

SYNOPSIS OF COUNTY BOARD MEETING
September 25, 2012

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

M/Potter, S/Windschitl, to accept the Minutes of 9-18-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, S/Potter, to accept and file the report on the new ARMHS Program Provider in Brown County to replace New Ulm Medical Center effective 9-1-2012 as presented by Horizon Homes Director Mike Pribyl, carried.

M/Potter, S/Berg, to accept and file the Social Service Case Actions Listing for August 2012, carried.

M/Windschitl, S/Seeboth, to approve the Brown County Evaluation Center, Inc. Detox Division Host County Purchase of Service Agreement with the Brown County Evaluation Center, Inc. to continue detoxification services at the daily rate of \$340 for CY 2013, carried.

M/Seeboth, S/Potter, to authorize payment of Family Services Administrative claims in the amount of \$1,861.06, carried.

M/Seeboth, S/Berg, to accept and file Family Services Consent Agenda Items #1 thru #7, carried.

M/Seeboth, S/Potter, to approve the points assigned by the Personnel Advisory Committee (PAC) for the following positions presented through the Rotational Review Process: Social Service Supervisor 373 points (Grade XIX); Mental Health Clinical Supervisor 342 points (Grade XVII); Social Worker – Master’s 327 points (Grade XVI); Social Worker – Bachelor’s 307 points (Grade XIV); Family Based Services Worker 219 points (Grade VIII); Case Aide 204 points (Grade VII), carried.

M/Seeboth, S/Windschitl, to approve Res. No. 2012–17 adopting the revised version of the Employee Personnel Policy for the County of Brown, MN, carried.

By consensus, the County Board scheduled HR Director applicant interviews by the County Board on Monday 10-8-2012 beginning at 9:00 AM in Room 204 of the Brown County Courthouse, New Ulm, MN; and also by consensus, authorized scheduling a pre-interview session of the applicants with Department Head representatives.

M/Seeboth, S/Potter, to authorize payment of General Government claims for the Public Health Dept. in the amount of \$1,545.40, carried.

M/Potter, S/Windschitl, to approve the FY 2013 State of MN Board of Water and Soil Resources Natural Resources Block Grant Agreement PO# 3000002135 in the total amount of \$78,667 for the following grant programs: Comprehensive Local Water Management Base Grant-\$13,633; Wetland Conservation Act Base Grant-\$8,778; DNR Shoreland Management Base Grant-\$2,675; MPCA County Feedlot Base Grant-\$34,640; MPCA/BWSR SSTS Base Grant-\$18,941, carried.

M/Potter, S/Berg, to approve the Agreement for Services between Brown County and Brown Soil and Water Conservation District for the purpose of facilitating the administration of the Wetlands Conservation Act Technical Evaluation Panel Assistance for CY 2013, carried.

M/Seeboth, S/Berg, to approve the submittal of the grant application for a MN DNR Conservation Partners Legacy Grant for Spring Creek Watershed, with the understanding that Brown County will be serving as the local LGU and the fiscal agent, carried.

M/Windschitl, S/Seeboth, to accept and file the report recognizing Desiree Hohenstein for receiving the Non Director of the Year Award from the Association of Minnesota Emergency Management (AMEM), carried.

M/Potter, S/Seeboth, to ratify Desiree Hohenstein’s attendance at the AMEM Fall Conference that was held 9-16/19-2012, carried. It was noted the MN Dept. of Homeland

Security and Emergency Management (HSEM) awarded Brown County a grant to assist in expenses related to attending the conference.

M/Windschitl, S/Potter, to authorize Assistant Emergency Management Director Hohenstein to attend the All-Hazards Incident Management Team training to be held in St. Paul on 10-8/12-2012 with no charge to Brown County for registration or lodging, carried.

M/Seeboth, S/Berg, to approve the placement of the final layers of clay, sand, topsoil (rooting zone) and random fill over a completed landfill area by Mathiowetz Enterprises, and the testing of those materials and certification of final cover installation compliance with MPCA regulations by AECOM Inc. in an amount not to exceed \$25,205.70, as the final cover of a part of the landfill as required by MN Rules, carried.

M/Seeboth, S/Windschitl, to approve the Amended Subdivision Regulations of Brown County, MN An Ordinance Establishing Regulations for the Subdivision and Platting of Land Within Brown County, Minnesota and Without Boundaries of Municipalities, Defining Certain Terms Used Herein, Providing for the Preparation of Plats; Providing for the Installation of Streets, Roads and Other Improvement; Establishing Procedures for the Approval and the Recording of Plats, and Providing Penalties for Violation of this Ordinance effective 9-25-2012 as recommended by the Planning Commission, carried.

M/Windschitl, S/Potter, to approve updates to the Brown County Zoning Ordinance effective 9-25-2012 as recommended by the Planning Commission as follows: Section 502 – Board of Adjustment & Section 503 – Variances to incorporate the change to MN Statute 394 in 2011; Section 725 – Feedlots to clarify differences between registration requirements and feedlot construction permitting and to incorporate MN Rule 7020 (Feedlot Rule) into the ordinance; Section 727 – Sign Regulations; Section 735 – Wind Energy Conservation Systems to incorporate the change to MN Statute 216F in 2011; Section 736 – Communication Towers, carried.

M/Seeboth, S/Potter, to approve the Preliminary Plat #P-00145 a single lot split by Stanley Turbes known as Turbes Second Subdivision, on property described as part of the S2 of SE4, Sec. 10-T108N-32W, Albin Township. Property being platted is an existing home site being separated from crop ground & feedlot operation, carried.

M/Potter, S/Berg, to approve the Final Plat #P-00143 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 Township, carried.

Correspondence C-1 thru C-12 were accepted and filed.

Windschitl reported on the Underage Substance Abuse Coalition and on Sioux Trails matters.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg adjourned the Meeting at 10:55 AM.

The Official Minutes of the Regular Meeting of September 25, 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