

SYNOPSIS OF COUNTY BOARD MEETING**March 27, 2012**

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

M/Windschitl, S/Potter, to accept the Minutes of 3-20-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, 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 10:40 AM this date 3-27-2012 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/Lochner, S/Potter, to accept and file the Family Facilitator Program Annual Report to the Brown County Board of Commissioners; the Family Facilitator Report 2011 Brown County Schools; and the update on the Three Counties for Kids Family Facilitator Program (Brown, Sibley & Watonwan Counties), carried.

M/Lochner, S/Windschitl, to accept and file the Brown County MN Child and Family Service Review dated Oct. 2011 that was presented by DHS Child Welfare Program Coordinator Christine Harder-Mehl regarding the examination of Brown County's child protection standards and practices that was conducted by several DHS representatives in Nov. 2011 as part of the four year cycle of state review of the effectiveness of county child welfare services, carried.

M/Windschitl, S/Potter, to accept and file the Social Service Case Actions Listing for Feb. 2012, carried.

M/Seeboth, S/Lochner, to accept and file the Brown County Welfare Fraud Report for 1998–2011, and the Brown County Collections Program Report for 2011 and for the period of 9/94 thru 12/31/2011, carried.

M/Seeboth, S/Lochner, to authorize payment of Family Services Administrative claims in the amount of \$322.92, carried.

M/Seeboth, S/Potter, to accept and file Family Services Correspondence Items #1 thru #3 and Consent Agenda Items #1 thru #10, carried.

M/Seeboth, S/Potter, to approve the South Country Health Alliance (SCHA) Amendment II to the 2010 Delegation Agreement, carried.

M/Windschitl, S/Lochner, to approve the Brown County Public Health Interpretive Services Purchase of Service Contract with Juana Martinez for Spanish language interpretation and/or translation at the rate of \$25.00 per hour, carried.

M/Potter, S/Berg, to accept and order filed a report on John Baptist Schmid, 10th Sheriff of Brown County from 1885-1890, as presented by Mr. George Glotzbach, carried.

At 11:10 AM, Chairman Berg reported on the JD#48 Authority teleconference in which he participated at 8:00 AM this date 3-27-2012 with Blue Earth Commissioners by telephone, whereby the JD#48 Joint Ditch Authority concluded the Redetermination Hearings for JD#48 and CD#42, and accepted the final viewers report as amended, with one (1) reduction of benefits, and ordered that it replace all benefits and damages determined under any previously accepted proceedings for the establishment, repair, improvement or use of the drainage system as an outlet for Joint Judicial Ditch #48. M/Lochner, S/Potter, to accept and file the report on the JD#48 Authority teleconference held at 8:00 AM this date 3-27-2012, carried.

At 11:12 AM, Chairman Berg convened a Closed Session for Labor Negotiation Strategy Planning, pursuant to M.S.13D.03, for the 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, Assistant County Attorney Boyle, and Personnel Director Tietel. The Closed Session adjourned at 11:19 AM.

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

Windschitl and Lochner reported on Sioux Trails matters; Berg reported on the Trails Coalition of Brown County meeting; Potter reported on the Minnesota Rural Energy Board meeting on 3-27-2012; Seeboth and Lochner reported on the SCHA Board meeting on 3-27-2012.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg adjourned the Meeting at 11:31 AM

The Official Minutes of the Regular Meeting of March 27, 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