

**SYNOPSIS OF COUNTY BOARD MEETING  
November 20, 2012**

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

M/Windschitl, S/Lochner, to accept the Minutes of 11-6-2012 and authorize publication of the Synopsis of same, carried.

At 9:01 AM, Chairman Berg convened a Public Hearing for the purpose of setting assessments/liens to Brown County drainage ditches that have deficit balances or insufficient funds in their accounts for proper maintenance and repair. A/T Helget and Engineer Stevens were present, along with four (4) landowners from various county ditch systems. Alphonse Mathiowetz asked about the basis of the proposed \$7,000 for CD#28-1 and Engineer Stevens noted that repairs costing \$7,300 were completed this spring on CD#28-1.

M/Lochner, S/Potter, to approve placing assessments/liens on the following drainage ditches: Amount of \$1,000 on JD#18 B&W; \$2,000 on Imp CD#3, CD#8, Lat B of CD#11, CD#12, CD#18, CD#20, JD#8 B&W, JD#13 B&W; \$2,500 on CD#52; \$3,000 on CD#30, CD#35, CD#38, CD#42, CD#55, LAT 4 OF CD#58, LAT 5 TO CD#58, JD#48 B&BE; \$4,000 on CD#16, CD#21, CD#24-A, CD#29, CD#32, CD#45, CD#46, CD#48, JD#5 B&R, JD#6 B&W; \$5,000 on CD#2, CD#43, CD#47, CD#57; CD#64, CD#67, JD#5 B&W, JD#24 B&R; \$6,000 on CD#65, JD#24 B&C; \$7,000 on CD#28-1, JD#25 B&R; \$8,000 on JD#9 B&BE; \$9,000 on CD#1, CD#49, JD#12 B&R; \$10,000 on CD#58; \$12,000 on CD#60; \$15,000 on CD#63, JD#30 R&B; \$17,000 on CD#44; \$18,000 on CD#13; \$19,000 on CD#4; \$21,000 on JD#29 B&R; \$22,000 on CD#33; \$24,000 on IMP CD#11; \$25,000 on CD#5, CD#68, JD#14 B&W; \$28,000 on CD#10; \$30,000 on JD#10 B&BE; \$34,000 on CD#71, carried.

M/Seeboth, S/Windschitl, to authorize the payment of General Government claims in the amended amount of \$152,690.22 as follows: Revenue: \$48,167.11; Public Health: \$6,557.02; Road and Bridge: \$56,646.75; Family Services: \$915.00; Park: \$916.23; Ditch: \$36,216.57; Landfill: \$531.54; SCORE: \$50.00; Forfeited Tax: \$2,690.00, carried.

M/Lochner, S/Potter, to approve Six (6) Drainage Ditch Repair requests, carried.

M/Potter, S/Berg, to approve final acceptance and payment for the CD#54 drainage ditch repair project in Section 35 of Stately Township, with the total costs of said project to be reimbursed by the MN Board of Water and Soil Resources, carried.

M/Lochner, S/Berg, to approve the clean out of the open ditch portion of CD#3 Improvement in Section 13 of Stark Township and Section 18 of Sigel Township because of sloughs and silting over the years, estimated to cost \$18,000, carried.

M/Windschitl, S/Berg, to authorize the Highway Dept. to sell its old radios that can be narrow banded, and sell or dispose of the old radios that can not be narrow banded, on a website such as MinnBid (State of MN Surplus Services), carried.

M/Seeboth, S/Potter, to approve Res. No. 2012-20 approving final acceptance for the SAP 008-610-029, 008-611-020, 008-622-010 & 008-622-011 Surfacing Rehabilitation Projects on CSAH 10, 11 & 22, carried.

M/Potter, S/Berg, to approve the lump sum concept for the TH 258 Turn Back Project Agreement estimated to cost \$5.2 million of MnDOT Turnback funds, carried.

M/Windschitl, S/Potter, to approve the application for state HSIP Safety Funds for edge line rumble stripes on CSAH 10 from CSAH 24 to CSAH 27, CSAH 24 from TH 14 to TH 15, and CSAH 25 from CSAH 11 to CSAH 13, carried.

M/Potter, S/Seeboth, to accept and file the Oct. 2012 Monthly Reports of Activity for the Sheriff's Dept., carried.

M/Seeboth, S/Windschitl, to accept and file the report from Brown County Historical Society (BCHS) Executive Director Bob Burgess on the Brown County Museum roof repairs and upgrades project at 2 North Broadway, New Ulm, MN as related to MHS Grant #1106-05515, carried.

M/Seeboth, S/Windschitl, to authorize payment of \$8,000 to the BCHS as part of the local match required in MHS Grant #1106-05515 for the roof repairs and upgrades to the Brown County Museum, 2 North Broadway, New Ulm, MN (re: CP 6-28-2011), carried.

M/Seeboth, S/Berg, to accept and file the following Public Health Update: Center for Domestic Preparedness Training; Healthy MN 2020 Chronic Disease & Injury; Pertussis Update; VA Provider Update; Heart of Brown County Update; Brown County Sleepy Eye Office; Continuous Quality Improvement, carried.

M/Lochner, S/Berg, to authorize Commissioner Windschitl to attend the AMC County Government 101: An Essential Conference for all newly Elected County Officials from Jan. 23-24, 2013 in St. Paul, MN, carried.

M/Lochner, S/Berg, to approve the Conditional Use Permit Application #C-00331 of Flying Dutchman, Ronald Marquardt representing on property described as part of the SE4, Sec. 11-T109N-R30W, Cottonwood Township, for the purpose of renewing and amending conditional use permit #C-00106 to allow Road Runs, Hill Climbs, Flat Track Races, and National Hill Climbs as approved by the American Motorcycle Association and other like events not to exceed a total of nine (9) events per year, with six (6) conditions listed, carried.

M/Lochner, S/Potter, to approve the Final Plat #P-00147 a single lot split by Patrick Kloeckl, owner Marcella Goblirsch known as Kloeckl First Subdivision, on property described as part of the NE4 of NE4, Sec. 08-T108N-R30W, Linden Township, carried.

M/Seeboth, S/Windschitl, to approve the Final Plat #P-00148 a single lot split by Patrick & Joy Kloeckl known as Kloeckl Second Subdivision, on property described as part of the NE4 of NE4, Sec. 01-T108N-R31W, Lake Hanska Township, carried.

M/Potter, S/Berg, to approve the Final Plat #P-00149 a single lot split by Gary Richert, owner Virgil Kettner known as Larson Subdivision, on property described as part of the NE4 of NE4, Sec. 06-T108N-R34W, Bashaw Township, carried.

M/Lochner, S/Seeboth, to agree to consider obligating county funds as loan dollars towards updating failing septic systems this year or in the future as needed, carried.

M/Seeboth, S/Windschitl, to approve a 2% increase to the 2012 recycling contract rates for River View Sanitation in the total amount of \$221,536 as recommended by the Brown County Solid Waste Advisory Committee (SWAC), carried.

M/Lochner, S/Berg, to approve a 4% increase to the 2012 recycling contract rates for Braun & Borth Sanitation in the total amount of \$125,147.15 as recommended by the SWAC, carried.

M/Seeboth, S/Lochner, to approve the updated Sanitary Landfill Operation Contract with Mathiowetz Enterprises, Inc. to operate the Brown County Sanitary Landfill for a period of three years (4-1-2013 thru 3-31-2016), carried.

M/Seeboth, S/Lochner, to accept and file the report on Mankato Rehabilitative Center, Inc. (MRCI) activities as presented by Brown County MRCI Representative Charles Guggisberg, carried.

M/Potter, S/Berg, to accept the resignation of Linda Stevens, Chemical Dependency Social Worker, effective 1-15-2013 and authorize posting for the position according to policy, carried.

M/Seeboth, S/Berg, to authorize payment of Family Services Administrative claims in the amount of \$80,538.98, carried.

At 11:05 AM, Chairman Berg convened a Closed Session to consider Social Services Payments, whereupon M/Windschitl, S/Lochner, to authorize the payment of Social Services payments in the amount of \$230,601.53, carried. The Closed Session ended at 11:14 AM.

M/Windschitl, S/Potter, to receive and order filed the update on 2013 Brown County Committee memberships, carried.

M/Seeboth, S/Windschitl, to accept and file the proposed 2013 budget and levy information for presentation at the public meeting scheduled for 6:00 PM on Tuesday 12-11-2013 in the 3<sup>rd</sup> Floor District Courtroom of the Brown County Courthouse, carried.

M/Lochner, S/Berg, to accept and file the Oct. 2012 Budget Report (Cash Basis and Unaudited) which reflects activity at 83.3% of the budget year as follows: expenditures of \$22,502,842.87 or 81.9%, and revenues of \$20,211,829.26 or 73.5%; and the Oct. 2012 Supplemental Budgets Report noting expenditures of \$1,387,572.45 or 74.0%, and revenues of \$1,110,913.95 or 58.4% of annual budgeted activity, carried.

M/Potter, S/Windschitl, to approve Positions Worksheet Brown County Support Staff Position (Addendum to 2013 MOA) between the University of Minnesota and Brown County, carried, with Lochner dissenting.

Correspondence C-1 thru C-17 were accepted and filed.

Seeboth reported on BCHS and with Windschitl on the Christensen Farms Ag Day on 11-15-2012; Lochner reported on Detox and SCHA, and with Berg on the AMC Policy Committee meeting on 11-16-2012; Potter reported on AREA II, RCRCA, Brown County Library Board, and with Windschitl on the Extension Committee meeting on 11-15-2012; Windschitl reported with Berg on MVAC.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg adjourned the Meeting at 11:50 AM.

The Official Minutes of the Regular Meeting of 11-20-2012 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)