

SYNOPSIS OF COUNTY BOARD MEETING

July 7, 2015

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

M/Berg, S/Seeboth, to accept the Minutes of 6-23-2015 and authorize publication of the Synopsis of same; carried.

M/Seeboth, S/Simonsen, to authorize payment of General Government claims in the amount of \$259,837.45 as follows: Revenue \$56,799.07; Public Health \$4,911.63; Road and Bridge \$73,150.95; Family Services \$551.33; Building Fund \$8,805.62; Park \$27.60; Ditch \$7,250.00; Landfill \$93,619.41; Score Fund \$14,034.96; Forfeited Tax Fund \$686.88; carried.

M/Potter, S/Berg, to approve the State of MN Caseload Reduction Grant Agreement #94466/3-56288 for 7/01/2015 through 6/30/2017 in the amount of \$62,750 each fiscal year; carried.

M/Seeboth, S/Simonsen, and passed 5-0 to approve Resolution No. 2015-020 for the MN DNR Flood Damage Reduction Programs Hazard Mitigation Grant Agreement as pertains to using grant funds to pay for 25% of the cost to acquire four (4) homes along the Minnesota River.

M/Seeboth, S/Simonsen, to accept the low bid of \$3,850 from Wurtzberger Construction, Inc., for tuck-pointing at the Bridge on Center building, including the front stairs and porch areas; carried. It should be noted that funding from the South Central Community Based Initiative will be requested to pay for said work. Another bid was received from Bergy's Handyman Service, LLC.

M/Berg, S/Simonsen, to accept the low bid of \$2,294.92 from New Ulm Furniture Company, Inc., to replace carpeting in the Child Support first floor area of the Community Service Building and to authorize acceptance the alternate bid of \$1,725.92 if the alternate carpet is determined to be suitable in quality; carried. Additional quotes were received from Larsen's Furniture Gallery and Design Home Center.

M/Seeboth, S/Berg, to accept and file the BCHS Building Roof/Masonry Study Preservation Report dated 6-25-2015 as prepared by Miller Dunwiddie Architecture, Minneapolis, MN; to authorize Brown County to act as the sponsoring agency on behalf of the Brown County Historical Society to apply for a MN Historical and Cultural Heritage (Legacy) program grant for the Roof/Masonry Project (estimated at \$385,000) for the Brown County Museum at 2 North Broadway, New Ulm, MN.; and to approve Brown County's commitment of \$20,000 towards the local match required for the Legacy Grant Roof/Masonry Project for the BCHS Museum; passed.

M/Seeboth, S/Potter, to accept and file the 2015 2nd Quarter Report of Veterans Services Office Activities; passed.

M/Berg, S/Simonsen, to accept and file the 2014 CVSO Annual Report; passed.

M/Potter, S/Berg, to accept the state bid received in the amount of \$15,083.58 for the purchase of an 18" Bobcat Planer for the skid steer loader from Bobcat, less trade-in of unit 126 (2003 Worksite Pro-CP 16 Planer-Milling Machine) in the amount of \$2,500, for a total purchase price of \$12,583.58; carried 5-0. An additional state bid was received for a Caterpillar Cold Planer from Ziegler.

M/Berg, S/Simonsen, to accept the bid received in the amount of \$7,150 for the purchase of a Diamond C (two axle) trailer from Peterson Motors, less trade-in of unit 97 (rebuilt general trailer to carry up to 14,000 pounds) in the amount of \$2,300, plus excise tax of \$315.25, for a total purchase price of \$5,165.25; carried 5-0. An additional bid was received for a Towmaster trailer from RDO Equipment.

M/Berg, M/Potter, to accept and file the Feasibility Study for Brown County Bridge 08512 over the Big Cottonwood River and to direct the Highway Engineer to pursue the repair of said bridge, which will be included in the 2016 Highway Dept. work plan; passed.

M/Simonsen, S/Seeboth, to award the SP 008-090-002 and SP 0802-42 contract for the Sleepy Eye Lake Trail Phase 2 Projects along TH 4 to Mathiowetz Construction in the amount of \$1,123,378.10; carried. No other bids were received.

M/Seeboth, S/Berg, to accept and file the Brown County Five Year Road & Bridge Construction Program report and to direct the Highway Engineer to develop a proposal for the County Board to consider implementation of the optional sales tax as a funding mechanism for increasing County Highway Dept. road construction funding; carried 4-1, with Windschitl dissenting.

M/Potter, S/Simonsen, to approve the revised Traffic Signing and Maintenance Procedure by adopting MnDOT's 18 year Expected Sign Life; passed.

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

M/Seeboth, S/Simonsen, to appoint Shannon Helget as FT Social Worker Child Protection/Mental Health with an anticipated effective date of 7/13/2015 at the hourly rate of \$22.9576 (Grade XIV, Step 3) provided she passes the required background checks; passed.

M/Berg, S/Potter, to approve the Notices to Individual Licensees and Notice of Public Hearing with Summary of Proposed Ordinance No. 2015-01, An Ordinance Relating to the Sale, Possession, and Use of Tobacco, Tobacco-Related Devices, Electronic Delivery Devices, and Nicotine or Lobelia Delivery Products in Brown County and to Reduce the Illegal Sale, Possession, and Use of Such Items to and by Minors, thereby

scheduling the required public hearing for 9:30 AM on Tuesday 8-18-2015 in the Commissioners Room 204, Brown County Courthouse, New Ulm, MN; carried.

M/Simonsen, S/Potter, to approve the purchase of an HP Laser Jet M602DN printer in the state contract price of \$1,873.92 from Hewlett Packard for the County Attorney Dept.; passed 5-0.

Correspondence C-1 thru C-9 were accepted and filed. Seeboth reported on the Brown County Historical Society and with Simonsen on the Solid Waste Advisory Committee meeting on 6-29-2015; Windschitl reported on the Community Health Board, the Park Commission meeting on 7-6-2015, and with Seeboth on the South Country Health Alliance; Potter reported on Area II and RCRC.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:13 AM.

The Official Minutes of the Regular Meeting of 07-07-2015 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