

**SYNOPSIS OF COUNTY BOARD MEETING  
October 9, 2012**

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

M/Windschitl, S/Seeboth, to accept the Minutes of 9-25-2012 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 \$323,377.32 as follows: Revenue: \$252,078.06; Public Health: \$2,776.16; Road and Bridge: \$51,790.20; Family Services: \$88.65; Park: \$1,514.13; Ditch: \$14,350.22; SCORE: \$779.90, carried.

M/Lochner, S/Berg, to authorize publication of the 2011 Brown County Financial Statement, carried.

M/Windschitl, S/Seeboth, to accept and file the request from the MN River Board for participation in a Request for Proposals to secure additional ditch viewers to meet the increasing demand for redetermination of benefits in the MN River Basin, and take no action at this time, carried.

M/Lochner, S/Windschitl, to accept and file the Highway Dept. Monthly Update as follows: Construction Projects Update; Maintenance Projects Update, carried.

M/Seeboth, S/Berg, to accept and file the report on the updated 2013 County Budget, carried.

M/Seeboth, S/Lochner, to approve the following Board Meeting dates for 2013: 1<sup>st</sup>, 3<sup>rd</sup> & 4<sup>th</sup> Tuesdays for the months of Feb., Mar., Apr., May, June, Aug., Sept., Oct., Nov.; in July and Dec.: the 1<sup>st</sup>, 3<sup>rd</sup>, & 5<sup>th</sup> Tuesdays; and in Jan.: the 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays, carried.

M/Lochner, S/Windschitl, to approve the appointment of Darcie Helget as Part Time Facilities Assistant effective 10-10-2012 at the hourly rate of \$8.9401 (Grade III, Step 4) due to direct related experience, carried.

M/Windschitl, S/Lochner, to approve the four year appointment of Rita Treml as Brown County Assessor effective 1-1-2013 in accordance with MN Statutes 273.061, carried.

M/Lochner, S/Seeboth, to approve the following premium rates for 2013 for the HealthPartners Health Plans: HP 2500/5000 w/HSA Single \$600.67 and Family \$1,621.65; HP 500/1000 Single \$706.11 and Family \$1,906.32; and HP 300/600 Single \$761.44 and Family \$2,055.71 with payment of County share/employee share according to Personnel Policy and Union Contracts, carried, with Windschitl dissenting.

M/Lochner, S/Windschitl, to approve offering an optional 4<sup>th</sup> Health Partners Health Insurance Plan: HP 3000/6000 w/HSA Single \$576.39 and Family \$1,556.11, carried.

M/Seeboth, S/Lochner, to appoint Commissioner Potter, Commissioner Windschitl, and the county administrator to serve as an Ad Hoc Committee to review the Annual Extension Contract renewal with Regional Extension Director Nathan Crane, carried.

M/Lochner, S/Berg, to accept and file the information on the Centers for Disease Prevention and Control (CDC) Small Transformation Grant that was awarded to the Minneapolis Heart Institute (MHIF) working with the Heart of New Ulm Project that will work with Brown County Public Health to create the "Heart of Brown County", carried.

Correspondence C-1 thru C-8 were accepted and filed.

Berg report on the AMC Environmental Policy Committee meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg adjourned the Meeting at 9:45 AM.

The Official Minutes of the Regular Meeting of October 9, 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)