

SYNOPSIS OF COUNTY BOARD MEETING
April 4, 2012

Members present: Seeboth, Berg, Windschitl, Lochner, and Potter along with Administrative/Personnel Assistant Koch and County Attorney Hinnenthal.

M/Lochner, S/Potter, to accept the Minutes of 3-27-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, S/Windschitl, 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 10:30 AM this date 4-3-2012 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 authorize the payment of General Government claims in the amount of \$54,203.06 as follows: Revenue: \$36,824.89; Public Health: \$1,358.13; Road and Bridge: \$12,906.66; Family Services: \$1,013.86; Park: \$18.32; Ditch: \$2,060.10; Landfill: \$21.10, carried.

M/Potter, S/Windschitl, to set a time and date for the County Redistricting Hearing to act on a Redistricting Plan for 9:30 AM on 5-1-2012 in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN, carried.

M/Seeboth, S/Berg, to accept and file, pursuant to M.S. 279.37, Subd. 3, the information that the New Ulm Retail Development has entered into a Confession of Judgment for the repayment of delinquent taxes for two parcels Lots 2 & 3 Block 1 Marktplatz 1st Addition, located in New Ulm, carried.

M/Seeboth, S/Lochner, to accept and file the report on Top Taxpayers for 2012 in Brown County, carried.

M/Windschitl, S/Seeboth, to approve the purchase of Motorola MCC7500 Console Project in the total state contract amount of \$241,155.00, with funding provided by ARMER Integration Grant Funds in the amount up to \$127,000.00 and Brown County using 9-1-1 funds to pay an amount up to \$127,000.00 for the County portion of the grant, carried. It was noted the Motorola MCC7500 console will directly integrate with the State of MN ARMER radio system.

M/Windschitl, S/Potter, to approve Alpha Wireless to install the Motorola MCC7500 Console Project for \$40,078.13 (includes applicable sales tax), with 50% ARMER Integration Grant funds (Grant funds) and 50% Brown County 9-1-1 funds (County portion) to be used towards the Dispatch radio console equipment installation cost, carried.

M/Potter, S/Lochner, to concur with the hiring of Alisa Mangen as Temporary Extension 4-H Program Coordinator .6 FTE in Brown County in accordance with paragraph 4 of the Memorandum of Agreement dated 11-1-2011, carried.

M/Windschitl, S/Lochner, to accept and file the information regarding the 2012 County Health Rankings, carried.

M/Seeboth, S/Potter, to approve the purchase of a Dell Latitude e6420 laptop w/dock & 5 year warranty, Dell 24" flat panel monitor, sound bar speaker, and check point disk encryption in the state contract amount of \$1,814.48 (sales tax included), carried.

M/Seeboth, S/Lochner, to approve to contract with Prairie Restorations for the creation of a prairie restoration & burn management plan not to exceed the cost-share approved by the Brown County SWCD (\$5,950.50 or 75% of total costs, whichever is less), carried.

M/Potter, S/Windschitl, to approve working with the local fire departments on controlled burn at Mound Creek County Park on an as-needed basis, carried.

M/Potter, S/Berg, to appoint Christopher Dewanz effective 5-14-2012 at \$8.00/hr; Anthony Mathiowetz effective 5-29-2012 at \$9.00/hr; and Ben Orth effective 5-15-2012 at \$9.00/hr as Summer Maintenance Student Workers in the Highway Dept. for Summer 2012, carried.

M/Lochner, S/Potter, to approve the revised Human Resources Technician (Personnel Clerk) job description and refer same to the Personnel Advisory Committee (PAC) for pointing, carried.

M/Lochner, S/Seeboth, to change the experience in 2A in the Office Manager Position Description to 3 years, carried.

M/Seeboth, S/Berg, to approve the Office Manager position description, as revised, and refer same to the Personnel Advisory Committee (PAC) for pointing under the Rotational Review Process, carried.

M/Seeboth, S/Lochner, to approve the Office Support Specialist position description, as revised in #11, and refer same to the PAC for pointing under the Rotational Review Process, carried.

M/Potter, S/Seeboth, to approve the Chemical Dependency Specialist position description and refer same to the PAC for pointing under the Rotational Review Process, carried.

M/Windschitl, S/Potter, to approve the Restorative Justice Specialist position description and refer same to the PAC for pointing under the Rotational Review Process, carried.

M/Seeboth, S/Potter, to approve the Juvenile Crew Leader position description and refer same to the PAC for pointing under the Rotational Review Process, carried.

M/Potter, S/Windschitl, to approve the Cognitive Skills Educator position description and refer same to the PAC for pointing under the Rotational Review Process, carried.

At 10:46 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 Administrative/Personnel Assistant Koch and Personnel Director Tietel. The Closed Session adjourned at 10:54 AM.

Correspondence C-1 thru C-14 were accepted and filed.

Windschitl reported on the upcoming U.S.-Dakota War Commemoration event; Lochner reported on the CHS Executive Committee meeting and New Ulm Cemetery Board meeting on 4-2-2012; Berg reported on the Enterprise North meeting on 4-2-2012.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 11:03 AM.

The Official Minutes of the Regular Meeting of April 4, 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