

SYNOPSIS OF COUNTY BOARD MEETING
November 16, 2010

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

M/Berg, S/Lochner, to accept the Minutes of 11-2-10 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Potter, to authorize the payment of General Government claims in the amount of \$154,312.64 as revised, carried.

M/Lochner, S/Potter, to approve ten (10) Drainage Ditch Repair requests, carried.

M/Potter, S/Lochner, to approve Res. No. 2010-34 adopting revisions to the Brown County Investment Policy Section VI. Investment Parameters regarding maximum maturities which extends the potential investment term from 5 to 10 years and the statement on diversification to reflect the new cash management contract, carried.

M/Berg, S/Potter, to approve the appointment of Melissa Tietl as the FT Personnel Director at the annual salary of \$50,135.00 (Grade XVII, Step 2) contingent on passage of the pre-placement physical and with a projected start date of 1-3-11, carried.

M/Lochner, S/Potter, to approve the appointment of Joshua Steinbrecher as an Assistant Brown County Attorney on an unpaid status effective 11-16-10, carried.

M/Potter, S/Lochner, to accept and file the October 2010 Budget Report (Cash Basis and Unaudited) which reflects activity at 83.3% of the budget year as follows: expenditures of \$22,747,523.32 or 80.0%, and revenues of \$19,248,720.82 or 69.0%; and the October 2010 Supplemental Budgets Report noting expenditures of \$1,078,602.41 or 58.1%, and revenues of \$1,127,824.66 or 60.4% of annual budgeted activity, carried.

M/Berg, S/Potter, to approve the Language Assistance Plan for Brown County Heartland Express to provide public transit services without discrimination to all persons, including those who are not proficient in speaking English, carried.

M/Berg, S/Seeboth, to approve per M.S. 631.425 Subd. 5(1) an increase in the Huber work release fee from \$20/day to \$22/day effective 1-1-11, and an increase in the out of county sentenced Huber fee from \$40/day to \$44/day effective 1-1-11, carried.

M/Lochner, S/Berg, to accept and file the October 2010 Monthly Reports of Activity for the Brown County Sheriff's Dept, carried.

After a power point presentation that provided an overview of the major aspects of the project, M/Berg, S/Lochner, to approve the Certificate of Final Completion and Acceptance with respect to the Facility Infrastructure and Energy Efficiency Improvement Project, Trane Project No. S343960, carried.

M/Lochner, S/Potter, to approve the Conditional Use Permit (CUP) App. #C-00273 by Jeff Berg for Sigel Repair (James & Wendy Berg owner) on property described as NW4 of SE4, Sec. 36-T110N-R31W, Sigel Twp., for the purpose of allowing the use of an existing machine shed for a mechanic repair shop for auto, semi and farm equipment, with two (2) conditions listed, carried.

M/Lochner, S/Potter, to approve CUP App. #C-00272 by MR Paving & Excavating (Adeline Berkner owner) on property described as Lot B of SW4 & Lot A of SW4, Sec. 9-T109N-R32W, Stark Twp., for the purpose of renewing existing CUP C-00170 to continue to allow use of property for Gravel Mining/ Extraction, Hot-mix & Crushing equipment operation in the A-1 Agricultural Zoning District, with three (3) conditions listed, carried.

M/Berg, S/Lochner, to approve the CUP App. #C-00271 by Leon & Renee Kral on property described as part of SE4, Sec. 17-T109N-R32W, Stark Twp., for the purpose of renewing existing CUP # C-00168 to continue to allow use of gravel mine to include mining/extraction, crushing & hot mix plant, with three (3) conditions listed, carried.

M/Potter, S/Berg, to approve the CUP App. #C-00270 by Roger & Kay Moe on property described as the NE4 of the NW4 except Outlot A of, Sec. 23-T109N-R34W,

Burnstown Twp., for the purpose of renewing existing CUP #C-00167 to allow continued use of gravel mining to include extraction, crushing and a hot mix plant, with four (4) conditions listed, carried.

M/Lochner, S/Potter, to approve the CUP App. # C-00269 by Todd & Maureen and Terry & Michelle Heiderscheidt (Heiderscheidt Digging Inc.) on property described as the SW4 of NW4 excepting Lots B & C, Sec. 20–T109N–R32W, Stark Twp., for the purpose of renewing CUP # C-00163 to continue to allow use of existing gravel mining & extraction operation, with three (3) conditions listed, carried.

M/Berg, S/Seeboth, to approve the CUP App. # C-00264 by Raymond & Janet Seifert on property described as W2 of the SW4, Sec. 4-T109N-R31W, Sigel Twp. & parts of the NW4, Sec. 4-T109N-R31W, Milford Twp., for the purpose of renewing CUP #C-00173 for existing gravel mining & extraction operation to include crushing, screening and a hot mix plant as needed, with three (3) conditions listed, carried.

M/Berg, S/Lochner, to approve the Final Plat #P-00121 a single lot split by Frederick Tauer known as Tauer's Third Subd., on property described as part of the NE4 Sec. 23–T109N–R33W, Leavenworth Twp. Property being platted is currently a single building site to be split to allow sale of CRP land – proposed south line to follow CRP, carried.

M/Potter, S/Lochner, to approve the FY 2011 State of MN Board of Water and Soil Resources Feedlot Water Quality Management Grant Agreement in the amount of \$56,525.00; designate the Assistant Zoning Administrator as the authorized representative for this grant; and authorize the Brown County Board Chairman to sign same on behalf of Brown County, carried.

M/Lochner, S/Potter, to authorize the payment of Family Services Administrative claims in the amount of \$112,736.70, carried.

Chairman Seeboth convened a Closed Session to consider Social Services Payments, whereupon M/Lochner, S/Seeboth, to authorize the payment of Social Services payments in the amount of \$189,262.35, carried. The Closed Session ended at 11:00 AM.

M/Lochner, S/Berg, to renew the Contract with Presentation College to provide clinical experience for nursing students in Public Health for the 2010-2011 academic year, carried.

M/Berg, S/Lochner, to accept and file the following Public Health Update: The Public Health Standards; School Based Influenza Vaccine Clinic Update; Seasonal Influenza Vaccine Campaign; Lead Testing Campaign; Staff Changes; Adult and Adolescent Immunization Campaign; and Employee Worksite Wellness Survey, carried.

M/Lochner, S/Potter, to approve the Memorandum of Understanding between Brown County and Law Enforcement Labor Services, Inc., Local No. 98 pertaining to the 10-hour shift schedule for Dispatchers, carried.

Correspondence C-1 thru C-13 was accepted and filed.

Berg reported on the Enterprise North meeting on 11-15-10; and with Lochner on the Building Committee review of the Lake Hanska County Park residence and on the MVAC meeting on 11-15-10; Lochner reported on Detox, SCHA, and with Potter on the Clean Water Partnership; and Potter reported on the Minnesota River Board and RCRC.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 11:53 AM.

The Official Minutes of the Regular Meeting of November 16, 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 Home Page Address: www.co.brown.mn.us