideration of the designation of the County's main depository of public funds for a five year period beginning 1-1-11 until the 11-2-10 Board meeting to allow time to pursue clarification of the cost if any to allow Family Services to continue to complete bank deposits rather than scanning checks for deposit in the Banking Services pending five year contract, motion to table carried.

M/Potter, S/Lochner, to accept and file the 2010 3rd Quarter Budget Report (Cash Basis and Unaudited) which reflects activity at 75.0% of the budget year as follows: Expenditures of \$20,429,343.25 or 71.9% and Revenues of \$19,294,034.27 or 67.9%; and the 2010 3rd Quarter Supplemental Budgets Report noting expenditures of \$984,851.87 or 53.1%, and revenues of \$906,140.39 or 48.5% of annual budgeted activity, carried.

M/Berg, S/Potter, to appoint Commissioner Lochner to serve as Brown County Alternate Voting Delegate for the Minnesota Counties Intergovernmental Trust (MCIT) Annual Meeting on 12-6-10, carried.

Correspondence C-1 thru C-8 were accepted and filed.

Berg and Lochner reported on Sioux Trails Mental Health Center matters; and Potter reported on the Brown SWCD meeting on 10-25-10.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 11:40 AM.

The Official Minutes of the Regular Meeting of October 26, 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