

## SYNOPSIS OF COUNTY BOARD MEETING

February 24, 2015

Members present: Seeboth, Berg, Windschitl, Simonsen, and Potter, along with Lay Board Members Mohr and Kuster, HR Director Schaefer, County Attorney Hanson, and Family Services Director Henderson.

M/Potter, S/Simonsen, to accept the Minutes of 2-17-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to accept and file the 2014 Family Services report on the Chemical Dependency Provider Outcome Measures for CCDTF Funded Residents of Brown County CY 2013; carried.

M/Seeboth, S/Windschitl, to approve Brown County to be the fiscal host for a grant proposal to develop alternatives to corporate foster care living for people with disabilities; carried.

M/Seeboth, S/Berg, to accept and file the report on MRCI Work Shortage and efforts to address the work needs of the clients currently working in the MRCI Sheltered Workshop in New Ulm; carried.

M/Seeboth, S/Simonsen, to accept and file the Jan. 2015 Social Service Case Actions; carried.

M/Simonsen, S/Potter, to accept and file the Income Maintenance monthly report; carried.

M/Berg, S/Seeboth, to accept and file the 2014 Family Services Budget Analysis Report; carried.

M/Simonsen, S/Potter, to table the Brown County Collections Program Report for 2014, the Brown County Welfare Fraud Report for 1998–2014, and the Actual Detox Costs vs Yearly Detox Collections for 2005-2014 until the 3-24-2015 meeting; carried.

M/Seeboth, S/Potter, to accept and file 2014 Four Year Waiver Review of the three (3) waivers that Brown County administers for the state (Developmental Disabilities Waiver; CAC/CADI/TBI Waiver; and Elderly Waiver/Alternative Care Waiver); carried.

M/Berg, S/Simonsen, to approve the Agreement between Sibley County and Brown County for Eligibility Worker Services effective thru 7-31-2015 for training needs of new Eligibility Workers in Sibley County; carried.

M/Seeboth, S/Potter, to approve payment of Family Services administrative claims in the amount of \$256,305.36; carried.

M/Seeboth, S/Windschitl, to accept and file the following Family Services Consent Agenda Items: Billing Question; Child Protection Governor's Study Committee; Acronym List; Heartland Express Monthly Report; and Out of Home Placement Report; carried.

At 10:48 AM, Lay Board Members Mohr and Kuster were excused.

M/Potter, S/Simonsen, to authorize to post for four (4) Highway Summer Students at the following rates of pay: \$9.00/hr – 1<sup>st</sup> year; \$9.50/hr-2<sup>nd</sup> year; and \$10.00/hr – 3 plus years; carried.

M/Seeboth, S/Windschitl, to appoint Holly Berg as FT Adult Mental Health Social Worker at Family Services, at the annual salary of \$47,752 (Grade XIV, Step 3), with an estimated start date of 3-16-2015; carried.

M/Berg, S/Potter, to accept the resignation of Charles Olson effective 2-27-2015; carried.

M/Potter, S/Seeboth, to approve a resolution for final payment for SP 008-611-022 Flood Repair Project on CSAH 11; carried.

M/Potter, S/Simonsen, to accept and file the Certificate of Compliance for the year 2014 noting that the Brown County Recorder was in compliance with state recording requirements and also noting that the current balance as of 12-31-2014 in the Recording LRF-Compliance Fund is \$44,642.24; and to accept and file the Brown County Recorder Statistical Data Report for the years 2007 thru 2014 for work completed in the Brown County Recorder's Office; carried.

M/Simonsen, S/Berg, to approve hardware/software purchases for the first half of 2015 under state contract pricing or quotations, in the total amount of \$19,197 as follows: Assessor- Scanner of Laser Fische: \$796; Two (2) Tablets for field work: \$766; Two (2) Office 2013 for tablets: \$670; one (1) CPU: \$747; and Monitor for three monitor group: \$347; Highway- Engineer Printer: \$129; Human Services- Replace thirteen (13) CPU's and one (1) monitor: \$9,905; Public Health- Four (4) monitors: \$1,188; Four (4) Ipads and keyboards: \$1,830; Information Technology- One (1) CPU: \$1,238; Surface Pro 3 w/dock: \$1,120; One (1) chair: \$461; carried.

Correspondence C-1 thru C-10 were accepted and filed. Berg and Simonsen reported on their meeting with Freeborn County ditch viewers; Simonsen reported on his meeting with the Brown SWCD; Potter and Seeboth reported on the meeting with Governor Dayton regarding the Transportation Budget; Potter reported on the Ag Society Meeting; Windschitl reported on the South Country Health Alliance.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:20 AM.

The Official Minutes of the Regular Meeting of 02-24-2015 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: [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)