

## SYNOPSIS OF COUNTY BOARD MEETING

September 1, 2015

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

M/Potter, S/Simonsen, to accept the Minutes of 8-25-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to authorize payment of General Government claims in the amount of \$92,411.07 as follows: Revenue \$37,912.30; Public Health \$6,055.55; Road and Bridge \$44,646.97; Ditch \$3,796.25; carried.

M/Seeboth, S/Potter, and passed 5-0, to approve the County Ditch No. 30 Findings of Fact for the Redetermination of Benefits, whereby **IT IS ORDERED** as follows: 1. The Viewers' Report, on file herein, and the assessment of benefits and damages stated therein, attached as Exhibit "A," is hereby adopted. 2. The redetermined benefits and damages, and benefited and damaged areas shall take the place of, and be used, in determining assessments from the date approval. 3. The County Auditor-Treasurer is directed to take all necessary actions to implement this redetermination of benefits and to apply assessment and interest terms in accordance with existing policy. 4. The appeal period will be thirty (30) days after this Order is signed and filed in the County A-T's Office.

M/Berg, S/Simonsen, and passed 5-0, to approve the County Ditch No. 46 Findings of Fact for the Redetermination of Benefits, whereby **IT IS ORDERED** as follows: 1. The Viewers' Report, as amended, on file herein, and the assessment of benefits and damages stated therein, attached as Exhibit "A," is hereby adopted. 2. The redetermined benefits and damages, and benefited and damaged areas shall take the place of, and be used, in determining assessments from the date approval. 3. The acquisition of the one rod grass strip at \$7,237.00 per tillable acre, for a total of \$2,967.00, will be effective on March 1, 2016. 4. The acquisition of the one hundred foot construction right of way easement at \$362.00 per acre, for a total of \$662.00, will be effective March 1, 2016. 5. The County Auditor-Treasurer is directed to take all necessary actions to implement this redetermination of benefits and to apply assessment and interest terms in accordance with existing policy. 6. The appeal period will be thirty (30) days after this Order is signed and filed in the County A-T's Office.

M/Simonsen, S/Potter, and passed 5-0, to approve the County Ditch No. 48 Findings of Fact for the Redetermination of Benefits whereby **IT IS ORDERED** as follows: 1. The Viewers' Report, as amended, on file herein, and the assessment of benefits and damages stated therein, attached as Exhibit "A," is hereby adopted. 2. The redetermined benefits and damages, and benefited and damaged areas shall take the place of, and be used, in determining assessments from the date approval. 3. The acquisition of the one rod grass strip at 10% of the land value, for a total of \$490.00, will be effective on March 1, 2016. 4. The acquisition of the one hundred foot construction right of way easement at 5% of the land value, for a total of \$946.00, will be effective March 1, 2016. 5. The County Auditor-Treasurer is directed to take all necessary actions to implement this redetermination of benefits and to apply assessment and interest terms in accordance with existing policy. 6. The appeal period will be thirty (30) days after this Order is signed and filed in the County A-T's Office.

M/Seeboth, S/Berg, to accept the quote from Sandmann Roofing Systems in the amount of \$30,900 to replace the barrel roof at the County Highway Shop in New Ulm; passed 5-0. Additional quotes were received from Laraway Roofing and from Gag Sheet Metal & Roofing.

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

M/Potter, S/Simonsen, to approve the request for Legal Assistant Grathwohl to attend the MCAA 2015 Legal Professional Staff Training in Waite Park, MN on 9-30-2015 including a one-night hotel stay; motion failed 1-4, with Simonsen, Berg, Seeboth, and Windschitl dissenting.

M/Seeboth, S/Berg, to approve the request for Legal Assistant Grathwohl to attend the MCAA 2015 Legal Professional Staff Training in Waite Park, MN on 9-30-2015; carried.

M/Seeboth, S/Berg, to deny the request of the Personnel Policy Committee to revise the vacation accrual schedule in Article XV. Section 1. Vacations, effective 1/1/2016; passed.

M/Berg, S/Simonsen, to appoint Paul Wesselmann as FT Facilities Operator CH/LEC in the Brown County Building Maintenance Department, at the hourly rate of \$16.7976 (annual salary \$34,939) Grade X, Step 1, with a start date of 9-2-2015; and approve posting for a FT Facilities Specialist according to contract/policy; passed.

Correspondence C-1 thru C-6 were accepted and filed. Berg and Windschitl reported on the B/N CHS Executive Committee Meeting; Potter and Simonsen reported on the informational meetings in Sleepy Eye and Springfield on the consideration of a Local Option Sales Tax for transportation.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 9:43 AM.

The Official Minutes of the Regular Meeting of 09-01-2015 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)