

SYNOPSIS OF COUNTY BOARD MEETING

March 24, 2015

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

M/Seeboth, S/Simonsen, to accept the Minutes of 3-17-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Simonsen, to accept and file the Brown County Collections Program Report for 2014; the 2014 Medical Assistance Estate Recoveries Report; the Brown County Welfare Fraud Report for 1998–2014; and the Actual Detox Costs vs Yearly Detox Collections for 2005–2014 Report; carried.

M/Simonsen, S/Windschitl, to accept and file the Annual Child Support Report for the Federal Fiscal Year 2014; passed.

M/Seeboth, S/Berg, to approve the CY 2015 Adult Mental Health Grants - CSP from the MN Dept. of Human Services in the amount of \$39,499 in six (6) grant categories; carried.

M/Berg, S/Simonsen, to accept and file the Feb. 2015 Social Service Case Actions; passed.

M/Simonsen, S/Windschitl, to accept the bid received in the amount of \$3,183.00 from Roger D. Koski, South Lyon, MI for the purchase of one (1) 2005 Ford EIDorado Heartland Express bus which was declared by the County Board as excess property on 2-17-2015; carried.

M/Seeboth, S/Berg, to approve payment of Family Services administrative claims in the amount of \$2,954.91; carried.

M/Berg, S/Simonsen, to accept and file the following Family Services Consent Agenda Items: Medicating Detoxification Centers in MN meeting; Grant to Develop Alternatives to Corporate Foster Care Living Facilities in Brown, Nicollet, and Blue Earth Counties; Childcare Assistance Program Final 2014 Expenditures; Governor's Task Force on Child Protection; Income Maintenance Medical Assistance Report; Out of Home Placement Monthly Report; and Heartland Express Monthly Statistics; carried.

At 10:00 AM, Lay Board Members Mohr and Kuster were excused.

M/Berg, S/Seeboth, to approve Res. No. 2015-06 Resolution of Drainage Authority for Redetermination of Benefits for Brown County CD#16, CD# Main A of 24, CD# Main B of 24B, CD#65, CD#46, CD#48, and CD#30; carried 4-0 (Potter not present).

M/Seeboth, S/Simonsen, to approve the engineering proposal dated 3-16-2015 from Jones, Haugh & Smith Inc. for the Redetermination of Benefits and Damages for Ditches 16, 24-A, 24-B, 30, 46, 48 and 65 in Brown County based upon the statement of fees outlined in the proposal with completion of the engineering work on or before 7-1-2015; passed.

M/Berg, S/Seeboth, to authorize to post for an open Engineering Aide position of seasonal status according to policy; passed.

M/Seeboth, S/Simonsen, to support a letter of congratulations to the City of Ulm, Germany as prepared by Commissioner Seeboth; passed.

M/Seeboth, S/Simonsen, to suspend the rules to consider a FT Human Resources Technician appointment; motion to suspend the rules passed unanimously.

M/Seeboth, S/Berg, to appoint Kim Schlumpberger as FT Human Resources Technician effective 4-7-2015 at the hourly wage of \$17.9408 (Grade IX, Step 6); passed.

M/Berg, S/Windschitl, to accept and file the semi-annual report of activity of the South Country Health Alliance organization; carried.

M/Seeboth, S/Simonsen, to approve Resolution No. 2015-07 authorizing execution of Sub-Grant Agreement whereby Brown County enters into a sub-grant agreement with the Division of Homeland Security and Emergency Management in the MN Dept. of Public Safety for the program entitled Hazard Mitigation Assistance Program for Presidential Disaster Declaration FEMA-DR-4182 MN; carried 4-0 (Potter not present).

M/Berg, S/Simonsen, to accept and file the report of future sanitary landfill construction planning and authorize a subcommittee including Commissioners Windschitl and Seeboth to study various options for landfill construction and leachate treatment; carried.

Correspondence C-1 thru C-11 were accepted and filed. Seeboth reported on the Highway 14 Task Force and on the Brown County Historical Society; Simonsen reported on the Underage Substance Abuse Coalition; Brown SWCD; and Sioux Trails; Berg reported on the SCHSAC video-conference in Mankato.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:21 AM.

The Official Minutes of the Regular Meeting of 03-24-2015 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 Home Page Address: www.co.brown.mn.us