

SYNOPSIS OF COUNTY BOARD MEETING May 19, 2015

Members present: Seeboth, Berg, Windschitl, Simonsen, and Potter, along with County Administrator Enter and County Attorney Hanson.

M/Seeboth, S/Simonsen, to accept the Minutes of 5-5-2015 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Berg, to authorize payment of General Government claims in the amount of \$293,991.59 as follows: Revenue \$130,657.15; Public Health \$14,631.94; Road and Bridge \$83,520.23; Family Services \$2,788.83; Building \$50,448.00; Park \$1,138.34; Ditch \$2,969.00; Capital Improvement \$170.75; Landfill \$7,545.45; SCORE \$121.90; carried.

M/Simonsen, S/Potter, to accept the Withdrawal of Petition for Improvement of Brown County Ditch #13 dated 5-12-2015 as presented by David Haala; carried.

M/Berg, S/Simonsen, to accept the Petition for Partial Abandonment of Brown County Ditch #13 dated 5-11-2015 by David Haala and to establish a public hearing date of Tuesday 6-16-2015 at 9:15 AM in the Commissioners Room 204 of the Brown County Courthouse, 14 South State St., New Ulm, MN; carried.

M/Simonsen, S/Seeboth, to accept the Petition for Improvement of Brown County Ditch #10 dated 4-21-2015 by Michael Steffl and Daniel Steffl; to appoint Bolton & Menk of Sleepy Eye, MN as engineer to conduct a preliminary survey and cost analysis, and prepare a report on the proposed improvement; and require a bond of the engineer as stated in Minnesota Statutes; carried.

M/Seeboth, S/Simonsen, to approve the purchase of a refurbished Duplo DF 755 Paper Folder from Girard's Business Solutions, Burnsville, MN at a cost of \$1,250 with the cost shared as follows: Ditch Grant 50%; Auditor/Treasurer Office 16.67%; Planning & Zoning Office 16.67%; Assessor Office 16.66%; carried 5-0.

M/Berg, S/Potter, to approve six (6) Drainage Repair requests; carried.

M/Berg, S/Simonsen, and passed unanimously to approve Resolution No. 2015-12 noting that the County Ditch 1 Project (Contract 19-2014) to repair damage from severe erosion due to excessive rains in June 2014 has been completed and thereby accepting said completed project.

M/Potter, S/Simonsen, to accept and order filed the April 2015 Reports of Activity for the Brown County Sheriff's Dept.; carried.

M/Seeboth, S/Simonsen, to award the SWIFT Contract #56991 Spring Creek Trout Stream Restoration Project to Minnesota Native Landscapes, Inc. in the amount of \$220,665; passed. Additional bids were received from Mathiowetz Construction, Inc.; Landwehr Construction, Inc.; Rachael Construction, Inc.; and Sunram Construction, Inc.

M/Seeboth, S/Berg, to approve the request of Public Health Director Moritz to attend the National Association of City and County Health Organizations (NACCHO) Annual Conference 7-7/9-2015 in Kansas City, MO with conference registration fee, lodging, and airfare paid by the Local Public Health Association; passed.

M/Berg, S/Potter, to accept and file the Public Health Update 5-19-2015 on WIC (Women, Infants, and Children Supplemental Nutrition Program); Medical Countermeasures Dispensing and Distribution Plan (MCDD) Table Top Exercise New Ulm 4-16-2015; Public Health Role in the Current Avian H5N2 Influenza; Watonwan County Public Health Support; Community Health Assessment and Improvement Plan; NACO Prescription Discount Program; Academy Health Public Health Systems Research Interest Group Meeting; and Advisory Comm. Minutes 2-25-2015; carried.

M/Seeboth, S/Potter, to accept and file the 1st Quarter County Veterans Service Office Report which noted assistance with seven hospital applications, twenty-seven disability claims, nineteen pension claims, and other services; passed.

M/Berg, S/Potter, to approve the purchase of ten (10) Soldiers Rest graves from Home Cemetery Association in Sleepy Eye at a cost of \$4,000; passed.

M/Potter, S/Berg, to approve Conditional Use Permit (CUP) Application #C-00413 by Trent & Amy Moe on property described as E 782.75' of N 556.47' of NE4 of NW4, Sec14-Twp109N-R34W, Burnstown Township, for the purpose to renew existing CUP C-00079 and continue to allow up to 1560 AU (5200 Head) and to continue to allow a previously proposed, not constructed 41' X 200' with 8' deep pit barn in a hog finishing operation located in the A-1 Agricultural Protection Zoning District, with nine (9) conditions; passed.

M/Simonsen, S/Potter, to approve CUP Application #C-00419 by Shane & SuAnn Hinderman on property described as part of the S2 of SE4, Sec15-Twp110N-R33W, Prairieville Township, for the purpose to renew and amend existing CUP C-00095 to reduce from currently permitted 576 AU (1920 Head) down to maximum 300 AU (1000 Head) to reflect current hog finishing operation located in the A-1 Agricultural Protection Zoning District, with nine (9) conditions; passed.

M/Berg, S/Simonsen, to approve CUP Application #C-00414 by Gene & Verna Walters on property described as NE4 of NW4 except Lot A, Sec9-Twp108N-R30W, Linden Township, for the purpose to renew existing CUP #5953 to continue to allow up to a maximum of 360AU (1200 head) in a hog finishing operation located in the A-1 Agricultural Protection Zoning District, with nine (9) conditions; passed.

M/Simonsen, S/Potter, to approve CUP Application #C-00415 by Clyde & Kelly Larson on property described as part of the NW4 of NE4, Sec19-Twp108N-R30W, Linden Township, for the purpose to allow up to a maximum of 900 AU (3000 Head) with construction of a new 102' X 240' barn with 102' X 240' X 8' deep pit in a hog wean to finish operation located in the A-1 Agricultural Protection Zoning District, with eight (8) conditions; passed.

M/Potter, S/Berg, to approve CUP Application #C-00416 by Christensen Farms Midwest, Adam Barka representing on property described as part of the E2 of NE4, Sec32-Twp108N-R32W, Albin Township, for the purpose to allow up to a maximum of 890 AU (2800 Head) with construction of a new 82' X 277' barn with 82' X 277' X 8' deep pit in a hog finish operation located in the A-1 Agricultural Protection Zoning District, with nine (9) conditions; passed 4-0, with Simonsen abstaining.

M/Potter, S/Simonsen, to approve CUP Application #C-00411 by Francis & Cindy Helget on property described as Lot 1 Block 1 Heiderscheidt Third Subdivision, Sec20-Twp109N-R32W, Stark Township, for the purpose to allow storage & repair of graders, plows and other contracting equipment in a 50 X 72 shop used as a contractors yard located in the A-1 Agricultural Protection Zoning District, with two (2) conditions; passed.

The County Board considered CUP Application #C-00421 by Central Specialties Inc, Steven & Kathleen Geis, owners on property described as S 40 acres of SW4, Sec29-Twp109N-R35W, North Star Township, for the purpose to renew current CUP #C-00346 to continue to allow gravel mining operation in previously permitted area to include extraction, processing & storage of sand & gravel, also to include a hotmix plant on an as needed basis, located in the A-1 Agricultural Protection Zoning District. M/Potter, S/Berg, to amend Condition #7 to read as follows: 7. Hot Mix hauling hours are 6am – 7pm Monday thru Friday (hot mix equipment may start up at 5:30am), 7am – noon Saturday and no Sunday hauling. Hot Mix hauling hours may be extended until 9pm Monday thru Friday and 6am - 3pm Saturday if hauling on 170th Street in North Star Township; passed.

M/Potter, S/Simonsen, to amend Conditions #8 and #9, and to add Condition #15, as follows: 8. Entering –The only roads gravel trucks may use to enter the gravel pits include 110th Street in Redwood County and 170th Street & 460th Ave in North Star Township of Brown County. 9. Exiting – The only roads gravel trucks may use to exit the gravel pits include 440th Ave to access Hwy 14 & 170th Street in North Star Township of Brown County and 110th Street in Redwood County to access Hwy 71. 15. Previous CUP #C-00346 is Null & Void.; passed.

M/Potter, S/Simonsen, to approve CUP Application #C-00421 by Central Specialties Inc, Steven & Kathleen Geis, owners on property described as S 40 acres of SW4, Sec29-Twp109N-R35W, North Star Township, for the purpose to renew current CUP #C-00346 to continue to allow gravel mining operation in previously permitted area to include extraction, processing & storage of sand & gravel, also to include a hotmix plant on an as needed basis, located in the A-1 Agricultural Protection Zoning District, with fifteen (15) conditions as amended; passed.

M/Potter, S/Berg, to approve CUP Application #C-00422 by L&S Construction Corp, Herb Scheffler representing, Joseph Groebner owner, on property described as part of NE4, Sec32-Twp109N-R35W, and part of the S2 of SE4 Sec29-Twp109N-R35W, all in North Star Township, for the purpose to renew current CUP #C-00296 to continue to allow gravel mining operation to include extraction, processing, screening & crushing all located in the A-1 Agricultural Protection Zoning District, with fourteen (14) conditions; passed.

M/Potter, S/Simonsen, to approve CUP Application #C-00420 by L&S Construction Corp, Herb Scheffler representing, on Property described as part of the SW4, Sec29-Twp109N-R35W, North Star Township, for the purpose to renew current CUP #C-00349 to continue to allow for a gravel mine operation to include extraction and processing (crushing) equipment in the A-1 Agricultural Protection Zoning District, with fourteen (14) conditions; passed.

M/Seeboth, S/Potter, to approve Preliminary Plat P-00180, a Multi Lot (2) split by Trevor Kral, Scott & Kristine Kral owner, known as Trevor Kral Subdivision on property described as part of the W2 of NE4, Sec5-Twp108N-R31W, Lake Hanska Township. Parcels being platted are currently one building site separating to homestead and feedlot and both being split off from tillable ground, with one (1) condition; passed.

M/Berg, S/Simonsen, to approve Preliminary Plat #P-00181, a single lot split by Jeff and Shawna Sellner, known as Sellner Third Subdivision on property described as part of the SW4 of SW4, Sec 3–Twp109N-R32W, Stark Township. Parcel being platted is an existing homesite being split off from tillable land; passed.

M/Seeboth, S/Simonsen, to approve the purchase of an HP Laser Jet m602x printer with trays, envelope feeder, and warranty for the P&Z Office in the state contract amount of \$1,858.45; passed 5-0.

M/Berg, S/Simonsen, to approve the purchase of four (4) tablets and software in the state contract amount of \$4,811.96, and keyboard covers from Amazon.com in the amount of \$419.80, with said equipment to be used in the field for the P&Z Office; passed 5-0. An additional state contract quote for the keyboard covers was considered.

M/Berg, S/Seeboth, to approve the PAC recommendations of 438 points assigned to the County Attorney position and 252 points assigned to the Legal Assistant position; and approve adjusting Nicole Grathwohl's hourly wage to \$18.6133 (Grade XI, Step 2) and Melissa Bakke's hourly wage to \$17.3775 (Grade XI, entry) effective 5-19-2015; passed.

M/Seeboth, S/Potter, to approve payment of Family Services administrative claims in the amount of \$95,528.92; carried.

At 10:49 AM, Chairman Windschitl convened a Closed Session to consider Social Services Payments, whereupon M/Berg, S/Potter, to authorize the payment of Social Services payments in the amount of \$219,101.12; carried and the Closed Session ended at 10:59 AM.

M/Seeboth, S/Potter, to accept and file the April 2015 Budget Report (Cash Basis and Unaudited) which reflects activity at 33.3% of the budget year as follows: expenditures of \$9,146,372.34 or 31.2%, and revenues of \$7,341,312.71 or 25.1%; and the April 2015 Supplemental Budgets Report noting expenditures of \$470,645.47 or 17.2%, and revenues of \$510,234.29 or 26.4% of annual budgeted activity; passed.

Correspondence C-1 thru C-16 were accepted and filed. Seeboth reported on the Brown County Historical Society; Sioux Trails Mental Health Center with Simonsen; and the Highway 14 Task Force. Berg reported with Windschitl on the MVAC meeting on 5-18-2015; GBERBA; Area II; and RCRC. Windschitl reported with Seeboth on the South Country Health Alliance. Simonsen reported on the Detox meeting on 5-11-2015. Potter reported on the Rural MN Energy Board meeting on 5-18-2015.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:25 AM.

The Official Minutes of the Regular Meeting of 05-19-2015 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