

SYNOPSIS OF COUNTY BOARD MEETING
March 6, 2012

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

M/Lochner, S/Seeboth, to accept the Minutes of 2-28-2012 and authorize publication of the Synopsis of same, carried.

M/Potter, S/Windschitl, to authorize the payment of General Government claims in the amount of \$58,453.11 as follows: Revenue: \$42,078.52; Public Health: \$4,089.32; Road and Bridge: \$8,749.78; Family Services: \$1,087.65; Ditch: \$322.41; Landfill: \$125.43; SCORE: \$2,000.00, carried.

M/Seeboth, S/Potter, to accept the quote received from Red Rock Quarry in the amount of \$16/ton for 2,775 ton of seal coat chips to be hauled by county forces to the #1, #2, #3 and #4 sites; and the quote received from New Ulm Quartzite Quarries in the amount of \$18/ton for 425 ton of seal coat chips to be hauled by county forces to the #5 site, carried. An additional quote was received from SMC Sioux Rock Products.

M/Lochner, S/Berg, to set the bid letting date for the SAP 008-610-029, 008-611-020, 008-622-010 & 008-622-011 Surface Rehabilitation Projects on CSAH 10, 11 & 22 for 4-11-2012 at 10:00 AM in Commissioner Room 204 of the Courthouse, New Ulm, MN, carried.

M/Potter, S/Windschitl, to set the bid letting date for the SAP 008-617-008 & 008-636-002 Surface Rehabilitation Projects on CSAH 17 & 36 for 4-25-2012 at 10:00 AM in Commissioner Room 204 of the Courthouse, New Ulm, MN, carried.

M/Windschitl, S/Seeboth, to accept and file the following Highway Dept. Monthly Update: Construction Projects Update; Maintenance Projects Update, carried.

M/Potter, S/Berg, to authorize posting for four (4) Highway Summer Students to work with the Engineering Crew and the Maintenance Crew at the following rates of pay: \$8.00/hr first year; \$8.50/hr second year and \$9.00/hr 3 plus years, carried.

M/Lochner, S/Windschitl, to approve and authorize the Board Chair to sign the Office of Justice Programs grant agreement in the amount of \$35,000 for "Direct Services to Crime Victims in Blue Earth, Brown, Nicollet & Sibley Counties" for the period of 10-1-2011 thru 9-30-2012, carried. It was noted Brown County's share of this grant award is to serve general crime victims of Brown County.

M/Lochner, S/Berg, to authorize the removal of two (2) trees in the Iberia Cemetery at a cost to Brown County of \$400, carried.

M/Lochner, S/Potter, to authorize replacement of flag pole and installation of small granite marker in the Iberia Cemetery, and accept the donation of materials and installation of said projects from Mr. Paul Hillesheim, carried.

M/Seeboth, S/Lochner, to approve a Brown County Proclamation in recognition of the 150th Commemoration of the U.S.-Dakota War of 1862, carried, as follows:

BROWN COUNTY PROCLAMATION

in recognition of the
150th COMMEMORATION
of the
U.S.-DAKOTA WAR of 1862

WHEREAS, the year 2012 is the 150th anniversary of the U.S.-Dakota War of 1862, and

WHEREAS, many volunteers from throughout Brown County have come together to form a 150th Anniversary Steering Committee, and

WHEREAS, the purpose of the committee is to encourage those interested in our history to learn about the U.S.-Dakota War of 1862 through a series of commemorative events prepared with thoughtfulness and sensitivity to all, and

WHEREAS, the committee has been working since early 2010 with the Brown County Historical Society, Junior Pioneers, Turner Hall, German Bohemian Society, city and township representatives, and others to plan a well-balanced series of educational events, historic tours, professional speakers, a museum exhibit, and community events to honor the lives lost, and

WHEREAS, the first battle of New Ulm occurred on August 19, 1862 and the second battle of New Ulm occurred on August 23, 1862, and

WHEREAS, many people in Brown County suffered injury or loss of life, or the loss of family members, home, and possessions as a result of the U.S.-Dakota War of 1862, and

WHEREAS, many historic markers located throughout Brown County commemorate events and the persons involved in the U.S.-Dakota War of 1862.

NOW, THEREFORE BE IT RESOLVED, that we, the Brown County Board of Commissioners, do hereby proclaim the week of August 20-26, 2012 as U.S.-Dakota War of 1862 Commemoration Week in Brown County, Minnesota in honor of those who lost their lives in the U.S.-Dakota War of 1862.

IN WITNESS THEREOF, We have hereunto set our hands and caused the great Seal of the County of Brown to be affixed at the Brown County Courthouse the 6th day of March, 2012.

James Berg /s/ Chair

Dennis Potter /s/

Richard Seeboth /s/

Scott Windschitl /s/

Andrew Lochner /s/

M/Windschitl, S/Seeboth, to approve an invitation to Governor Mark Dayton to speak at the August 20 noon luncheon which will begin a week of special events to commemorate the 150th Anniversary of the U.S.-Dakota War of 1862, carried.

M/Windschitl, S/Potter, to accept and file the Quarterly Report for the County Assessor's Dept., carried.

M/Windschitl, S/Lochner, to approve the Contract with Independent Caretaker Maintenance Agreement with Jeff Hoffmann to serve as Park Caretaker for the 2012 park season (4-15-12 thru 10-15-12) in the amount of \$4,800 for Lost Dog & Fox Hunter's County Park; and to approve the Contract with Independent Caretaker Maintenance Agreement with David Helget to serve as Park Caretaker for the 2012 park season (4-15-12 thru 10-15-12) for Tremel County Park in the amount of \$4,230; and to approve the Contract with Independent Caretaker Maintenance Agreement with Gary Schenk to serve as Park Caretaker for the 2012 park season (4-15-12 thru 10-15-12) for Mound Creek County Park including winter monitoring (10-15-12 thru 4-15-13) for a total contract cost in the amount of \$10,380, carried. It should be noted that the day-use park contracts include language and payment (\$20/day) for days the park is open beyond the normal park season of April 15 to October 15.

M/Lochner, S/Potter, to approve the MPCA Feedlot Program 2012–2013 County Feedlot Program Delegation Agreement and Work Plan (1-1-2012 thru 12-31-2013) and authorize the Board Chair to sign same on behalf of Brown County, carried.

M/Potter, S/Windschitl, to approve the appointment of Stephanie Sorenson as Intermittent Part Time Dispatcher at the hourly rate of \$17.3660 (Grade XI, Step 2) due to direct related experience, effective 3-12-12, carried.

M/Seeboth, S/Potter, to accept the resignation of Patrick Zenk, IPT Bus Driver, effective 2-24-12 and authorize to post for the IPT Bus Driver position according to policy, carried.

M/Lochner, S/Berg, to approve the appointment of Jacqueline Griebel as Part Time Family Based Services Provider (over 30 hrs/wk) effective 3-26-12 at the hourly rate of \$15.5649 (Grade IX, Step 3), carried.

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

Seeboth and Windschitl reported on the Park Commission meeting on 3-5-2012; Berg reported on the AMC Environmental Policy Committee meeting on 3-2-2012 and on the Enterprise North meeting on 3-5-2012.

Calendars were coordinated for the next two week period.

M/Seeboth, S/Windschitl, to approve the Apartment Lease Agreement & Addendum for Rental of an apartment for the SCCBI Funded Temporary Mental Health Housing Program, carried.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:27 AM.

The Official Minutes of the Regular Meeting of March 6, 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