

SYNOPSIS OF COUNTY BOARD MEETING
June 19, 2012

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

M/Seeboth, S/Potter, to accept the Minutes of 6-5-2012 and authorize publication of the Synopsis of same, carried.

M/Lochner, S/Windschitl, to authorize the payment of General Government claims in the amount of \$109,144.61 as follows: Revenue: \$60,795.06; Public Health: \$9,523.84; Road and Bridge: \$18,800.22; Family Services: \$1,958.73; Building: \$3,516.42; Park: \$1,486.97; Ditch: \$11,532.32; Landfill: \$328.94; SCORE: \$1,202.11, carried.

M/Seeboth, S/Lochner, to approve Res. 2012-06 for Application for Cancellation of Forfeiture on Lot 1 of the Marktplatz Mall and George's Ballroom, carried.

M/Windschitl, S/Potter, to deny the request for penalty abatement by Shree Balaji LLC on parcel 001.340.001.01.010, Super Eight located at 1901 S. Broadway, City of New Ulm, in the amount of \$1,090.08 calculated thru June 30, carried.

M/Seeboth, S/Berg, to accept the quote received in the amount of \$3,500 annually from Government Management Group (GMG) to prepare Brown County's Cost Allocation Plans for the fiscal years ending Dec. 31, 2012, 2013, and 2014, noting that Brown County has had good experience with the work of GMG on the cost allocation plan in recent years and that Brown County would benefit from consistency, carried. An additional quote was received from Maximus.

M/Potter, S/Lochner, to accept the quote received from Stepp MFG in the amount of \$38,482.00, less trade-in of Unit #44 (2000 Stepp Oil Melter) in the amount of \$5,500.00, plus sales tax in the amount of \$2,267.51, for a total amount of \$35,249.51, carried. An additional quote was received from Midstates Equipment.

M/Potter, S/Lochner, to approve two (2) Drainage Ditch Repair requests, carried.

M/Seeboth, S/Lochner, to accept and file the Highway Dept. Monthly Update as follows: Construction Projects Update; Maintenance Projects Update, carried.

M/Potter, S/Lochner, to appoint Stephanie Francis as FT Social Worker-MH/CD/BOC Coordinator, effective 6-26-2012 at the annual salary of \$42,119.00 (Grade XIV, Step 1), due to direct related work experience, carried.

M/Seeboth, S/Windschitl, to approve renewal of the Adult Basic Education Cooperative Contract with Mankato Life Lines Consortium and Brown County for the period of 7-1-12 thru 6-30-13, with said contract providing a General Education Degree (GED) Program for inmates at a county cost not-to-exceed \$5,912.00, carried.

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

M/Windschitl, S/Berg, to approve the Contract Agreement between Brown County and the South Central MN Regional Radio Board and the State of MN 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), carried.

M/Seeboth, S/Lochner, to accept and file the following Public Health Update: School Based Vaccination Clinics; MN Immunization Law; Emergency Preparedness Exercise; Public Health Infrastructure Training (PHIT); Letter of Interest for MIECHV (Maternal, Infant & Early Childhood Home Visiting) Funds; Policy and Procedures; Pertussis; Synthetic Mood Altering Substances; Community Health Assessment and Action Plan, QI Plan, and Strategic Plan; Advisory Committee Minutes, carried.

M/Potter, S/Lochner, to accept and order filed the Annual Wellner-Hageman Dam Inspection Report dated 6-1-2012 for submittal to the MN Dept. of Natural Resources Dam Safety Unit, with said report prepared by Area II MN River Basin Projects, Inc. staff, carried.

M/Lochner, S/Berg, to approve Res. No. 2012-07 to update the 2008-2018 Brown County Comprehensive Water Management Plan, carried.

M/Potter, S/Windschitl, to approve the Conditional Use Permit (CUP) App. #C-00323 of Arland Roiger on property described as part of the NE4, Sec. 05–T108N–R35W & part of the SW4, Sec. 33–T109W–R35W in Stately and North Star Twps. for the purpose of amending existing CUP #C-00238 to expand in a separate area east of the previous expansion and to continue to allow use of existing gravel mine all for gravel extraction and processing to include crushing and/or screening, with three (3) conditions listed, carried.

M/Lochner, S/Seeboth, to approve the CUP App. #C-00325 of Jerry & Candace Crowder on property described as part of the S2 of NW4 Sec. 35–T108N–R31W, Lake Hanska Twp. for the purpose of amending existing CUP #C-00184 to change location of permitted/unconstructed barns from north of driveway to south of driveway & continue to allow up to 2,000 head (600 AU) in a hog finishing operation through construction of 2 previously approved but not constructed barns each 51' X 164' with 51' X 164' X 8' deep pits, with fourteen (14) conditions listed, carried.

M/Lochner, S/Berg, to approve the Preliminary Plat #P-00141 a single lot split by D & M Properties Southern MN known as Hellings Second Addition, on property described as part of the NE4 , Sec. 31–T108N–R31W & part of the NW4 , Sec. 32–T108N–R31W, all in Lake Hanska Twp. Property being platted is an existing building site being split off from the tillable land, carried.

M/Lochner, S/Potter, to approve the Preliminary Plat #P-00142 a single lot split by Norman Krienke known as Krienke Second Subdivision, on property described as part of the S2, Sec. 27–T110N–R32W, Home Twp. Property being platted is an existing building site being split off from the tillable land, with approval subject to obtaining additional information related to the adjacent ditch prior to final plat consideration, carried.

M/Potter, S/Lochner, to ratify the hiring of Alisa Mangen as Extension 4-H Program Coordinator .75 FTE in Brown County effective 7-2-2012 in accordance with paragraph 4 of the Memorandum of Agreement dated 11-1-2011, carried.

M/Windschitl, S/Potter, to accept and file updates as presented by Brown County Extension 4-H Program Interim Coordinator Alisa Mangen and Nutrition Program Educator Jan Simonsen, carried.

M/Potter, S/Lochner, to authorize Area II MN River Basin Projects, Inc. Brown County Representative to sign Addendum No. 11 to the Area II MN River Basin Projects, Inc. Joint Powers Agreement on behalf of Brown County, which revises Section XI and extends the effective period of said Joint Powers Agreement to 12-31-2013 with all other terms and conditions of the joint powers agreement remaining unchanged, carried.

M/Seeboth, S/Windschitl, to accept and file the May 2012 Budget Report (Cash Basis and Unaudited) which reflects activity at 41.7% of the budget year as follows: expenditures of \$9,322,803.59 or 33.9%, and revenues of \$8,453,389.81 or 30.8%; and the May 2012 Supplemental Budgets Report noting expenditures of \$643,532.38 or 34.3%, and revenues of \$318,460.02 or 16.8% of annual budgeted activity, carried.

Correspondence C-1 thru C-7 were accepted and filed.

Potter and Berg reported on the drainage seminar in Mankato.

M/Seeboth, S/Windschitl, to congratulate Information Specialist I Nathan Beran who received the Outstanding Technical Service to MCCC (Minnesota Counties Computer Cooperative) Award for his commitment and involvement in MCCC, carried.

M/Windschitl, S/Seeboth, to approve Res. 2012-08 supporting the purchase of one (1) replacement bus under the Mn/DOT Cooperative Vehicle Procurement process, carried.

M/Seeboth, S/Potter, to authorize payment of Family Services Administrative claims in the amount of \$204,134.99, carried.

At 11:00 AM, Chairman Berg convened a Closed Session to consider Social Services Payments, whereupon M/Seeboth, S/Windschitl, to authorize the payment of Social Services payments in the amount of \$268,372.63, carried. The Closed Session ended at 11:07 AM.

M/Seeboth, S/Windschitl, to deny the grievance of Stephanie Sorenson in its entirety and to deny the grievance of Christine Rath in its entirety, carried.

Calendars were coordinated for the next two week period.

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

The Official Minutes of the Regular Meeting of June 19, 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