

SYNOPSIS OF COUNTY BOARD MEETING

January 27, 2015

Members present: Seeboth, Berg, Windschitl, Simonsen, and Potter, along with Lay Board Member Mohr, County Administrator Enter, County Attorney Hanson, and Family Services Director Henderson. Lay Board Member Kuster was excused.

M/Potter, S/Simonsen, to accept the Minutes of 1-20-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Windschitl, to approve the Title IV-D Cooperative Agreement with the MN Dept. of Human Services and the Brown County Offices of Human Services, County Sheriff, and County Attorney for calendar year 2015, whereby the services of the County Attorney will be reimbursed at the rate of \$84/hr; Legal Secretary at the rate of \$50/hr; and the Sheriff will be reimbursed at the rate of \$50 for Service of Process; carried.

M/Simonsen, S/Potter, to approve the Brown County Attorney Fraud Services Contract for 2015 at the rate of \$171.54/hr.; carried.

M/Seeboth, S/Potter, to accept and file the 2013 Child Welfare County Report; carried.

M/Berg, S/Seeboth, to approve the Purchase of Service Agreement with Eunoia Family Resource Center, PA and Brown County Family Services Dept. for 2015 as revised for professional family based services at the following rates: Mental Health Practitioner (MHP) \$60.55/hr; Licensed Mental Health Professional \$85.48/hr; MHP Group Skills \$35.79/hr; Group Therapy \$45.54/hr; and Diagnostic Assessments \$85.48/unit; with the maximum chargeable of \$77,019.60 assuming no third party eligibility; passed.

M/Potter, S/Seeboth, to accept and file the Dec. 2014 Social Service Case Actions; passed.

M/Seeboth, S/Berg, to accept and file the Brown County Family Services 2014 Summer Camping Program Report - Support Services Unit noting that seventy (70) youth attended camp related programs this past summer; carried.

M/Potter, S/Simonsen, to accept and file the 2014 Holiday and Special Projects Report which noted the total value of contributions for all 2014 projects in the estimated amount of \$52,955 which benefited 364 households totaling 912 children, adults, disabled persons and/or the elderly served who are living in communities throughout Brown County, with projects including Family Services Adopt-a-Family Project & Special Donations, NU Sertoma Santa's Closet (county-wide), and NU Kiwanis Coats for Kids Project (county-wide); carried.

M/Berg, S/Potter, to accept and file 2014 Bridge on Center Cost Report; carried.

M/Seeboth, S/Potter, to approve payment of Family Services administrative claims in the amount of \$3,847.80; carried.

M/Seeboth, S/Potter, to accept and file the following Family Services Correspondence: State Mental Health Nurse Position Extension; and Consent Agenda Items: MSSA Annual Training Conference & Expo Attendance; Governor's Task Force on Protection of Children; Conference Reports; Income Maintenance Medical Assistance Report; Out of Home Placement Cost Report; and Heartland Express Monthly Statistics; carried.

At 10:21 AM, Lay Board Member Mohr was excused.

M/Seeboth, S/Potter, to approve the Preliminary Plat #P-00179, a single lot split by Gerald & MaryLou Mathiowetz, known as Mathiowetz Fifth Subdivision on property described as part of the N2 of NE4, Sec21-Twp108N-R33W, Mulligan Township. Parcel being platted is an existing homesite being split off from tillable land; carried.

M/Berg, S/Potter, to approve the Preliminary Plat #P-00180, a single lot split by Derek & Andrea Wendland, known as Boesch Second Subdivision on property described as part of SW4 of SE4, Sec10-Twp109N-R30W, Cottonwood Township, Brown County. Parcel being platted is an expansion of Lot 2 Block 1 Boesch First Subdivision; carried 4-1, with Seeboth dissenting.

M/Potter, S/Simonsen, to approve the Final Plat #P-00178, a single lot split by Haala Properties, Dave Haala representing, known as Haala Tenth Subdivision (5.00 acres) on property described as part of NW4 of SW4, Sec17-Twp110N-R32W, Home Township. Parcel being platted is an existing farm site being split from tillable ground; carried.

M/Potter, S/Berg, to approve the Final Plat #P-00177, a multi lot (5) split by Craig Bergstad, known as Honey Suckle Shores First Subdivision on property described as part of the NW4 and SW4, Sec19-Twp108N-R31W, Lake Hanska Township. Parcel being platted is along the shore of Lake Hanska and is being split into 5 lots (3 buildable & 2 non-buildable outlots); carried.

M/Potter, S/Seeboth, to approve the request from the City of Comfrey for a County Road/Street closure for a portion of CSAH 36 between Broad St and Court St from 3:00 PM on 2-10-2015 until 8:00 PM on 2-11-2015 for an event at the Community Center; carried.

M/Seeboth, S/Simonsen, to approve the request for Public Health Director Moritz to attend the National Leadership Academy for the Public's Health (NLAPH) Retreat from March 22-25, 2015 with all expenses paid by NLAPH; carried.

M/Seeboth, S/Windschitl, to appoint Donitta Trebesch as PT License Bureau Technician effective 1-26-2015 at the hourly rate of \$14.4814/hr (Grade VIII Step 1); carried.

M/Berg, S/Potter, to appoint Bonnie Timm as FT Public Health Nurse (PHN) effective 2-2-2015 at the annual salary of \$54,535 (Grade XVI, Step 4); carried.

M/Potter, S/Windschitl, to approve the termination of Ron Janeiro-Dolan, Social Worker–Child Protection/Childrens Mental Health, effective 1-23-2015 and authorize to post the vacancy according to policy; carried.

M/Seeboth, S/Potter, to authorize \$15,000 appropriation to Brown County Economic Development Partners, Inc. (BCEDP) which was budgeted in the amount of \$5,000 each year 2013-2015 with appropriation subject to formal request from BCEDP as received on 1-20-2015; carried.

M/Berg, S/Potter, to appoint Karen Helget to the Brown County Extension Committee for 2015-2017 and to appoint Derek Tonn to the BCEDP, Inc. Board of Directors for 2015; carried.

Correspondence C-1 thru C-13 were accepted and filed. Seeboth reported on the 2014 Audit Entrance meeting on 1-26-2015, the Brown County Historical Society, and on the Workforce Center; Potter reported on the MN Rural Energy Board meeting on 1-26-2015; Berg reported on the South Central MN Regional Radio Board meeting on 1-22-2015 and with Windschitl on the MVAC meeting on 1-26-2015; Simonsen reported on the Brown SWCD meeting on 1-21-2015; Windschitl reported on the Underage Substance Abuse Coalition meeting on 1-21-2015.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:05 AM.

The Official Minutes of the Regular Meeting of 01-27-2015 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: cntyadmn@co.brown.mn.us Home Page Address: www.co.brown.mn.us