

**SYNOPSIS OF COUNTY BOARD MEETING**  
**August 7, 2012**

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

M/Lochner, S/Potter, to accept the Minutes of 7-24-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, S/Windschitl, to authorize the payment of General Government claims in the amount of \$108,323.23 as follows: Revenue: \$32,015.02; Public Health: \$2,635.06; Road and Bridge: \$36,964.19; Family Services: \$772.68; Park: \$1,034.37; Ditch: \$23,878.39; Landfill: \$11,023.52, carried.

M/Seeboth, S/Potter, to approve the ATM Space Lease with A.H. Hermel Co. for the installation of an ATM cash machine which includes a one year trial period at the License Bureau building with installation at no charge to Brown Co., carried.

M/Potter, S/Berg, to authorize sixteen (16) Drainage Ditch Repair requests, carried.

M/Lochner, S/Berg, to award the contract for the SAP 008-607-012 Aggregate Surface & Minor Grading Project on CSAH 7 from CSAH 24 to TH 14 to Mathiowetz Construction in the amount of \$392,575.00, carried.

M/Potter, S/Windschitl, to set a bid letting date for the SAP 008-607-013 Bridge Repair Project on CSAH 7 over the Cottonwood River about ½ mile north of CSAH 24 for 10:00 AM on 9-12-2012 in the Commissioner Room 204 of the Brown County Courthouse, New Ulm, MN, carried.

M/Windschitl, S/Berg, to approve the request from Steven Farasyn of Searles Bar & Grill for a County Road/Street closure in Searles to close a block of CSAH 24 between Main Street and Meadow Creek Drive on Saturday 9-22-2012 from 1:00 PM to 9:00 PM in conjunction with a ten year anniversary celebration, carried.

M/Lochner, S/Potter, to approve the appointment of Maria Schlieman as Part Time (.85 FTE) Deputy Recorder/Real Estate effective 8-8-2012 at the hourly rate of \$13.0613 (Grade VIII, Entry) and authorize to post the PT (up to 30 hrs/wk) Deputy Recorder/UCC vacancy (Grade VI) according to contract/policy, carried.

M/Potter, S/Windschitl, to appoint Josh Lueck as FT Information Tech. Specialist I effective 8-27-2012 at the annual salary of \$44,998.00 (Grade XIV, Step 3) due to direct related work experience, carried.

M/Potter, S/Seeboth, to set a Public Hearing for 9:00 AM on Tuesday 9-11-2012 to consider revisions to the Brown County Subdivision Regulations to be heard by the Planning Commission, carried.

M/Windschitl, S/Berg, to set a Public Hearing for 9:15 AM on Tuesday 9-11-2012 to consider revisions to the Brown County Zoning Ordinance to be heard by the Planning Commission, with the additional revision considered in 502.1 (3) noting that the County Board has the authority to appoint and remove members of the Board of Adjustment, carried.

M/Windschitl, S/Lochner, to accept and file the information on the MN Voter ID Amendment in the Nov. 2012 general election from Protect My Vote Representative John Rouleau, carried.

M/Potter, S/Seeboth, to approve the 2012 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement Contract #49797 in the amount of \$2,084.00, carried. It was noted the following items would be purchased under the grant: Two (2) cold water rescue suits, and four (4) LED lights for hazard buoys.

M/Seeboth, S/Potter, to approve Brown County to contract with Alpha Wireless to provide a Simulcast Alerting (paging) system per written proposal of \$166,441.23, with funding provided by the Capital Improvement Fund 37, carried. Contract proposal includes the purchase of equipment, antennas, coaxial cable, connectors, grounding, new transmitters, GPS receivers, GPS antennas, cabling, racks, installation, labor, etc.

M/Lochner, S/Windschitl, to authorize receipting the MCIT 2012 dividend to be received for Brown County as follows: 1) \$145,000.00 into the Revenue Fund (01-149.5845) as budgeted, and 2) \$113,980.95 into the Building Fund 14 for future use to be determined by the County Board, and 3) \$1,218.05 credited to the City of New Ulm as a proportionate dividend share related to the Law Enforcement Center property/casualty insurance premium share paid by the City of New Ulm, carried.

M/Potter, S/Berg, to approve Res. No. 2012-09 for Appointment of Commissioners to Red Rock Rural Water System (RRRWS) approving the appointment of Les Anderson, Glen Friedrich and Marlow Nickel to another 4-year term, and approving the appointment of Dave Hulstein and Gary Schimbeno to replace Curtis Reinert and James Evers respectively on the RRRWS Board, carried.

M/Lochner, S/Potter, to approve the Labor Agreement between County of Brown and AFSCME Minnesota Council No. 65 Local 1204 Highway Unit for the term of 1-1-2012 thru 12-31-2013, carried.

Correspondence C-1 thru C-14 was accepted and filed.

Seeboth reported on the Brown County Historical Society and Highway 14 Partnership, and with Lochner on SCHA; Potter reported on Area II and RCRC; Windschitl reported on the Park Commission meeting on 8-6-2012; Berg reported on the Enterprise North meeting on 8-6-2012.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg adjourned the Meeting at 11:13 AM.

The Official Minutes of the Regular Meeting of August 7, 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)