

SYNOPSIS OF COUNTY BOARD MEETING
February 28, 2012

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

M/Lochner, S/Potter, to accept the Minutes of 2-21-2012 and authorize publication of the Synopsis of same, carried.

M/Seeboth, S/Lochner, to schedule a Closed Session for labor negotiation strategy planning to be held in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN at approximately 11:30 AM this date 2-28-2012 for the Law Enforcement Labor Services, Inc. (LELS) Locals #94 and #98, and for the AFSCME Courthouse and Highway Collective Bargaining Units pursuant to MS 13D.03, carried.

M/Lochner, S/Potter, to accept and file the Brown County Waiver Review Initiative Report dated January 2012 that was presented by DHS Representative Bob Meyer regarding the examination of the administration of all waivers at the county level that was recently conducted by a team of six (6) DHS representatives in November 2011, carried.

M/Lochner, S/Berg, to approve the Day Training and Habilitation (DT&H) Application for Need Determination of Services MN Dept. of Human Services for an additional day treatment and habilitation facility program to be administered by Enterprise North, Inc, carried.

M/Seeboth, S/Windschitl, to authorize the Brown County Evaluation Center, Inc. to sublet part of the Evaluation Center property at 510 N. Front St., New Ulm, MN to Enterprise North, Inc. for use in a new DT&H service program, in accordance with the Lease Agreement dated 7-1-1999, carried.

M/Lochner, S/Potter, to accept and file the 2011 Summary Budget Report for Income Maintenance, Social Services, and Heartland Express Bus for the Brown County Family Services Department; 2011 Collaboratives Summary Budget Report; and Out of Home Placement Net Costs-Cash Basis report, carried.

M/Windschitl, S/Lochner, to accept and file the Chemical Dependency Provider Outcome Measures for CCDTF Funded Residents of MN who received treatment in CY 2010 by Treating Provider, carried.

M/Lochner, S/Seeboth, to accept and file the Social Service Case Actions Listing for January 2012, carried.

M/Potter, S/Berg, to approve the South Central Community Based Initiative Joint Powers Agreement with for the period of 1-1-2012 thru 12-31-2015 to allow Brown County to work with the other nine counties in South Central MN to fund and treat needs of the adult mentally ill in the region, carried.

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

M/Seeboth, S/Windschitl, to approve the School Health Nursing Service Agreement with New Ulm School District #88 for Non-Public Schools for the 2011-12 School Year with Budget Amendment February 2012, carried.

M/Windschitl, S/Potter, to approve the Brown County Public Health Interpretive Services Purchase of Service Contract with Katie Gogo for Spanish language interpretation and/or translation at the rate of \$25/hr, carried.

M/Lochner, S/Potter, to accept and file the following Public Health Update: Centers for Medicare and Medicaid Revalidation; Influenza Activity; SCHSAC Video Conference for Elected Officials; State Health Assessment; Quality Improvement; SCHA (South Country Health Alliance) SNBC (Special Needs Basic Care) Expansion; SCHA Care Transitions Project; County Health Rankings; Dr. Ehlinger Commissioner of Health; Hazard Vulnerability Assessment, carried.

M/Lochner, S/Potter, to approve the Conditional Use Permit (CUP) App. #C-00309 by Norbert Krzmarzick on property described as SW4 of NE4 & SE4 of NW4 Sec. 9–T109N–R32W, Stark Township for the purpose of renewing CUP #C-00072 and to continue to allow use of the property as a gravel pit for gravel extraction and crushing and for the temporary use of a hot mix and processing plant, with three (3) conditions listed, carried.

M/Windschitl, S/Potter, to approve the CUP #C-00308 by Verizon Wireless & St John's Lutheran Home on property described as part of the NW4, Sec. 20–T109N–R34W, Burnstown Township for the purpose of renewing CUP #8056 to continue to allow use of a 250' high guyed tower to be used as a communications facility & to maintain, construct, repair & operate said communication facility inclusive of uses incidental thereto, with four (4) conditions listed, carried.

M/Potter, S/Lochner, to approve the CUP App. #C-00311 by Duane Roiger on property described as E2 of NW4 & SW4 of NW4 Sec. 31–T109N–R34W, Burnstown Township for the purpose of renewing CUP #6931 and to continue to allow up to 300 AU (1000 head) hogs in a hog wean to finish operation, with seven (7) conditions listed, carried.

M/Potter, S/Berg, to approve the CUP App. #C-00310 by John & Lisa Reiner on property described as NW4 of NW4 of SW4, Sec. 10–T108N–R34W, Bashaw Township for the purpose of renewing existing CUP #C-8831 and to continue to allow the use of an existing earthen basin approximately 90'x180'x8' deep for the purpose of storing dairy manure and to allow up to 304.5 AU (210 head mature dairy cattle and 75 head dairy heifer) in a dairy operation, with seven (7) conditions listed, carried.

M/Windschitl, S/Lochner, to approve and authorize the Board Chairman to sign the St. Cloud State University Hold Harmless Agreement with St. Cloud University-MN Highway Safety and Research Center for the “Ride and Drive” event taking place on 4-19/20-2012, carried.

M/Windschitl, S/Lochner, to accept the quote from Data Center Systems, Inc., Burnsville, MN for two (2) Liebert Challenger 3000's model with matching air-cooled condensers and controls in the amount of \$25,050 plus sales tax for the courthouse and LEC server rooms consolidation project, and authorize mechanical installation services and electrical services on a time and materials basis, with the total project to be paid from the Building Fund 14, carried. Additional quotes were received from: Compu Kool Equipment, Trane, St. Paul, MN; Data Aire Equipment, SVL, Inc., St. Paul, MN.

M/Potter, S/Seeboth, to approve the Rural Minnesota Energy Board (RMEB) Joint Powers Agreement for Brown County membership in the Rural Minnesota Energy Board, carried.

M/Potter, S/Lochner, to authorize payment of annual RMEB membership dues in the amount of \$2,000 plus an additional one-time entry fee of \$1,000 required for new members, carried.

M/Lochner, S/Seeboth, to appoint Commissioner Potter to serve as representative and Commissioner Berg to serve as Alternate on the RMEB, carried.

At 11:28 AM, Chairman Berg convened a Closed Session for Labor Negotiation Strategy Planning, pursuant to M.S.13D.03, for the LELS #94 and #98, and for the AFSCME Courthouse and Highway Collective Bargaining Units. This session was attended by Commissioners Seeboth, Berg, Windschitl, Lochner, and Potter, along with Administrator Enter, County Attorney Hinnenthal, Engineer Stevens, Sheriff Hoffmann, Personnel Director Tietel, and Attorney Frank Madden via telephone. The Closed Session adjourned at 11:50 AM.

M/Windschitl, S/Potter, to rescind the Brown County Family and Medical Leave additional policy statement adopted by the County Board on 11-17-2009 and continue to administer the FMLA (Family and Medical Leave Act of 1993) according to federal and state law and as referenced in the Brown County Personnel Policy, carried.

M/Windschitl, S/Potter, to approve to update the 2012 Brown County Personnel Policy VI. Job Openings, Section 3 Recruitment as follows: “Vacant positions (that are authorized

by the County Board to be filled) will be initially posted either internal only or internal/external simultaneously depending on the position, department needs, and other factors as determined by the Department Head, Personnel Director, and County Administrator. When a position is posted internal/external simultaneously preference will be given to qualified internal applicants.”, carried.

M/Lochner, S/Potter, to accept the resignation of Jean Stresemann, PT Office Support Specialist, effective 2-23-2012 and authorize to fill the position from the current eligibility list, carried.

M/Seeboth, S/Windschitl, to approve the appointment of Kristi Domm as PT Office Support Specialist at Family Services effective 2-29-12, at the hourly rate of \$11.9792 (Grade VII, Entry), carried.

Chairman Berg reported on the JD#48 Authority teleconference in which he participated at 8:00 AM this date 2-28-2012 with Blue Earth Commissioners by telephone, whereby the JD#48 Authority agreed to continue the Redetermination Hearings for JD#48 and CD#42 by teleconference call until 8:00 AM on 3-27-2012.

Correspondence C-1 thru C-11 was accepted and filed.

Seeboth reported on the Workforce Center meeting on 2-27-2012; Lochner reported on the SCHA Board meeting on 2-27-2012, a Drainage Law seminar in St. Cloud on 2-23-2012, and on a regional Veterans meeting on 2-24-2012; Berg reported on the Regional Radio Board, EMS, and with Windschitl on the MVAC meeting on 2-27-2012.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg adjourned the Meeting at 12:14 PM

The Official Minutes of the Regular Meeting of February 28, 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