

## SYNOPSIS OF COUNTY BOARD MEETING

July 28, 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 excused.

M/Seeboth, S/Potter, to accept the Minutes of 7-21-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Seeboth, to approve Attachment D: Vulnerable Children and Adult Plan Amendment for Child Protection Funding with respect to MS 256M.41; carried.

M/Seeboth, S/Simonsen, to accept and file the June 2015 Social Service case actions; carried.

M/Berg, S/Potter, to approve payment of Family Services administrative claims in the amount of \$972.13; carried.

M/Seeboth, S/Simonsen, to accept and file the following Correspondence Item: Fiscal Sanctions related to Reunification/Foster Care Re-entry; and Consent Agenda Items: Mankato Free Press Article on New Law Regarding Child Protection; Conference Attendance Reports; Electronic Open File System Purchase; Out of Home Placement Costs; and Income Maintenance Medical Assistance Monthly Report; carried.

At 9:45 AM, Lay Board Member Kuster was excused.

M/Berg, S/Potter, to accept the bid from Fiplex in the amount of \$91,265 to construct an outdoor bi-directional amplifier (BDA) on an existing structure in Springfield to bring a more reliable ARMER radio signal to the Springfield area; carried 5-0. It was noted that 50% of the costs would be paid for by the 2014 Emergency Communications Board (ECB) grant awarded to the South Central MN Emergency Communications Board and the balance would be Brown County costs paid out of the Capital Improvement Fund 37 reserves.

M/Seeboth, S/Simonsen, to approve the purchase of a Callyo Phone Investigation Monitoring Service starter package for 12-months for eight (8) lines in the amount of \$2,539 of which the New Ulm Police Dept. would pay for half of the costs and the Brown County Sheriff's Office would pay for half of the costs, including the annual maintenance cost of \$1,079 for year two and beyond to be split equally between the New Ulm Police Dept. and the Brown County Sheriff's Office; and with the understanding that the Sheriff will provide an annual report to the County Board on the usage and effectiveness of said software; carried 5-0.

M/Berg, S/Simonsen, to accept and file the Brown County Aquatic Invasive Species Report dated 7-21-2015 as prepared by Brown SWCD; carried.

M/Simonsen, S/Potter, to approve the Contract for the Spring Creek Trout Stream Restoration Project with Minnesota Native Landscapes, Inc. in the amount of \$220,665 with completion of the project by 6-30-2016, and understanding that the construction timetable will insure the avoidance of damaging crops; carried.

M/Potter, S/Berg, to approve the Emergency Management Performance Grant (EMPG) Contract for federal funding assistance through the MN Division of Homeland Security and Emergency Management for federal fiscal year 2015 for the Brown County Emergency Management Program in the amount of \$21,546 and to authorize the Board Chair to sign said contract; carried.

M/Potter, S/Seeboth, to award the CD #13 Open Ditch Clean Out contract to Ed Rettman Excavation in the amount of \$73,230 for the clean out of 51,000 feet of CD #13 north of Sleepy Eye scheduled to begin approximately 10-1-2015 and to be completed by 11-30-2015; passed. Additional bids were received from RAW Construction and Ground Works Backhoe Service.

M/Potter, S/Simonsen, to award the CD #10 Open Ditch Clean Out contract to Ed Rettman Excavation in the amount of \$66,315 for the clean out of 50,500 feet of CD #10 northeast of Sleepy Eye scheduled to begin approximately 10-1-2015 and to be completed by 11-30-2015; passed. Additional bids were received from RAW Construction and Ground Works Backhoe Service.

M/Potter, S/Berg, to set a Final Hearing Date for the Redetermination of Benefits for CD#30, CD#46, and CD#48 on Tuesday 8-25-2015 in the Commissioner Room 204 located in the Brown County Courthouse, 14 S. State, New Ulm, MN with public hearing times on 8-25-2015 as follows: CD#30 at 10:45 AM; CD#46 at 11:00 AM; and CD#48 at 11:15 AM; carried.

M/Seeboth, S/Berg, to accept the quote received for replacing the Cable Guardrail on CSAH 13 west of New Ulm from H&R Construction the amount of \$14,216; carried. Another bid was received from Warning Lites.

M/Potter, S/Seeboth, and passed 5-0 to approve Resolution No. 2015-21 approving final payment for CP 02-14B Flood Repair Project on CSAH 10.

M/Berg, S/Simonsen, and passed 5-0 to approve Resolution No. 2015-22 approving final payment for SAP 008-613-025 & SAP 008-620-030 Surface Rehabilitation Projects in Hanska.

M/Potter, S/Simonsen, to accept the quote received for replacing two windows and two doors at the County Highway Dept's New Ulm Shop from Design Home Center in the amount of \$10,904.20; carried 5-0. No other bids were received.

M/Berg, S/Seeboth, to table the scheduling of a Public Hearing for the Imposing of the Local Option Sales Tax for Transportation in Brown County, and to schedule informational meetings on the need for

additional funding to maintain the roads and bridges of the Brown County Highway Dept., with the Local Option Sales Tax for Transportation currently being considered as an additional funding mechanism; carried.

M/Seeboth, S/Potter, to approve Brown County Public Health's Agreement for Child Care Consultation Services with Martin Luther College Early Childhood Learning Center effective 7-21-2015 through 7-21-2016 and with Kid's Xcel Center for the term of 7-21-2015 through 7-21-2016; passed.

M/Seeboth, S/Simonsen, to accept and file the 2015 2<sup>nd</sup> Quarter (Cash Basis and Unaudited) Budget Report which reflects activity at 50% of the budget year as follows: Expenditures of \$15,912,733.70 or 54.2%, and revenues of \$15,503,765.21 or 52.8%; and the 2015 2<sup>nd</sup> Quarter Supplemental Budgets Report noting expenditures of \$839,029.07 or 30.6%, and revenues of \$1,101,298.76 or 57.1% of budgeted activity; passed.

Correspondence C-1 thru C-11 were accepted and filed. Seeboth reported with Windschitl on Hearts Beat Back Heart of New Ulm and with Simonsen on Sioux Trails; Potter reported on the Rural Mn Energy Board meeting on 7-27-2015; Simonsen reported on the Underage Substance Abuse Coalition; Brown SWCD; and the Farm Bureau Annual Meeting; Windschitl reported on the South Country Health Alliance; Berg reported on EMS and on the South Central Mn Regional Radio Board.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:27 AM.

The Official Minutes of the Regular Meeting of 07-28-2015 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](mailto:cntyadmn@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)