

## SYNOPSIS OF COUNTY BOARD MEETING

August 18, 2015

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

M/Seeboth, S/Simonsen, to accept the Minutes of 8-4-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Simonsen, to authorize payment of General Government claims in the amount of \$325,293.73 as follows: Revenue \$44,067.42; Public Health \$3,810.74; Road and Bridge \$142,921.78; Building Fund \$95,000.00; Park \$794.66; Ditch \$22,115.80; Capital Improvement Fund \$9,100.00; Landfill \$7,380.46; SCORE \$2.87; Forfeited Tax Fund \$100.00; carried.

M/Seeboth, S/Simonsen, to approve two (2) Drainage Repair requests and payment for said repairs; carried.

M/Berg, S/Simonsen, to approve the 08/01/2015-07/31/2016 MRCI WorkSource Contract for building and grounds custodial services assistance by a part-time MRCI worker at the County Highway Dept.; carried.

M/Seeboth, S/Berg, to accept the quote received for repairing the Salt Shed Roofs at the Hanska & Comfrey County Highway Shops from Clements Lumber, Inc in the amount of \$3,715 for the Comfrey Shop and \$3,951 for the Hanska Shop; carried. An additional bid was received from Design Home Center.

M/Seeboth, S/Simonsen, to authorize receipting the MCIT 2015 dividend to be received for Brown County as follows: \$103,584.44 Revenue Fund (01-149.5845) as budgeted and \$398.56 credited to the City of New Ulm as a proportionate dividend share related to the Law Enforcement Center property/casualty insurance premium share paid by the City of New Ulm; carried.

M/Seeboth; S/Simonsen, and passed 4-0 (Potter not present) to approve Resolution No. 2015-25 approving the \$10,000 FY 16 CVSO Operational Enhancement Grant.

M/Seeboth, S/Berg, to approve the MN Income Contract for the Sentence to Service program for non-dangerous offenders ordered to perform community work service from 07/01/15 to 06/30/17, and authorize the County Board Chair and Probation Director to sign said contract; carried.

M/Berg, S/Simonsen, to approve the Master Subscriber Agreement for MN Court Data Services for Governmental Agencies (MGA) for Brown County Probation to access applicable state records and documents; carried.

At 9:30 AM, County Attorney Hanson presented information on the proposal to update Brown County Ordinance No. 1998-01. Chairman Windschitl called to order a public hearing to consider the adoption of Brown County Ordinance No. 2015-01. It was reported that the affidavit of publication of the public hearing notice is on file. Approximately twenty-four (24) citizens attended the public hearing. Dr. Ann Vogel expressed concerns about the health risks of e-cigarettes especially related to children and spoke in favor of the ordinance adoption. After limited discussion, M/Berg, S/Simonsen, and passed 4-0 (Potter not present) to adopt Brown County Ordinance 2015-01, and pursuant to MN Statutes 375.51 is summarized as follows: Brown County Ordinance No. 2015-01 is 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. The ordinance provides the requirements for obtaining a license to sell the above items and products in Brown County. The ordinance further delineates prohibited sales, the requirements for compliance checks and inspections of licensed premises, and other illegal acts with regard to the sale, possession, or use of these items. Finally, the ordinance provides guidance with regard to violations of the ordinance and penalties for any violations.

In accordance with MN Statutes 375.51, a printed copy of Brown County Ordinance No. 2015-01 is available for inspection at the Brown County Auditor/Treasurer's Office during regular office hours.

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

M/Berg, S/Simonsen, to accept and file the Public Health Update 8-18-2015 on the National Leadership Academy for the Public's Health (NLAPH) Site Visit July 22-23; NACCHO (National Association of County and City Health Organizations) Annual Conference; Research in Public Health; Public Health Education and Outreach; Performance Management & Quality Improvement Training; Family Home Visiting Data and Evaluation; Immunization Partnership with Tri Valley Head Start; SHIP (Statewide Health Improvement Program) Healthy Together Senior Survey; Make it OK Campaign and Advisory Committee Minutes 4-8-2015; carried.

M/Simonsen, S/Berg, to approve Conditional Use Permit (CUP) Application #C-00429 by Nick Roiger, Gary & Patricia Roiger owners, on property described as NW4, Sec15-Twp108N-R35W, Stately Township, for the purpose to allow up to a maximum of 450 Animal Units (450 head) in a cattle finishing operation all located in the A-1 Agricultural Protection Zoning District, with five (5) conditions; passed.

M/Berg, S/Seeboth, to approve CUP Application #C-00430 by Jay Moldan on property described as part of the E2 of E2 of SW4, Sec08-Twp108N-R33W, Mulligan Township, for the purpose to allow expansion of an existing feedlot from its current 180 AU to up to a maximum of 250 AU (approx 145 mature cows, 60 heifers and 25 calves) through construction of proposed 180' X 220' X 10' deep earthen dairy manure holding

basin and construction of proposed 44' X 100' milking parlor and construction of a 44 X 165 addition to existing 75' X 140' free stall barn all located in the A-1 Agricultural Protection Zoning District, with eight (8) conditions; passed.

M/Seeboth, S/Berg, to approve Final 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/Simonsen, S/Seeboth, to accept the quote received for constructing three (3) additional camping sites at the Lake Hanska Park Campground, which includes the construction of a driveway extension by Lyle Heiderscheidt in the amount of \$5,700 and electrical service to the sites by NUCurrent Electric in the amount of \$3,235; carried. Additional bids were received for the construction of a driveway extension by the Brown County Highway Dept. and MR Paving. One other bid was received for the electrical service from Sleepy Eye Electric.

M/Seeboth, S/Simonsen, to approve payment of Family Services administrative claims in the amount of \$95,805.60; carried.

At 10:23 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 \$224,271.12; carried and the Closed Session ended at 10:30 AM.

M/Berg, S/Simonsen, to approve appointment of MacKenzie Urban as FT Child Protection Social Worker at Family Services, at the annual salary of \$43,172 (Grade XIV, Entry) with an anticipated start date of 8-19-2015; passed.

M/Simonsen, S/Berg, to accept the resignation of Breanna Scheibel effective 8-25-2015; and to approve posting for a FT Public Health Nurse (RN) according to policy; passed.

M/Seeboth, S/Berg, to appoint Jesse Kral as FT Facilities Manager in the Brown County Building Maintenance Dept. effective 9-1-2015 at the hourly rate of \$27.0311 (annual salary \$56,225), Grade XVI, Step 5, and approve posting for a FT Facilities Operator Courthouse/LEC according to policy; passed.

Correspondence C-1 thru C-12 were accepted and filed. Seeboth reported on Brown County Historical Society matters and with Simonsen on the Ag Drainage Ditch Seminar attended on 8-13-2015; Berg reported on the Greater Blue Earth River Basin Alliance meeting on 8-14-2015; Windschitl reported on SCHA matters; Simonsen reported on the BCEDP, Inc. meeting on 8-12-2015.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 10:47 AM.

The Official Minutes of the Regular Meeting of 08-18-2015 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)