

SYNOPSIS OF COUNTY BOARD MEETING
June 5, 2012

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

M/Lochner, S/Seeboth, to accept the Minutes of 5-22-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, S/Berg, to authorize County Veterans Service Officer Peterson to negotiate trade of ninety (90) New Ulm Soldiers Rest graves behind the flag poles for ninety (90) graves across the roadway in Section VI, and request the City of New Ulm to reserve 1,292 graves in that section to be available for future purchase, carried.

M/Lochner, S/Potter, to authorize the payment of General Government claims in the amount of \$122,196.86, as follows: Revenue: \$99,819.33; Public Health: \$1,652.79; Road and Bridge: \$18,059.37; Family Services: \$507.21; Park: \$326.08; Ditch: \$1,416.00; Landfill: \$273.99; SCORE: \$142.09, carried.

M/Windschitl, S/Berg, to approve licenses for the following establishments in Brown County for a period of one year from 7-1-12 to 6-30-13: Carl's Corner, Essig: On/Off Sale Liquor License - \$1,300 and Sunday Liquor License - \$200; Searles Bar & Grill, Searles: On/Off Sale Liquor License - \$1,300 and Sunday Liquor License - \$200; The following 3.2 Percent On Sale Licenses - \$20: Sleepy Eye Golf Club, Sleepy Eye; Stark Baseball Association; Searles Baseball Association; Sigel Athletic Association; Leavenworth Baseball Association; Church of Japanese Martyrs; Flying Dutchmen Cycle Club – Cot. Twp.; and Essig Baseball Association: 3.2 Percent On/Off Sale License - \$40, carried.

M/Potter, S/Windschitl, to approve Tobacco Licenses for the following establishments in Brown County for a period of one year from 7-1-12 to 6-30-13: Hanska Municipal Liquor Store, Hanska; Ampride/Farmers Cooperative of Hanska, Hanska; Ridin' High Saloon, Cobden; Ma Ma G's Bar & Grill, Evan, carried.

M/Potter, S/Lochner, to accept the quote received for the aerial spraying of Brown County drainage ditches from Scott's Helicopter Services for spraying weeds in the amount of \$30.98/acre and for spraying brush in the amount of \$65.00/acre for 2012 and for 2013, and to authorize the County Attorney to draw up a contract for the aerial spraying for weed and brush control of county drainage ditches accordingly, carried. An additional quote was received from Central Applicators, Inc. for ground application for weed and brush control.

M/Lochner, S/Potter, to approve ten (10) Drainage Ditch Repair requests, carried.

M/Potter, S/Seeboth, to approve the request from the Springfield Rotary for a County Road/Street closure of CSAH 3 (Central Street) between Marshall Avenue and O'Connell Avenue in the City of Springfield in conjunction with Riverside Days in Springfield scheduled for 6/22-24/2012, carried.

M/Potter, S/Berg, to award the contract to the Landwehr Construction, Inc. in the amount of \$211,378.18 for the SAP 008-599-046 Bridge Replacement and Approach work on 150th Avenue over County Ditch 58 in Cottonwood Township and SAP 008-599-054 Bridge Replacement and Approach work on 150th Street over Judicial Ditch 10 in Linden Twp., carried. Additional bids were received from: Mathiowetz Construction; Pugh Brothers Excavating, Inc.; Midwest Contracting LLC.

M/Seeboth, S/Berg, to ratify the appointment of Helen Reiser as Part Time Bus Driver effective 6-1-12 at the hourly rate of \$13.6462 (Grade VIII, Step 1), due to direct related experience, carried.

M/Potter, S/Lochner, to accept the resignation of Barbara Baumann, PT Home Health Aide, effective 6-29-12, carried.

M/Lochner, S/Berg, to accept the Measurement and Verification Reconciliation Report (Dec. 2010/Nov. 2011) for the Trane Project S343960 Energy Performance Contract for the Courthouse HVAC upgrade and lighting retrofits in county buildings in 2010, and authorize Facilities Manger Williams to sign same on behalf of Brown County, carried.

M/Windschitl, S/Lochner, to table consideration of the Contract Agreement between Brown County and the South Central Minnesota Regional Radio Board and the State of Minnesota through its Commissioner of Transportation for the Design, Procurement, Construction and Operation of an 800 MHz County/Regional Integrated Public Safety Radio Communication Subsystem (MnDOT Contract No. 01228), motion to table carried.

M/Lochner, S/Potter, to approve the purchase of two (2) new Chevrolet Caprice Pursuit Vehicles (PPV), with options specific to Brown County, from Ranger GM in Hibbing, MN in the state contract amount of \$27,930.65 each to replace existing squads #336 and #337, carried.

M/Seeboth, S/Potter, to authorize Board Chairman Berg to sign the South Central Workforce Service Area Joint Powers Agreement, pursuant to the Workforce Investment Act, on behalf of Brown County with said Agreement remaining in force for the period of 7-1-2012 thru 6-30-2017, carried.

M/Potter, S/Seeboth, to approve scheduling a regular County Board meeting for Tuesday 10-9-2012 and to delete the October 2 and 16 meetings from the County Board 2012 Meeting schedule, carried.

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

Potter reported on the Extension 4-H Program Coordinator interviews, Mn Rural Energy Board meeting, and with Windschitl on the County Park Commission meeting on 6-4-2012; Lochner and Seeboth reported on the Health Insurance Committee meeting on 6-4-2012; Seeboth reported on Help Me Grow; Berg reported on Enterprise North matters.

M/Windschitl, S/Seeboth, to authorize a cash advance of up to \$5,000 to the Brown County Historical Society for commemorative items related to the 150th Commemoration of the U.S.-Dakota War of 1862, with reimbursement from the BCHS upon sale of the commemorative items and with complete repayment required within one (1) year, carried.

M/Windschitl, S/Potter, to declare as excess property and authorize disposal at auction of surplus items from Bridge on Center, which consists of craft items, kitchen and household items, electronics, furniture, cloth and clothing items, plus several holiday celebration and miscellaneous items; and also designate the former courthouse server room 1.5 ton air conditioning unit as excess property for disposal at auction, carried.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:35 AM.

The Official Minutes of the Regular Meeting of June 5, 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