

SYNOPSIS OF COUNTY BOARD MEETING

July 21, 2015

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

M/Berg, S/Potter, to accept the Minutes of 7-7-2015 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Simonsen, to authorize payment of General Government claims in the amount of \$182,991.79 as follows: Revenue \$83,704.82; Public Health \$11,944.49; Road and Bridge \$61,259.38; Family Services \$936.91; Park \$1,181.85; Ditch \$9,569.53; Landfill \$2,011.80; SCORE \$12,083.01; Forfeited Tax Fund \$300.00; carried.

M/Seeboth, S/Simonsen, to accept and file the Cash Management Investment Report for the month of June 2015 noting a total portfolio balance of \$22,065,689.75; carried.

M/Berg, S/Seeboth, to approve the General Fund 12/31/14 Assigned Fund Balances as follows: County Funded Septic Loan \$152,875; Parks \$157,002; Boat and Water \$31,322; carried.

M/Simonsen, S/Potter, to accept the state bid received in the amount of \$28,755 for the purchase of a pickup truck from Chuck Spaeth Ford which includes credit for the trade-in of a 1996 GMC pick-up truck (Courthouse Maintenance Dept.); carried 5-0. An additional state bid was received for a GMC truck from Jensen Motors. The Highway Dept.'s Unit 3 truck will be assigned to the Courthouse Maintenance Dept.

M/Seeboth, S/Berg, to approve the request from the City of New Ulm to close a portion of CSAH 13 (Center Street) between Garden Street and Highland Avenue on 9-12-2015 from approximately 8:10 PM to 9:00 PM for a fireworks show during the Hermannfest community celebration; carried.

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

M/Berg, S/Potter, to approve the Clinical Learning Experience Agreement between The College of St. Scholastic School of Nursing and Brown County Public Health to provide clinical experience for nursing students in Public Health; carried.

M/Potter, S/Simonsen, to approve the School Health Nursing Service Agreements for 2015-16 school year: New Ulm School District #88 for Non-Public Schools; Sleepy Eye School District #84; Springfield School District #85 Non-Public School; Comfrey School District #81; and Riverbend Education District; carried.

M/Seeboth, S/Potter, to approve the request for County Recorder Kamolz to attend the NACRC (National Association of County Recorders Elections Officials and Clerks) 2015 Conference in Houston, TX from 8/21-24/2015 with all travel and conference registration expenses paid by the MCRA (Minnesota County Recorders Association); carried.

M/Berg, S/Potter, to appoint Scott Filzen as FT Mechanic in the Highway, Road and Bridge Dept., at the hourly rate of \$21.9153 (annual salary \$45,584) Grade XV, Entry, with a start date of 7-21-2015; and approve posting for a FT Maintenance Worker III according to policy; carried.

M/Potter, S/Simonsen, to accept the resignation of Kim Williams effective 8-31-2015; and to approve posting for a FT Facilities Manager according to policy; passed.

M/Berg, S/Potter, to appoint David Koester as PT Assistant County Veterans Service Officer at the hourly rate of \$20.9878, Grade XIII, Step 2, with a start date of 7-31-2015; carried.

M/Potter, S/Seeboth, to accept the resignation of Kristi Adams effective 8-20-2015 and approve posting for a Family Services FT Office Support Supervisor according to policy; carried.

M/Seeboth, S/Berg, to approve the monthly premium rates for the 2016 HealthPartners Insurance Plans: HP4500/9000 w/HSA, Single \$610.74 and Family \$1,648.84; HP2600/5200 w/HSA (base plan), Single \$720.17 and Family \$1,944.28; HP500/1000, Single \$867.27 and Family \$2,341.42; and HP300/600 Single \$940.13 and Family \$2,538.11 with payment of County share/employee share according to Personnel Policy and Union Contracts; passed 4-0, with Windschitl abstaining.

M/Berg, S/Potter, to approve Conditional Use Permit (CUP) Application #C-00425 by Brown County, Sheriff Hoffmann representing, on property described as part of the W2 of SE4, Sec16-Twp109N-R30W, Cottonwood Township, for the purpose to renew and amend existing CUP #C-00235 to continue to allow the use of a shooting range for the purpose of Law Enforcement fire arms training, and to extend days of operation from currently permitted 10 to 25 days annually, all located in the A-1 Agricultural Protection Zoning District, with six (6) conditions; passed.

M/Potter, S/Simonsen, to approve CUP Application #C-00428 by Corey Huiras on property described as part of the NW4, Sec 21-Twp109N-R33W, Leavenworth Township, for the purpose to renew existing CUP #C-00096 to continue to allow up to a maximum 1872 AU (6,240 Head) in a Hog finishing operation located in the A-1 Agricultural Protection Zoning District, with nine (9) conditions; passed.

M/Potter, S/Simonsen, to approve CUP Application #C-00427 by Craig & Joleen Dittbenner on property described as part of the E2 of SW4, Sec24-Twp111N-R33W, Eden Township, for the purpose to renew existing CUP #C-00067 to continue to allow up to a maximum 400 AU (Approx. 200 Mature Dairy Cows, 40 heifers, and 25 calves) and two existing earthen dairy waste holding basins, 125' X 200' X 10' deep and 90' X

90' X 8' deep in a Dairy operation and to continue to allow existing proposed 90' X 144' expansion to barn, all located in the A-1 Agricultural Protection Zoning District, with nine (9) conditions; passed.

M/Simonsen, S/Berg, to approve CUP Application #C-00426 by Donald & Diane Hoffman on property described as part of the SW4, Sec 8-Twp109N-R30W, Cottonwood Township, for the purpose to renew and amend existing CUP C-00239 to allow continued use of an existing 125' X 675' X 15' deep earthen dairy manure holding basin and allow construction of a 40' X 80' cattle barn to house an additional 40 AU (40 head of dry cows) and to allow a maximum of 786 Animal Units (Approx. 451 Mature Cows, 110 Heifers, and 10 Calves) as previously permitted, all located in the A-1 Agricultural Protection Zoning District, with fourteen (14) conditions; passed.

M/Berg, S/Potter, to approve Preliminary Plat #P-00182, a single lot split by Dean & Lori Schneider, known as Schneider's Fourth Subdivision (3.41 acres) on property described as part of the NE4 of NW4, Sec1-Twp108N-R31W, Lake Hanska Township. Parcel is an existing homestead being split from tillable ground; passed.

M/Berg, S/Potter, to approve Final 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 the following condition: Ingress Egress easement will be recorded prior to final plat approval (Doc#402501 on plat); passed.

M/Potter, S/Simonsen, to approve the Cooperative Agreement between the County and the MN Department of Agriculture for waste pesticide collection, both residential and agricultural; passed.

Correspondence C-1 thru C-16 were accepted and filed. Seeboth reported on the Highway 14 Partnership meeting on 7-15-2015 and on the Brown County Historical Society; Berg reported on the Underage Substance Abuse Coalition and with Windschitl on the MVAC meeting on 7-20-2015; Windschitl reported on the Health Insurance Committee; Simonsen reported on Detox.

M/Seeboth, S/Berg, to approve payment of Family Services administrative claims in the amount of \$125,066.17; carried.

At 10:27 AM, Chairman Windschitl convened a Closed Session to consider Social Services Payments, whereupon M/Seeboth, S/Simonsen, to authorize the payment of Social Services payments in the amount of \$189,562.66; carried and the Closed Session ended at 10:38 AM.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 10:43 AM.

The Official Minutes of the Regular Meeting of 07-21-2015 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