

SYNOPSIS OF COUNTY BOARD MEETING
May 22, 2012

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

M/Windschitl, S/Potter, to accept the Minutes of 5-15-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, S/Lochner, to accept and file the DAANES Annual Chemical Dependency Funding Statistical Report for 2011, carried.

M/Lochner, S/Potter, to accept and file the Annual Children's Mental Health Advisory Committee Report, carried.

M/Seeboth, S/Potter, to include an amount of \$1,700 in the draft 2013 county budget, subject to final budget approval, as supplemental funding for the Lutheran Social Service of Minnesota Financial Counseling Service, carried.

M/Seeboth, S/Berg, to approve the Agreement Between Brown County Family Services and Brown County Public Health (BCPH) Brown County Long Term Care Consultation Contract for 10-1-11 through 12-31-13, carried.

M/Potter, S/Lochner, to approve the Home and Community-Based Waiver Services Contract Amendment with BCPH to increase the rate for home health aide to \$50 per visit effective 7-1-2012, carried.

The County Board reviewed several systems for reporting social service case actions each month providing information on the number of intakes, assessments, and case management. By consensus, the County Board requested monthly reports in the format of Report 3 and semi-annually in the format of Report 6. M/Windschitl, S/Lochner, to accept and file the report on the options for reporting social service case actions, carried.

M/Seeboth, S/Potter, to authorize payment of Family Services Administrative claims in the amount of \$3,684.13, carried.

M/Seeboth, S/Windschitl, to accept and file Correspondence Items #1 thru #2 and Consent Agenda Items #1 thru #8, carried.

M/Seeboth, S/Lochner, to accept and file the following BCPH Update: School Health for 2012-2013; Operation Loon Call Exercise Outcomes; Emergency Preparedness Exercise; Quality Improvement Committee; Minneapolis VA-Home Care Provider Status; NaCO Prescription Drug Card; Immunization Rates; SCHA Lead Testing Rates 2012 1st Quarter; Advisory Committee Minutes from 2-22-2012, carried.

M/Potter, S/Windschitl, to accept and file the April 2012 Monthly Reports of Activity for the Sheriff's Dept., carried.

Correspondence C-1 thru C-13 was accepted and filed.

Seeboth reported on the Workforce Center; Potter reported on the Trails Committee meeting on 5-21-2012; Windschitl reported with Lochner on Sioux Trails, with Berg on the MVAC meeting on 5-21-2012, and on the Underage Substance Abuse Coalition meeting on 5-16-2012; Lochner reported on the Remonumentation Committee meeting on 5-17-2012 and on the SCHA meeting on 5-21-2012; Berg reported on the Emergency Preparedness Seminar in Mankato on 5-17-2012.

M/Lochner, S/Potter, to approve an abatement applying the Green Acres Property Tax Deferral Program for taxes payable 2010, 2011 and 2012 for Lots 1, 2, 3, 4 and 15, Block 1, Oak Shores 1st Subdivision in Lake Hanska Township, carried.

M/Windschitl, S/Potter, to approve the use of Prairie Restorations Inc. to create a prairie management/restoration plan for Mound Creek County Park at a cost of \$2,375 with \$1,405.75 funded by State Cost-Share Assistance Contract funds through the Brown SWCD and \$969.25 paid from the Brown County Park Fund, carried.

M/Windschitl, S/Berg, to approve the purchase of topsoil from Mathiowetz Construction at \$7.00 per cubic yard (including trucking) to be used in future final cover construction at the Brown County Landfill to be funded by the Landfill Trust Fund (non-levy funds), carried. It was noted Brown County may be able to purchase approximately 5,000 cubic yards at this time with the possibility of an additional 3,000 to 5,000 yards if available.

M/Potter, S/Lochner, to approve Res. No. 2012-05 supporting the City of New Ulm's TH 14 Detour Agreement for CSAHs 12 and 29, carried.

M/Potter, S/Lochner, to approve the repair of blow out of CD#4 open ditch with the installation of a rock flume of Class III rip rap with a berm of rocks in an estimated amount of \$5,500, carried.

M/Windschitl, S/Potter, to authorize the purchase of ARMER System radio equipment (34 dash mounted radios, 11 hand held radios, two mounting hardware packets for sharing radios, one base with three desk sets and associated equipment) for the Highway Dept. from Alpha Wireless in the state contract amount with discount of \$98,873.74 (includes sales tax), carried.

M/Potter, S/Berg, to award the contract for maintenance striping to Traffic Marking Services in the amount of \$43,769.00 for an estimated 800 gallons yellow paint (\$12.76/gallon) and 2700 gallons white paint (\$12.43/gallon), carried. Additional bids were received from AAA Striping Service and Swanston Equipment.

M/Lochner, S/Berg, to accept and file the report by Commissioner Berg on the JD#48 BE,B,&W teleconference held at 8:30 AM this date whereby the Judicial Ditch Authority considered bids for repairs on JD#48 BE,B,&W and accepted the low bid of R.A.W. Construction of Faribault, MN in the amount of \$378,923.99 to include ditch cleaning, bank stabilization, culvert crossings, seeding of grass strips, and inlet repair, carried.

M/Seeboth, S/Lochner, to approve the appointment of Tammy Furth to replace David Bethke as the AFSCME Highway Union Representative on the Health Insurance Committee, carried.

M/Lochner, S/Seeboth, to approve the Year 2013 Budget Guidelines, carried.

M/Seeboth, S/Berg, to accept and file the report on County Board 2013 draft budget review dates as follows: Aug. 13 Monday 9:00 AM–3:15 PM; Aug. 21 Tuesday 1:00 PM–4:00 PM; Aug. 23 Thursday 9:15 AM–4:00 PM; and with the alternate date of Aug. 24 Friday 9:00 AM–4:00 PM, carried.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg adjourned the Meeting at 11:27 AM

The Official Minutes of the Regular Meeting of May 22, 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