

SYNOPSIS OF COUNTY BOARD MEETING May 5, 2015

Members present: Seeboth, Berg, Windschitl, Simonsen (at 9:06 AM), and Potter, along with County Administrator Enter and County Attorney Hanson.

M/Potter, S/Seeboth, to accept the Minutes of 4-28-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to authorize payment of General Government claims in the amount of \$210,320.28 as follows: Revenue \$187,921.51; Public Health \$1,912.38; Road and Bridge \$5,641.89; Family Services \$102.34; Building \$755.00; Park \$87.98; Ditch \$10,640.12; Landfill \$3,259.06; carried.

M/Berg, S/Potter, to approve Res. No. 2015-10 Resolution of Drainage Authority for Redetermination of Benefits for Brown County CD#20, CD#33, CD#44, and CD#64; carried 4-0 (Simonsen absent).

M/Potter, S/Seeboth, to approve Res. No. 2015-11 Resolution of Drainage Authority for Redetermination of Benefits for Brown County CD#38, CD#49, CD#1, and CD#75; carried 5-0.

M/Simonsen, S/Potter, to approve the engineering proposal from Jones, Haugh & Smith Inc. for the Redetermination of Benefits and Damages for County Ditches 1, 38, 49, and 75 in Brown County based upon the rate of \$95-\$110 per hour and all other terms consistent with the proposal of Jones, Haugh & Smith Inc. dated 3-16-2015; passed.

M/Potter, S/Simonsen, to approve two (2) Drainage Repair requests; carried.

M/Potter, S/Berg, set a bid letting date for the SP 008-090-002 & SP 0802-42 Sleepy Eye Lake Trail Phase 2 Project along TH 4 for 10:00 AM on 6-10-2015 in Commissioner Room 204 located in the Brown County Courthouse, 14 S. State, New Ulm, MN; carried.

M/Berg, S/Simonsen, to accept and file the Highway Dept. Monthly Update for Construction Projects and Maintenance Projects; carried.

M/Simonsen, S/Seeboth, to approve the purchase of a Dell laptop computer and MS Office under state contract pricing in the amount of \$1,342.00 for eCharging using DWI Forfeiture Funds in accordance with MS 169A.63 Subd. 10; passed 5-0.

M/Berg, S/Potter, to approve the purchase of a Canon ImageRunner Advance 5250 color copier in the state contract price of \$9,549 from River Bend Business Products, Inc. for the Public Health Dept.; passed 5-0.

M/Seeboth, S/Simonsen, to accept the Southern MN Initiative Foundation Grant Commitment of \$17,980 for the Drug Court Family Education Program – Celebrating Families project (Grant #FY15-6293) on behalf of the Brown Nicollet Watonwan County Drug Court and authorize Drug Court Coordinator Shiro to sign said grant award; carried.

M/Berg, S/Potter, to appoint Lisa Compton as FT Public Health Nurse effective 5-26-2015 at the hourly rate of \$26.2190 (annual salary \$54,535) in Grade XVI, Step 4, contingent on the passage of the pre-employment physical; passed.

Correspondence C-1 thru C-8 were accepted and filed. Seeboth reported on the Park Commission meeting on 5-4-2015 and on the Highway 14 Task Force.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 9:43 AM.

The Official Minutes of the Regular Meeting of 05-05-2015 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