

SYNOPSIS OF COUNTY BOARD MEETING**June 26, 2012**

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

M/Lochner, S/Seeboth, to accept the Minutes of 6-19-2012 and authorize publication of the Synopsis of same, carried.

M/Potter, S/Berg, to accept the Minutes for the Brown County Board of Appeal and Equalization of June 12 and 19, 2012 as revised and authorize publication of same, carried.

M/Lochner, S/Potter, to approve an amount to be placed in the 2013 draft budget for Out of Home Placement expenditures in the amount of \$725,000, carried, with Seeboth dissenting.

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

M/Lochner, S/Seeboth, to accept and file the report on the MN Dept. of Human Services Parent Support Outreach Project, carried.

M/Windschitl, S/Potter, to approve the Mental Health Hold Order (72 hour hold) contract entitled Purchase of Service Agreement between Brown County Human Services and Avera McKennan, Sioux Falls, SD effective 7-1-2012 thru 6-30-2013, carried.

M/Potter, S/Seeboth, to approve the Home and Community-Based Waiver Services Contract Amendment with Lakes Communities to extend the current contract on a month-to-month basis to coincide with their lease arrangement with Brickstone Manor and to add respite as a service effective 7-1-2012, carried.

M/Windschitl, S/Berg, to approve to end the 2012 MRCI contract for MFIP Employment Services effective 7-1-2012 and transfer remaining grant monies to MVAC for Employment Services with a revised budget for the remainder of 2012, carried.

M/Lochner, S/Windschitl, to approve the addition to the 2013 budget of a social worker position specializing in child and adult autism disorders, subject to final 2013 budget approval, carried.

M/Lochner, S/Potter, to approve the contract with Greater MN Family Services from 9-1-2012 thru 12-31-2013 to provide child welfare-targeted case management and children's mental health-targeted case management, carried.

M/Seeboth, S/Berg, to authorize payment of Family Services Administrative claims in the amount of \$1,239.06, carried.

M/Seeboth, S/Lochner, to accept and file Correspondence Item #1 and Consent Agenda Items 1# thru #9, carried.

M/Lochner, S/Berg, to approve the Consent to Sublease Agreement, dated 6-25-2012, with respect to the Sublease Agreement between Brown County Evaluation Center, Inc. and Enterprise North, Inc., who is leasing part of the Evaluation Center property at 510 N. Front St., New Ulm, MN for use in a new DT&H service program, carried.

M/Lochner, S/Potter, to accept and file the report on the Family Services 2012 Rotational Review Process and the updated Social Service Job Descriptions format, carried.

M/Seeboth, S/Lochner, to authorize the County Attorney to prepare his proposed budget with the addition of a part time staff position representing .75 FTE at an approximate cost of \$45,000, subject to final 2013 budget approval, carried.

M/Lochner, S/Potter, to approve the Conditional Use Permit App. #C-00323 of Cory Huiras on property described as part of the NW4 of NW4, Sec. 08-T109N-R33W, Leavenworth Township for the purpose of renewing CUP #C-00009 and to continue to allow up to 600 AU (2000 head) in a hog finishing operation with eight (8) conditions listed, carried.

M/Lochner, S/Potter, to authorize the Planning and Zoning Administrator to prepare the 2013 P&Z Office proposed budget with the addition of a Field Technician position, subject to final 2013 budget approval, carried.

M/Seeboth, S/Windschitl, to accept and file the report on the 2014-2015 Board of Water & Soil Resources (BWSR) Biennial Budget Report to provide direction and guidance to BWSR as they go through their budget process with the State Legislature, carried.

Correspondence C-1 thru C-9 was accepted and filed.

Seeboth reported on IMMTRACK and on the Brown County Historical Society; Lochner reported on Detox and with Windschitl on Sioux Trails; Potter reported on the Ag Society meeting and with Windschitl on Extension.

Calendars were coordinated for the next two week period.

M/Seeboth, S/Windschitl, to approve renewal of Postage Meter Rental Agreement with Hasler for postage meter rental at the rate of \$55/month or \$165/quarter, plus applicable sales tax through 5-31-2014, and authorize County Administrator Enter to sign on behalf of Brown County, carried.

At 11:10 AM, Honorable MN Secretary of State Mark Ritchie met with the Brown County Board to discuss the proposed Voter ID Amendment to be voted on at the 11-6-2012 General Election. Secretary of State Ritchie reviewed the statutory language of the Constitutional Amendment Proposed and the language that will be on the general election ballot; provisional ballot processes; estimated cost implications; and other information related to the proposed Voter ID Amendment. After considerable discussion, Chairman Berg and the County Board thanked Secretary of State Ritchie for attending the Brown County Board of Commissioners meeting.

M/Windschitl, S/Berg, to approve the design for the TH 258 Turnback Project for submittal to MnDOT, carried. It was noted the current estimate for the turnback project including 5% for inflation and 8% for engineering is \$5,200,000 for the entire 10.8 mile project which would be funded by the MnDOT Trunk Highway Turn Back Program.

M/Seeboth, S/Windschitl, to approve the request from the Steering Committee for the Commemoration of the 150th Anniversary of the US Dakota War of 1862 for a County Road/Street closure (close two blocks of CSAH 13 (Center Street) between Broadway and Washington) in the City of New Ulm in conjunction with the rededication of the Defenders Monument scheduled to be held on 8-25-2012 anticipated to begin at 4:30 PM and last for two hours, carried.

M/Potter, S/Lochner, to schedule a bid letting date for the SAP 008-607-012 Aggregate Surface & Minor Grading Project on CSAH 7 for 8-1-2012 at 10:00 AM in Commissioner Room 204 of the Brown County Courthouse, New Ulm, MN, carried.

M/Lochner, S/Potter, to approve nineteen (19) Drainage Ditch Repair requests, carried.

M/Lochner, S/Seeboth, to authorize obtaining quotes for section corner Remonumentation in Cottonwood Township with proposals due by 8-1-2012 and excluding meander corners, carried.

There being no further business, Chairman Berg adjourned the Meeting at 12:35 PM.

The Official Minutes of the Regular Meeting of June 26, 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