

SYNOPSIS OF COUNTY BOARD MEETING
November 23, 2010

Members present: Seeboth, Berg, 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/Potter, to accept the Minutes of 11-16-10 and authorize publication of the Synopsis of same, carried.

M/Berg, S/Lochner, to schedule a Closed Session for labor negotiation strategy planning to be held in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN at approximately 1:25 PM this date 11-23-10 for the AFSCME Highway Collective Bargaining Unit pursuant to MS 13D.03, carried.

M/Lochner, S/Berg, to approve the MFIP Employment Services Employment & Training and Support Work Contract 2011 Agreement with MRCI and with Minnesota Valley Action Council, carried.

M/Lochner, S/Potter, to approve the Brown County Evaluation Center, Inc. Detox Division Host County Purchase of Service Agreement for detoxification services in 2011, carried.

M/Berg, S/Lochner, to approve the 2011 Purchase of Service Agreement with Sioux Trails Mental Health Center, carried.

M/Potter, S/Berg, to approve the Purchase of Service Agreement Greater MN Family Services and Brown County Family Services (Fiscal Host) For Family Group Decision Making Services (1-1-11 thru 12-31-11) that provides a state pass through contract grant in the amount of \$58,845 from DHS for Brown, Sibley, Watonwan, Blue Earth and Nicollet Counties, carried.

M/Lochner, S/Potter, to approve the Purchase of Service Agreement Greater MN Family Services and Brown County Family Services (BCFS) For Family Group Decision Making Services (1-1-11 thru 12-31-11) that requires Brown County to provide a share of 1/5 of the residual cost for the five counties involved in the amount of \$6,996.40 for 2011, carried.

M/Potter, S/Lochner, to accept and file the 2009 Out-of-Home Placement Statistics Report, carried.

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

M/Berg, S/Potter, to approve renewal of the Home and Community-Based Waiver Services Contracts with Habilitative Services, Inc. and with MBW Company for CY 2011, carried.

M/Potter, S/Lochner, to approve the Greater MN Family Services Connection CADI Home and Community-Based Waiver Services Contract for CY 2011, carried.

M/Potter, S/Seeboth, to approve the purchase of a Canon Color Copier IRC3480 from Riverbend Business Products in the amount of \$6,295 with the Network Fax/Inner 2 way tray in the amount of \$675 (plus sales tax and maintenance plan), with 85% of the cost provided by state funding and the additional 15% would be a local share generated from service fares, carried. An additional quote was received from Metro Sales, Inc. for a Ricoh MPC3300 Color Copier with the fax option.

M/Berg, S/Lochner, to approve the Computer Management for Human Services (CMHS) Services Agreement with Trimin Systems, Inc. to provide computer support services for Integrated Financial Systems, Agency Collection System, and Social Welfare System to BCFS for 2011-2015, carried, with Seeboth dissenting.

M/Potter, S/Lochner, to approve showing on local community cable television networks the 30-minute county produced video that explains the services that are provided at BCFS, carried.

M/Lochner, S/Potter, to approve the following computer hardware and software purchases: APC Uninterruptible Power Supply in the total amount of \$4,643.63 from Buy.com; One (1) Dell Precision T3500 workstation in the state contract total amount of \$1,509.82; One (1) Lenovo ThinkPad X201 tablet/laptop from SHI in the state contract total amount of \$2,827.91; Retain Software including maintenance and installation in the total amount of \$6,652.97; GIS software license upgrades in the total amount of \$4,996.41; and GIS ESRI Spatial Analysis License in the total amount of \$2,271.09, for a total amount of \$22,901.83 (includes sales tax), carried. An additional quote was received from Dell for a APC Smart UPS.

M/Berg, S/Seeboth, to authorize payment of Family Services administrative claims in the amount of \$6,673.93, carried.

M/Lochner, S/Potter, to accept Family Services Consent Agenda Items #1 thru #6, carried.

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 \$26,580.95, carried. The Closed Session ended at 11:42 AM.

M/Berg, S/Lochner, to approve the purchase of a Panasonic Toughbook 19 table/laptop in the amount of \$4,518.19 (includes sales tax) from www.ocruggedlaptops.com and a GPS camera that includes GIS software to be used on computers for mapping purposes in the amount of \$1,693.95 (plus sales tax) from Compass Tools, with funding provided by Region V grant funds, carried. An additional quote was received for a Panasonic Toughbook 19 rugged tablet/laptop from www.toughonline.com.

M/Lochner, S/Berg, to approve the Building Committee recommendation to direct the Park Coordinator to obtain quotes for a replacement manufactured home approximately 28'x32' (quotes to include installation of new home with support piers and removal of existing home) to be placed at Lake Hanska County Park, carried.

M/Berg, S/Lochner, to approve the AECOM proposal in the amount of \$7,132 for assistance as needed in the development of the 2010 Brown County Sanitary Landfill Annual Report as required by the Minnesota Pollution Control Agency and authorize Board Chairman Seeboth to sign same on behalf of Brown County, carried.

At 11:57 AM, Chairman Seeboth recessed the Regular Meeting for lunch.

At 1:15 PM, Chairman Seeboth reconvened the Regular Meeting.

M/Berg, S/Lochner, to approve Res. No. 2010-35 setting the time frames for the Special Election to be held to elect a Commissioner for Brown County Commissioner District #3, noting filings shall open on 12-14-10 and close on 12-28-10; the primary election if required on 1-25-11; and the special election on 2-17-11, carried.

M/Lochner, S/Potter, to approve to post a vacancy for a Temporary Facilities Operator CSB in order to fill the hours left vacated due to the continued medical leave under FMLA of the Facilities Operator CSB for an estimated four hours per day until the FT Facilities Operator CSB is able to return to his position on a full time basis, carried.

M/Berg, S/Seeboth, to grant a leave of absence for Barb Buboltz, Intermittent PT Bailiff, for the time period of 12-6-10 through 3-23-11, carried.

At 1:27 PM, Chairman Seeboth convened a Closed Session for Labor Negotiation Strategy Planning pursuant to M.S.13D.03 for the AFSCME Highway Collective Bargaining Unit. This session was attended by Commissioners Seeboth, Berg, Lochner, and Potter along with County Administrator Enter, County Attorney Hinnenthal, and Personnel Director Crabtree. The Closed Session adjourned at 1:33 PM.

M/Potter, S/Seeboth, to schedule a public hearing for 11:30 AM on 12-28-10 for miscellaneous fees additions/revisions pursuant to MS 373.41, carried.

M/Potter, S/Seeboth, to authorize Brown County's representative to RCRCA to sign Addendum No. 3 to the RCRCA Joint Powers Agreement on behalf of Brown County, which extends the effective period of said Joint Powers Agreement to 6-30-13, carried.

M/Potter, S/Berg, to accept and file the proposed 2011 budget and levy information for presentation at the public hearing scheduled for 6:00 PM on Wednesday 12-1-10 in the District Courtroom of the Brown County Courthouse, carried.

M/Lochner, S/Potter, to approve the 2011 Departmental Conference Schedules and Association/Membership dues listing, carried.

The County Board completed an initial review of the 2011 Committee Memberships and by consensus, agreed to further review the draft listing at a future County Board meeting.

Correspondence C-1 thru C-6 were accepted and filed.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 2:45 PM.

The Official Minutes of the Regular Meeting of November 23, 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