

SYNOPSIS OF COUNTY BOARD MEETING
January 17, 2012

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

M/Lochner, S/Potter, to accept the Minutes of 1-3-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, S/Potter, to authorize the payment of General Government claims in the amount of \$468,089.88, carried.

M/Lochner, S/Berg, to approve the 3.2 Beer License Application by the River Valley Dutchmen Snowmobile Club for a one day event to be held at the Golden Gate Campground in Home Township on 2-11-2012, carried.

M/Seeboth, S/Potter, to approve Res. No. 2012-01 supporting submittal of an Application for Local Road Improvement Grant for a regrading/shoulder widening project on CSAH 6 & 13, carried.

M/Seeboth, S/Windschitl, for the Brown County Board of Commissioners acting as the County Drainage Ditch Authority to accept the offer of \$3,000 in settlement of all claims on damage to Brown County Ditch No. 1, and authorize the Board Chair to sign the Release of All Claims arising out of the damage to Brown County Ditch No. 1, with the understanding that the Milford Township Board will consider paying one half of the remaining costs (actual remaining costs totaling \$694.44), carried.

M/Lochner, S/Potter, to authorize seventeen (17) Drainage Ditch Repair requests, carried.

M/Lochner, S/Potter, to approve the Brown County Public Health Interpretive Services Purchase of Service Contract that will be used to contract with Spanish speaking interpreters to provide interpretation and translation for public health as needed with client services, carried.

M/Potter, S/Berg, to approve the FY 2012 State of MN Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$78,667, carried.

M/Seeboth, S/Potter, to approve the Agreement for Services between Brown County and Brown Soil and Water Conservation District for Wetland Conservation Act Technical Evaluation Panel Assistance for CY 2012, carried.

M/Seeboth, S/Windschitl, to approve to allow the County Recycling Coordinator to work with Norseman Environmental Products to promote and sell the "Earth Machine" compost bins and "System" rain barrels as relates to the implementation of the Brown County Solid Waste Management Plan, carried.

M/Windschitl, S/Berg, to authorize the Water Plan Recycling Coordinator to submit a grant application for an EPA Urban Waters Small Grant in the estimated amount of \$52,500 for addressing urban water quality issues in the City of New Ulm, carried.

M/Lochner, S/Potter, to authorize the Brown County Emergency Management Director to pursue a change order request with the MN Dept. of Homeland Security and Emergency Management (HSEM) for grant #2000-14766 received in October of 2010 for updating the Brown County All Hazard Mitigation Plan, carried.

M/Seeboth, S/Lochner, to authorize the Brown County Emergency Management Director to enter into a contract with the University of Minnesota-Duluth (UMD) for the maximum amount of \$25,247 to be covered by the grant received from HSEM to complete the five year update of the Brown County All Hazard Mitigation Plan according to the FEMA All Hazard Plan Guidance Document (6/1/2009), carried.

M/Potter, S/Seeboth, to approve the Conditional Use Permit Application #C-00307 by Gary & Mary Schenk on property described as part of the N2 of NW4, Sec. 31-T108N-R35W in Stately Township for the purpose of renewing existing CUP #C-43 to continue to allow a private campground adjacent to Mound Creek County Park with a maximum of four sites with one camping unit per site, with seven (7) conditions listed, carried.

M/Lochner, S/Berg, to approve the Final Plat #P-00136 a multi (2) lot split by Charles & Karen Beranek known as Beranek Second Subdivision on property described as part of the NW4, SW4, Sec. 18-T109N-R30W in Cottonwood Township. Property being platted is an existing homestead to be split into two (2) lots to allow construction of new home for family member, carried.

By consensus, the County Board agreed to consider membership on the Rural Minnesota Energy Board with sixteen (16) counties and understood that Commissioner Potter will represent Brown County by attending the regular RMEB meeting in Slayton, MN on 1-23-2012.

M/Seeboth, S/Lochner, to authorize payment of Family Services Administrative claims in the amount of \$41,841.48, carried.

At 10:17 AM, Chairman Berg convened a Closed Session to consider Social Services Payments, whereupon M/Windschitl, S/Berg, to authorize the payment of Social Services payments in the amount of \$146,219.40, carried. The Closed Session ended at 10:23 AM.

M/Lochner, S/Potter, to appoint Fred Juni as an At Large Representative to the Brown County Economic Dev. Partners, Inc. Board of Directors, effective January 2012 through December 31, 2014, carried.

Correspondence C-1 thru C-18 were accepted and filed.

Seeboth reported on BCHS matters and on the Highway 14 Partnership annual meeting; Potter reported with Windschitl on the Extension Committee meeting on 1-4-2012; and on Area 2 and RCRCAs matters; Windschitl reported with Seeboth on the County Park Commission meeting on 1-9-2012; C-18. Commissioner Berg reported on Region 9 matters.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:43 AM.

The Official Minutes of the Regular Meeting of January 17, 2012 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