

SYNOPSIS OF COUNTY BOARD MEETING
January 24, 2012

Members present: Seeboth, Berg, Windschitl, Lochner, and Potter along with Lay Board Member Mohr. Lay Board Member Kuster was excused. Also in attendance were Administrator Enter, Assistant County Attorney Boyle, and Family Services Director Henderson.

M/Potter, S/Windschitl, to accept the Minutes of 1-17-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, S/Berg, 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 12:45 PM this date 1-24-2012 for the Law Enforcement Labor Services, Inc. (LELS) Locals #94 and #98, and for the AFSCME Courthouse and Highway Collective Bargaining Units pursuant to MS 13D.03, carried.

M/Potter, S/Seeboth, to accept and file the general update on District Court activities as presented by Honorable Judge Rodenberg which provided information on various court matters including adult and juvenile AOD Court, and his pending transition to service on the Minnesota Court of Appeals, carried.

M/Seeboth, S/Potter, to accept and file the 2011 Holiday and Special Projects Report which noted the total value of contributions for all 2011 projects in the estimated amount of \$53,035 which benefited 417 households totaling 1,043 children, adults, disabled persons and/or the elderly served who are living in communities throughout Brown County, with projects including Family Services Adopt-a-Family Project & Special Donations, Collaborative Projects-Yule & Giving Trees, NU Sertoma Santa's Closet (county-wide), and NU Kiwanis Coats for Kids Project (county-wide), carried.

M/Windschitl, S/Lochner, to approve a Parent Support Outreach Program (PSOP) Grant for five years beginning 2012 thru 2016 in the amount of \$25,000 per year and authorize the Brown County Board Chair to sign the Acceptance of Grant Award on behalf of Brown County, carried.

M/Potter, S/Berg, to authorize the purchase of a Dell Latitude e6420 laptop and CPEP disk encryption in a total government contract amount of \$1,349.61, with funding provided for this purchase from PSOP grant monies, carried.

At 9:28 AM, Chairman Berg was excused to participate in a JD#48 teleconference call in the Auditor/Treasurer's Office with Blue Earth County Commissioners. Vice-Chairman Potter chaired the Commissioners Meeting in Chairman Berg's absence.

M/Lochner, S/Potter, to accept and file the Social Service Case Actions Listing for December 2011, carried.

M/Windschitl, S/Lochner, to accept and file the Human Services Cost Report, carried.

M/Seeboth, S/Potter, to approve the payment of Family Services Administrative Claims in the amount of \$1,265.92, carried.

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

At 10:04 AM, Chairman Berg rejoined the proceedings and reported on the JD#48 Authority teleconference in which he participated at 9:30 AM this date 1-24-2012 with Blue Earth Commissioners by telephone, whereby the JD#48 Authority agreed to continue the Redetermination Hearings for JD#48 and CD#42 by teleconference call until 8:00 AM on 2-28-2012.

M/Seeboth, S/Potter, to approve the South Central Regional Immtrack Joint Powers Agreement which is a regional collaboration to provide a regional approach for the assurance of childhood immunization, carried.

M/Seeboth, S/Berg, to authorize Public Health to purchase the services of Francis Phelan, P.A., CPA, to prepare the 2011 Cost Report with a site visit for Home Health Care services for Medicare at an estimated rate of within 10% of \$1,850, carried.

M/Seeboth, S/Windschitl, to accept and file the following Public Health Update: Lead Testing Goals; Radon Testing; Annual Meeting; Student Nurses; Centers for Medicare and Medicaid Revalidation; WIC (Women, Infant, Children Nutrition Program) Cooking Classes; Seasonal Influenza, carried.

Correspondence C-1 thru C-9 were accepted and filed.

Windschitl reported on the Underage Substance Abuse Coalition; Lochner reported on the SCHA Board meeting on 1-23-2012; Berg reported on the Fire Chiefs meeting held in Hanska.

M/Lochner, S/Seeboth, to authorize the purchase of Canon IR2022i used copier in the amount of \$1,300, carried. An additional quote was considered for new Canon IR2022i copier.

M/Potter, S/Berg, to accept the resignation of Jeremy Reed, Intermittent Part Time Deputy Sheriff Reserve, effective 1-18-2012, carried.

Calendars were coordinated for the next two week period.

M/Lochner, S/Potter, to accept and file the Dec. 2011 Monthly Reports of Activity for the County Sheriff's Dept., carried.

M/Seeboth, S/Windschitl, to authorize the purchase of two (2) ballistic vests from KEEPRS in the state contract amount of \$5,951.00 (sales tax not included) for the Brown County Sheriff's Office ERU team members, carried.

M/Windschitl, S/Berg, to authorize the purchase and installation of ARMER infrastructure equipment through Motorola and Alpha Wireless in the state contract total amount of \$98,105.50, with funding provided by the FY 2010 State Homeland Security Grant for ARMER Infrastructure in the amount of \$98,000.00 and the remaining \$105.50 from Brown County funding, carried.

M/Windschitl, S/Seeboth, to authorize obtaining quotes for consolidation of the Courthouse and LEC server rooms in the LEC to include the installation of two (2) four-ton floor mounted cooling units, carried.

M/Lochner, S/Berg, to authorize the purchase of ten (10) Soldiers Rest graves in the Veterans Memorial Gardens-Home Cemetery, Sleepy Eye, MN at a cost in the amount of \$360 per grave for a total amount of \$3,600, carried.

M/Windschitl, S/Lochner, to authorize an expenditure of \$50 to Home Cemetery for labor charges associated with moving two bronze memorial markers, carried.

M/Potter, S/Lochner, to request membership in Rural Minnesota Energy Board (RMEB) by letter to the RMEB Chair, carried.

At 11:17 AM, Chairman Berg recessed the Regular Meeting until 12:45 PM.

At 12:45 PM, Chairman Berg convened a Closed Session for Labor Negotiation Strategy Planning, pursuant to M.S.13D.03, for LELS #94 and #98, and for the AFSCME Courthouse and Highway Collective Bargaining Units. This session was attended by Commissioners Seeboth, Berg, Windschitl, Lochner, and Potter, along with County Administrator Enter, Engineer Stevens, Sheriff Hoffmann, Personnel Director Tietel, and Attorney Frank Madden via telephone. The Closed Session adjourned at 1:00 PM.

There being no further business, Chairman Berg adjourned the Meeting at 1:00 PM

The Official Minutes of the Regular Meeting of January 24, 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: cntyadmn@co.brown.mn.us Home Page Address: www.co.brown.mn.us