

SYNOPSIS OF COUNTY BOARD MEETING

May 26, 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 not present.

M/Seeboth, S/Potter, to accept the Minutes of 5-19-2015 and authorize publication of the Synopsis of same; carried.

M/Seeboth, S/Potter, to accept and file the New Ulm Medical Center Healthcare Coordination 2014 Annual Report noting that the Healthcare Coordinator social worker position in partnership with South Country Health Alliance (SCHA) has continued to be effective in reducing excessive utilization of the Emergency Department and hospital re-admissions; carried.

M/Berg, S/Simonsen, to accept and file the Annual Children's Mental Health Advisory Committee Report; carried.

M/Simonsen, S/Berg, to accept and order filed the Brown County Local Advisory Council annual report on mental health services and the Bridge on Center 2014 Annual Report; carried.

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

M/Simonsen, S/Seeboth, to accept and file the Administrative Overhead Cost Analysis for the Family Services Dept.; passed.

M/Seeboth, S/Berg, to include an amount of \$2,500 in the draft 2016 county budget, subject to final budget approval, as supplemental funding for the Lutheran Social Service of Minnesota Financial Counseling Service; carried.

After considering the report on the the Managed Care Services study recently completed by Family Services and Public Health staff, M/Potter, S/Seeboth, and passed 5-0 to approve Resolution No. 2015-13 whereby the Brown County Board of Commissioners supports the recommendation of Brown County Family Services and Public Health approving South Country Health Alliance as Managed Care Organization (MCO) providing managed health care services in Brown County to recipients of Medical Assistance and MinnesotaCare.

M/Seeboth, S/Potter, to approve payment of Family Services administrative claims in the amount of \$9,513.54; carried.

M/Berg, S/Simonsen, to accept and file the following Consent Agenda Items: Study of Youth Drinking Behavior; Conference Report; Child Protection Legislation; MnChoices Program Changes; Income Maintenance Report; Out of Home Placement Report; and Heartland Express Monthly Statistics; carried.

At 10:47 AM, Lay Board Member Kuster was excused.

M/Seeboth, S/Simonsen, and passed 5-0 to approve Resolution No. 2015-14 whereby the tax forfeited fund balance is to be withheld from distribution until the 2016 tax inventory has been evaluated for potential sale; and the Brown County Board of Commissioners hereby approves the withholding of funds in the tax forfeited land fund in order to determine the funds needed to maintain and or demolish anticipated parcel forfeitures, anticipating that expenses on tax forfeited lands will be in excess of the balance currently in the tax forfeited land fund.

M/Potter, S/Seeboth, to approve the Agreement between the Office of the State Auditor and Brown County for audit services to be provided by the State Auditor's Office for the year ended 12-31-2014; carried.

M/Berg, S/Seeboth, to establish an Election Task Force consisting of Commissioners Potter & Simonsen, and a representative from each of the municipalities, townships and schools within Brown County, with the purpose of the task force to propose cost savings measures to be implemented in future elections; passed.

M/Potter, S/Simonsen, to approve seven (7) Drainage Repair requests; carried.

M/Berg, S/Potter, to accept the state bid received in the amount of \$117,402 for the purchase of a John Deere 410L tractor backhoe loader from RDO, less trade in of unit 70 (2003 JD tractor backhoe loader) in the amount of \$35,000, for a total purchase price of \$82,402; carried 5-0. An additional state bid was received for a Caterpillar 430F from Ziegler.

M/Potter, S/Berg, to accept the Annual Wellner-Hageman Dam Inspection Report dated 5-11-2015 and approve for submittal to the MN DNR Dam Safety Unit, with said report prepared by Area II MN River Basin Projects, Inc. staff; passed.

M/Berg, S/Seeboth, to approve the Change Order in the cost not to exceed \$7,135 to complete the replacement of the pneumatic system in the Brown County Museum HVAC Upgrade Project Phase 1, with funding from the Building Fund 14 and with the understanding that the responsibility of said Change Order cost will be evaluated further upon completion of the Museum HVAC Upgrade Project Phase 1; carried.

M/Berg, S/Potter, to appoint Jackie Nelson as FT Bridge on Center Coordinator, effective 6-23-2015, at the hourly rate of \$19.2312, Grade XI, Step 3, contingent on the passage of the pre-employment physical and background check; carried.

M/Potter, S/Simonsen, to accept the PAC recommendations of 150 points, Grade IV, assigned to the Housekeeper position and 162 points, Grade V, assigned to the Facilities Assistant position; and implement in the same manner as rotational review classification; passed.

M/Berg, S/Potter, to accept the resignation of Lori Thom effective 6-26-2015 and approve posting for a FT Child Protection/Mental Health Social Worker according to policy; passed.

Correspondence C-1 thru C-5 were accepted and filed. Potter reported on the Brown County Ag Society. Simonsen reported on the Underage Substance Abuse Coalition.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:40 AM.

The Official Minutes of the Regular Meeting of 05-26-2015 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