

**SYNOPSIS OF COUNTY BOARD MEETING
November 2, 2010**

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

M/Potter, S/Lochner, to accept the Minutes of 10-26-10 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 \$151,793.52 as corrected, carried.

M/Berg, S/Potter, to approve nine (9) Drainage Ditch Repair Requests, carried.

M/Potter, S/Berg, to authorize A/T Helget to appoint a replacement for Deborah Dove on the 2010 General Election Canvass Board scheduled for 9:00 AM on 11-5-10, carried.

M/Berg, S/Potter, to approve the designation of Citizens Bank New Ulm (CBNU) Minnesota as the County's main depository of public funds for a five year period beginning 1-1-11, carried.

M/Lochner, S/Potter, to accept the resignation of Paivi Vaisanen, FT Jail/MCH effective 11-30-10 and authorize posting the vacated position internal/external simultaneously, carried.

M/Berg, S/Potter, to accept the resignation of Alma Forst as an Intermittent Part Time Bus Driver for Family Services/Transit effective 11-16-10, carried.

M/Potter, S/Lochner, to approve the appointment of Lucinda Winch as the Regular PT RN Adult Health for the Public Health Dept. at the hourly rate of \$24.0484 (Grade XV, Step 5) contingent on passage of pre-placement physical and with a projected start date of 11-15-10, carried.

M/Berg, S/Potter, to grant Joy Hoffman, PHN/WIC, an extension on a medical leave of absence from Brown County Public Health thru 11-30-10, carried.

M/Berg, S/Lochner, to accept the Office of Juvenile Justice and Delinquency Prevention "Juvenile Drug Courts Mentoring and Support Services Initiative" Grant which totals \$300,000 for three years (\$100,000/yr) commencing 10-1-10 which will provide professional mentor and psychologist services to participants in the juvenile drug court program, carried.

The County Board considered the request of Watonwan County Commissioner Mark Rentz to provide partial cost sharing support for a dry hydrant project at the outlet of Lake Hanska, understanding that a Three Rivers RC&D grant and Watonwan County financial support are pending. After discussion noting the relatively short distance from the City of Hanska water source and noting general county budget concerns, the County Board took no action on the request.

M/Lochner, S/Berg, to approve the purchase of current production 800 SMR Motorola 2-way radio equipment under State bid, plus applicable installation/programming services from Alpha Wireless of North Mankato, MN, in the total project amount of \$19,764.32 for the Heartland Express Transit system, carried.

M/Berg, S/Lochner, to remove the \$2,500 membership fee for the Minnesota River Board from the draft 2011 County Budget, carried.

M/Berg, S/Lochner, to accept and file the report on the draft 2011 budget with the understanding that Administration will prepare 2011 County Budget Public Hearing materials based on the revised draft 2011 budget, carried.

M/Potter, S/Lochner, to accept and file the Highway Dept. Monthly Update as follows: 2010 Construction Projects Update; Maintenance Projects Update, carried.

Correspondence C-1 thru C-11 were accepted and filed.

Berg reported on the South Central Regional Radio Board; and Seeboth reported on the Park Commission meeting on 11-1-10.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 10:42 AM.

The Official Minutes of the Regular Meeting of November 2, 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