

## SYNOPSIS OF COUNTY BOARD MEETING

April 28, 2015

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

M/Berg, S/Simonsen, to accept the Minutes of 4-21-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to accept and file the Three Counties for Kids Children's Mental Health Collaborative 2014 Annual Report (Brown, Sibley & Watonwan Counties) and the Families First Children's Collaborative 2014 Annual Report to the Brown County Board of Commissioners; carried.

M/Seeboth, S/Simonsen, to accept and file the 2014 Family Facilitator Program Report which noted that 74 families and 147 children received volunteer family facilitator services in 2014; carried.

M/Seeboth, S/Potter, to approve the Contracts for Family Facilitator Services for the period of 7-1-2015 thru 6-30-2016 with the following school districts: Sleepy Eye School District No. 84; New Ulm School District No. 88; and Springfield School District No. 85; carried.

M/Berg, S/Simonsen, to approve the State of MN DHS Shared Services/Income Agreement – Contract #RPK-90188 effective 7-1-2015 through 6-30-2016; carried.

M/Potter, S/Simonsen, to approve an additional Developmental Disability/MnChoices Social Worker position; approve the purchase of a computer, monitor, and software in the state contract price of \$1,245.07 for the new position; and authorize to post said position according to policy; passed 5-0.

M/Simonsen, S/Berg, to approve the State of MN DHS County Grant contract #GRK%90888 in the amount of \$100,000 for the period of 7-1-2015 through 6-30-2017 for the Alternative to Corporate Foster Care program; passed.

M/Potter, S/Seeboth, to accept and file the March 2015 Social Service case actions; carried.

M/Seeboth, S/Berg, to approve the re-structuring of the Child Support Unit to include four (4) Child Support Officers and one (1) Support Enforcement Aide, and authorize to post for one (1) Child Support Officer according to policy; passed.

M/Seeboth, S/Simonsen, to approve payment of Family Services administrative claims in the amount of \$1,609.93; carried.

M/Seeboth, S/Potter, to accept and file the following Family Services Correspondence Items: Accounting Department Accomplishment and SCHA Paper Performance Results; and the Consent Agenda Items: Child Protection Legislation Update; Pilot Volunteer Driver Program; Conference Attendance Reports; Mn Family Investment Program Statewide Caseload Count; 2011 thru 2014 Agency Claiming Statistics; Out of Home Placement Report; Income Maintenance Medical Assistance Monthly Report; and Heartland Express Monthly Statistics; carried.

At 10:36 AM, Lay Board Member Kuster was excused.

M/Berg, S/Potter, to accept and file the 2014 Annual License Bureau Report, which noted gross motor vehicle license sales of \$7,451,753 of which \$7,233,261 was submitted to the state and \$218,492 in fees was retained by Brown County; and gross driver's license sales of \$201,841.25 of which \$138,584.25 was submitted to the state and \$63,257.00 in fees was retained by Brown County; and 644 Game & Fish privileges with Brown County retaining \$637.75; and 1,822 Boat/Snowmobile renewals with Brown County retaining \$8,612.50; carried.

M/Simonsen, S/Seeboth, to accept the petition of David Haala for the Improvement of CD#13 and to appoint Bolton & Menk of Sleepy Eye, MN as engineer to address said petition; passed.

M/Berg, S/Potter, to approve four (4) Drainage Repair requests; carried.

M/Seeboth, S/Simonsen, and passed 5-0 to approve Resolution No. 2015-09 for the SP 008-090-002 Bike Trail Project in Sleepy Eye along Highway 4 whereby Brown County enters into MnDOT Agreement No. 07480 with the State of MN, Dept. of Transportation for said project.

M/Berg, S/Potter, to accept the Proposal #15021 dated 4-21-2015 from Erickson Engineering Co., LLC in the amount of \$19,200 for the study of the Rehabilitation of Existing Bridge 08512 on CSAH 13 over the Cottonwood River; passed.

M/Potter, S/Seeboth, to approve the request from the Springfield Rotary for a County Road/Street closure to close a block of CSAH 3 (Central Street) between Marshall Avenue and O'Connell Avenue in the City of Springfield in conjunction with Riverside Days scheduled for 6-22/28-2015; carried.

M/Berg, S/Simonsen, to approve the request from Parade Coordinator Dondi Strassburg for a County Road/Street closure to close four blocks of CSAH 13 & 20 (Broadway Avenue) between TH 257 and Fourth Street in Hanska in conjunction with the Syttende Mai Celebration scheduled for 5-17-2015; carried.

M/Simonsen, S/Seeboth, to accept the GEI Proposal No. 619980 dated 4-15-2015 on a time & materials basis not-to-exceed \$16,120 for landfill planning services in support of operations and future permitting and operations at the Brown County Sanitary Landfill; carried.

Correspondence C-1 thru C-7 were accepted and filed. Seeboth and Simonsen reported on the Sioux Trails meeting on 4-21-2015; Berg reported on the Enterprise North meeting on 4-27-2015; Windschitl reported

on the Brown County Economic Development Partners, Inc. on 4-23-2015 and on the Wellness Committee meeting on 4-22-2015.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:30 AM.

The Official Minutes of the Regular Meeting of 04-28-2015 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)