

SYNOPSIS OF COUNTY BOARD MEETING
September 4, 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 8-28-2012 and authorize publication of the Synopsis of same, carried.

M/Windschitl, S/Seeboth, to authorize the payment of General Government claims in the amount of \$108,733.54 as follows: Revenue: \$36,730.87; Public Health: \$1,312.01; Road and Bridge: \$7,541.41; Family Services: \$114.02; Park: \$3,455.88; Ditch: \$14,242.61; Landfill: \$41,163.74; SCORE: \$4,173.00, carried.

M/Seeboth, S/Potter, to approve the Drainage Ditch Repair request on JD#10 B&BE, Sec. 14 & 23, Lake Hanska Twp. and authorize the Highway Engineer to select the lowest responsible bidder for replacing a culvert through 177th Avenue in the open ditch which would include Lake Hanska Twp. funding 58% and the JD#10 B&BE system funding 42%, noting that quotes were received in the amount of \$13,050 from Mathiowetz Construction Company; \$15,020 from Bryan Nelson Construction; and \$18,726 from Heiderscheidt Construction, carried.

M/Lochner, S/Berg, to approve out of state training for Emergency Management Director Sletta at the Center for Domestic Preparedness (CDC) in Aniston, Alabama 11-4/9-2012 with dining, lodging and travel provided for Mr. Sletta to attend free of charge to Brown County, carried.

M/Seeboth, S/Potter, to approve contracts between Brown County Public Health and 1) Tree House Preschool and 2) Gayle Gormarko dba Little Tigers Preschool to provide statutorily required child care facility nursing consultation, carried.

Correspondence C-1 thru C-4 were accepted and filed.

Windschitl and Seeboth reported on the Health Insurance Exchange Committee meeting held recently at the New Ulm Medical Center.

M/Windschitl, S/Potter, to approve the Change Order Contract (#12-15362/RH) with Motorola in the amount of \$36,461 for the addition of one (1) additional channel on the New Ulm ARMER 800 MHz radio site, carried.

M/Potter, S/Berg, to approve the appointment of Leah Aspelund as Full Time Correctional Officer effective 9-10-2012 at the annual salary of \$35,616 (Grade XI, Step 1), carried.

County Administrator Enter presented the draft 2013 Brown County budget, reporting that adjusted total draft 2013 budgeted expenditures in the amount of \$30,885,961 reflect an increase of 12.4% from the 2012 county budget of \$27,482,978. The increase in the proposed budget is due mainly to an increase in state aid funding available for Brown County highway construction projects in 2013 which tentatively includes the State Highway 258 Turnback. It was also noted there are no state-imposed levy limits for 2013. M/Lochner, S/Berg, to establish the 2013 proposed property tax levy for certification to the County Auditor/Treasurer in the amount of \$11,384,513 which represents an increase of 1.86% over the total 2012 certified levy, carried. It was further noted that the final 2013 budget and levy will be adopted by the County Board in December.

M/Potter, S/Seeboth, to schedule a public meeting on the proposed 2013 county budget and levy for 6:00 PM on Tuesday 12-11-2012 in the District Courtroom located on the 3rd floor of the Brown County Courthouse; and to revise the schedule of the regular County Board meeting on 12-11-2012 to begin at 4:00 PM instead of 9:00 AM, carried.

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

Calendars were coordinated for the next two week period.
There being no further business, Chairman Berg adjourned the Meeting at 9:43 AM.

The Official Minutes of the Regular Meeting of September 4, 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