

SYNOPSIS OF COUNTY BOARD MEETING
March 20, 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 3-6-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, S/Lochner, to authorize the payment of General Government claims in the amount of \$145,633.48 as follows: Revenue: \$54,999.36; Public Health: \$7,240.08; Road and Bridge: \$18,523.16; Family Services: \$317.42; Ditch: \$397.39; Landfill: \$63,479.53; SCORE: \$489.85; Park: \$186.69, carried.

M/Lochner, S/Windschitl, to accept and file the update provided by Auditor/Treasurer Helget on the JD#30 R&B Authority teleconference that was held at 8:15 AM this date 3-20-2012 with Brown County Commissioners Lochner and Windschitl present, and with Redwood County Commissioners Kokesch, Schueller, and Klabunde participating in the meeting by telephone, whereby the JD#30 R&B Authority approved the minutes as revised from the JD#30 R&B Ditch meeting that was held at 9:03 AM on 3-9-2012 in the Library in Springfield, MN at which meeting the JD#30 R&B Ditch Authority considered bids for ditch clean-out and approved option 2 clean-out of JD#30 R&B in Brown County located in Prairieville Township (from the West County Line to CSAH 27) with the clean-out being 62,650' x 16.5' wide, and to remove and replace 36 tile outlets, to low bidder RAW Construction LLC, Faribault, MN in the amount of \$85,564.38 (project to start 10-1-2012 after crops are out), carried.

M/Potter, S/Windschitl, to purchase an International 1 ½ ton crew cab truck from Boyer Trucks in the state contract amount of \$44,734.11 (plus \$3,075.47 sales tax) with trade-in of 1997 Ford 350 one ton with tipper box, and to purchase a new tipper box from Crysteel in the state contract amount of \$12,449.77 (plus \$855.92 sales tax), carried. The state bid for a Towmaster tipper box was also considered.

M/Seeboth, S/Berg, to purchase an International sign truck from Boyer Trucks in the state contract amount of \$62,187.71 (plus \$4,275.41 sales tax) and new body from Maintainer in the amount of \$73,340.00 (plus \$5,042.13 sales tax), carried. The quote received for an Aspen body was \$82,860.00 (plus \$5,696.63 sales tax).

M/Lochner, S/Potter, to accept the bid received in the amount of \$240,852.54 (\$538.82/ton) for an estimated 447 ton of seal coat oil needed for 2012 from Jebro Inc., carried. Additional bids were received from MEIGS Paving Asphalts & Emulsions and Flint Hills Resources.

M/Windschitl, S/Berg, to set a bid opening date of 4-25-2012 at 10:15 AM at the Brown County Courthouse Room 204 for aggregate crushing of maintenance gravel in 2012, carried.

M/Seeboth, S/Potter, to approve the appointment of Kayla Jore as .5 FTE Public Health Nurse (RN) at the hourly rate of \$20.4469/hour (Grade XV, Entry) effective 3-26-2012 contingent on the passage of the pre-employment physical, carried.

M/Lochner, S/Windschitl, to appoint Dina Zachman as FT Correctional Officer-Sergeant at the annual salary of \$43,504.00 (Grade XI, Step 9 + 4.5% CO-Sgt differential) effective 3-23-2012 and authorize to fill her FT Correctional Officer vacancy with the applicant list from the current March 2012 recruitment, carried.

M/Potter, S/Seeboth, to approve the 2012 State of MN Annual County Boat & Water Safety Grant Agreement #42154 in the amount of \$1,837.00 for the period of 1-1-2012 through 6-30-2013, carried.

M/Windschitl, S/Lochner, to accept and file the February 2012 Monthly Reports of Activity for the Brown County Sheriff's Dept., carried.

M/Seeboth, S/Potter, to approve the Amendment to Attachment A between the MN Dept. of Agriculture and Brown County AgBMP Loan Program – Multiple Lender System –

Agreement #M6892 in the amount of \$308,000 for the 2012 allocation and authorize the Board Chair to sign same on behalf of Brown County, carried.

M/Seeboth, S/Lochner, to approve the purchase of a document scanner from pcnation.com in the amount of \$3,120.73 (includes sales tax) for the implementation of medical record scanning in the Public Health Dept., carried. A quote from provantage.com was also considered.

M/Seeboth, S/Windschitl, to accept the bid from NU Telecom in the amount of \$2,030.94 plus applicable sales tax for equipment and installation of an intercom system in the Probation Building which will also include \$8.45 per month for the analog line for the paging system, carried. It was noted that the cost of the project will be paid from the non-levy Supervision Fees collected in the Probation Dept.

M/Seeboth, S/Lochner, to accept and file County VSO reports on Veterans Day on the Hill (2-15-2012), the DAV Mid-Winter Conference in Washington D.C. (2-26/29-2012), the potential impacts of Minneapolis VA Hospital Travel Pay EFT Plan, and the MnDOT Veterans Transportation & Community Living Initiative, carried.

M/Potter, S/Lochner, to approve the Conditional Use Permit (CUP) Application #C-00313 by Winter Creek Farms on property described as being in the SE4, Sec 20-Twp109N-R35W in North Star Township for the purpose of renewing existing CUP #4505 and to allow the expansion of an existing feedlot from 666 AU (32,000 head over 5 lbs and 18,000 head under 5 lbs) to 1106 AU (47000 head over 5 lbs and 52000 head under 5 lbs) and the use of one existing 288'x64' brooder barn and two existing 544'x76' grower barns in a turkey brood grow operation, with five (5) conditions listed, carried.

M/Potter, S/Berg, to approve the CUP Application #C-00314 by Winter Creek Farms on property described as part of the NW of NW, Sec 17-Twp109N-R35W in North Star Township for the purpose of renewing existing CUP #4173 and to allow the expansion of an existing feedlot from 666 AU (32,000 head over 5 lbs and 18,000 head under 5 lbs) to 1106 AU (47000 head over 5 lbs and 52000 head under 5 lbs) and the use of one existing 288'x64' brooder barn and two existing 544'x76' finisher barns in a turkey brood grow operation, with five (5) conditions listed, carried.

M/Lochner, M/Potter, to approve the CUP Application #C-00315 by American Tower, Jim Kelly representing (Donald & Joan Richert owners) on property described as part of the SW4, Sec 31-Twp110N-R33W in Prairieville Township for the purpose of renewing CUP #8219 to continue to allow use of a 300' guyed tower to be used as a communications facility & to maintain, construct, repair & operate said communication facility inclusive of uses incidental thereto, with five (5) conditions listed, carried.

M/Lochner, S/Berg, to approve the CUP Application #C-00316 by American Tower, Jim Kelly representing (Harlyn Hanson owner) on property described as part of the SW4 of NW4, Sec 21-Twp 108N-R30W in Linden Township for the purpose of renewing CUP #8208 to continue to allow use of a 320' guyed tower to be used as a communications facility & to maintain, construct, repair & operate said communication facility inclusive of uses incidental thereto, with four (4) conditions listed, carried.

M/Windschitl, S/Lochner, to approve the CUP Application #C-00317 by American Tower, Jim Kelly representing (Russell & Lois Stueber owners) on property described as part of the NE4, Sec 20-Twp 110N-R31W in Milford Township for the purpose of renewing CUP #8209 to continue to allow use of a 200' guyed tower to be used as a communications facility & to maintain, construct, repair & operate said communication facility inclusive of uses incidental thereto, with the four (4) conditions listed, carried.

M/Windschitl, S/Lochner, to approve the CUP Application #C-00312 by Essig Baseball Club, Terry Helget representing (Milford Township, owner) on property described as Lot 1 Block 1 Essig Community Ballpark Second Subdivision, Sec 19-Twp110N-R31W in Milford Township for the purpose of installing lights for the baseball park in Essig. Eight (8) citizens were present. Lindy Carda expressed opposition to the application due to concerns of congestion and noise during ball games which would continue after dark if the

lights were approved. Terry Helget represented the Essig Baseball Club and noted the club's commitment to work to try to alleviate concerns of neighbors. Fred Juni noted that the Milford Township Board gave approval to the Essig Baseball Club to pursue the county conditional use permit for the lighting project. After limited discussion, carried, with three (3) conditions listed.

M/Seeboth, S/Windschitl, to approve the quote from Steve Valenta, Floor It, Inc., North Mankato, MN in the estimated amount of \$4,470 for coating floors and showers in the Lake Hanska County Park Campground building, carried. Additional quotes were considered from Paul Gustafson, Eden Prairie, MN and from Starting Line Floor Coatings, Inc., Savage, MN.

M/Windschitl, S/Lochner, to accept and file the Park Coordinator's report on coyote problems in Mound Creek County Park, carried.

M/Lochner, S/Seeboth, to accept the resignation of Todd Olson from the Brown County Solid Waste Advisory Committee and to request a new member from the New Ulm City Council, carried.

M/Windschitl, S/Potter, to concur with the University of Minnesota's intent to pursue filling the vacancy in the .6 FTE 4-H Program Coordinator position created by the resignation of Susan Beran effective 3-15-2012, carried.

M/Seeboth, S/Lochner, to authorize payment of Family Services Administrative claims in the amount of \$93,251.25, carried.

At 11:05 AM, Chairman Berg convened a Closed Session to consider Social Services Payments, whereupon M/Windschitl, S/Seeboth, to authorize the payment of Social Services payments in the amount of \$212,437.20, carried. The Closed Session ended at 11:11 AM.

M/Seeboth, S/Berg, to accept and file the Feb. 2012 Budget Report (Cash Basis and Unaudited) which reflects activity at 16.7% of the budget year as follows: expenditures of \$3,877,900.05 or 14.1%, and revenues of \$2,793,842.78 or 10.2%; and the Feb. 2012 Supplemental Budgets Report noting expenditures of \$298,003.76 or 15.9%, and revenues of \$100,014.97 or 5.3% of annual budgeted activity, carried.

Correspondence C-1 thru C-19 were accepted and filed.

Seeboth and Windschitl reported on the Children's Water Festival in Mankato. Berg and Windschitl reported on MVAC. Windschitl reported on the U.S.-Dakota War 150th Commemoration Steering Committee meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 11:24 AM.

The Official Minutes of the Regular Meeting of March 20, 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