

**SYNOPSIS OF COUNTY BOARD MEETING  
July 10, 2012**

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

M/Windschitl, S/Potter, to accept the Minutes of 6-26-2012 and authorize publication of the Synopsis of same, carried.

M/Lochner, S/Seeboth, to authorize the payment of General Government claims in the amount of \$233,658.95 as follows: Revenue: \$92,498.15; Public Health: \$4,071.98; Road and Bridge: \$101,700.06; Family Services: \$547.70; Building: \$958.56; Park: \$1,585.70; Ditch: \$14,571.84; Landfill: \$688.50; SCORE: \$17,036.46; carried.

M/Seeboth, S/Berg, to set the time/dates for the County Canvass Board to certify the Election results as follows: 9:00 AM on Friday 8-17-2012 for the Primary Election Canvass; and 9:00 AM on Friday 11-9-2012 for the General Election Canvass, carried.

M/Lochner, M/Windschitl, to appoint Seeboth and Lochner, with Berg as alternate, to the Primary Canvass Board; and to appoint Potter and Lochner to the General Election Canvass Board; noting also that pursuant to M.S. 204C.31, the County Canvass Boards include the County Auditor/Treasurer, the District Court Administrator, and New Ulm Mayor, carried.

M/Potter, M/Seeboth, to appoint the entire Auditor/Treasurer staff (Prochniak, Hansen, Meyer, Rutscher, Braulick, and Harris); as well as Kim Seifert Samuelson from the City of New Ulm to the Regular Absentee Ballot (AB) Board and the UOCAVA (Uniformed and Overseas Citizens Absentee Voting Act) AB Board for both the Primary Election to be held on 8-14-2012 and the General Election to be held on 11-6-2012, carried.

M/Potter, S/Lochner, to approve three (3) Drainage Ditch Repair requests, carried.

M/Lochner, S/Potter, to declare two (2) small Massey Ferguson tractors (Units #8 and #9) as excess property and authorize the Highway Dept. to sell said tractors and the remaining parts from a third tractor that was scrapped for parts on the MinnBid (State of MN Surplus Services) website, carried.

M/Lochner, S/Potter, to approve the request from Rebekah Medenwaldt of Mama G's for a County Road/St. closure in the City of Evan to close a block of CSAH 31 between Park Avenue and 1<sup>st</sup> Street South from 12:00 PM Sat. 8-4-2012 to 1:00 AM Sun. 8-5-2012 in conjunction with a street dance, carried.

M/Seeboth, S/Potter, to accept the resignation of Nathan Beran, FT Information Specialist I, effective 8-1-2012 and ratify the vacancy posting according to policy, carried.

M/Lochner, S/Windschitl, to approve pursuant to Minn. Stat. 388.10 the appointment of Amy Urberg as an Assistant Brown County Attorney (without salary paid by Brown County) commencing 7-18-2012, and ending upon her termination of a temporary position with the Brown County Attorney's Office, carried.

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

Seeboth reported on the BCHS meeting on 7-9-2012; Berg reported on EMS and on the South Central MN Regional Radio Board; Lochner reported on the Emergency Management exercise on 6-27-2012.

M/Lochner, S/Potter, to approve the State of MN Grant Contract #0-34508 for the 2012-2013 MN Off-Highway (ATV) Grant Agreement in the amount of \$5,608 for the first year and \$5,608 for the second year for a total of \$11,216; carried.

M/Seeboth, S/Lochner, to approve the Contract between Brown County Public Health and Kid's Excel Center to provide statutorily required nursing consultation for one year (6-26-2012 thru 6-26-2013), carried.

M/Potter, S/Berg, to approve School Health Nursing Service Agreements with the following schools in the county for the 2012-13 school year: New Ulm School District #88 for Non-Public Schools; Sleepy Eye School District #84; Comfrey School District #81; Springfield School District #85, and Riverbend Education District, carried.

Calendars were coordinated for the next two week period.  
There being no further business, Chairman Berg adjourned the Meeting at 9:37 AM.

The Official Minutes of the Regular Meeting of July 10, 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](mailto:cntyadm@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)