

## SYNOPSIS OF COUNTY BOARD MEETING

### September 22, 2015

Members present: Seeboth, Berg, Windschitl, Simonsen, and Potter, along with Lay Board Member Kuster, County Administrator Enter, County Attorney Hanson (at 9:58 AM), and Family Services Director Henderson. Lay Board Member Mohr was excused.

M/Simonsen, S/Berg, to accept the Minutes of 9-15-2015 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Simonsen, to accept and file the 2014 Chemical Dependency DAANES Report which provided information for calendar year 2014 on chemical dependency treatment program activity in Brown County; carried.

M/Simonsen, S/Seeboth, to accept and file the Consolidated Chemical Dependency Treatment Fund Report (CCDTF) for Fiscal Year 2015 (7-1-14 thru 6-30-15) which noted information on the Placements/Providers and Type of Treatment utilized for the 110 placements for treatment made during said period; carried.

M/Potter, S/Berg, to approve the Enterprise North, Inc. Supported Work Agreement dated 8-26-2015 in the amount of \$12 per hour for cleaning the Mental Health Transition Apartment that the county rents in New Ulm; carried.

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

M/Seeboth, S/Berg, to approve payment of Family Services administrative claims in the amount of \$9,666.36; carried.

M/Berg, S/Potter, to accept and file the following Consent Agenda Items: Family Facilitator Program Financial Outcome-School Year 2014-2015; Mankato Free Press Article Regarding Detoxification Center in New Ulm; Conference Attendance Update; Child Protection Work Loads; South Country Health Alliance Update; Out of Home Placement Monthly Report; Income Maintenance Monthly Report; and Heartland Express Monthly Report; carried.

At 9:53 AM, Chairman Windschitl convened a Closed Session to consider Social Services Payments, whereupon M/Potter, S/Simonsen, to authorize the payment of Social Services payments in the amount of \$20,363.66; carried and the Closed Session ended at 9:57 AM.

Seeboth reported with Simonsen on the Sioux Trails Mental Helath Center meeting on 9-15-2015.

At 10:02 AM, Lay Board Member Kuster was excused.

M/Berg, S/Potter, to accept the MN DPS Office of Justice Programs 2016 Grant Agreement for Crime Victim Services in the amount of \$56,000 for use from 10-1-2015 through 9-30-2016; authorize the Board Chair and Probation Director to sign said agreement; and authorize the Crime Victim Specialist position to be full-time during said grant period; carried.

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

M/Seeboth, S/Potter, to suspend the rules in order to add to the agenda the consideration of a Public Health Nurse appointment; passed.

M/Berg, S/Potter, to accept the resignation of Deb Bartholomew effective 10-27-2015; and to approve posting for a PT Family Based Services Provider according to policy; passed.

M/Seeboth, S/Simonsen, to appoint Teresa Kuechle as FT Public Health Nurse (RN) at the hourly rate of \$25.4103 (annual salary of \$52,853) Grade XVI, Step 3, due to related experience, with an estimated start date of 10-8-2015 contingent on passage of the pre-employment checks; passed.

M/Berg, S/Seeboth, to approve the Warranty Deed finalizing the transfer of 3.7 acres in part of the NE1/4 of the SE1/4 of Section 4-T109N-R30W in Brown County to the State of MN for access road purposes for the State DNR Regional Headquarters, in accordance with Brown County Recorder Document #204495 and Brown County Commissioners Proceedings dated 5-20-1976; passed.

Correspondence C-1 thru C-8 were accepted and filed. Seeboth reported on the Workforce Center; Berg reported on the AMC Policy Committee meetings on 9-17/18-2015 and with Windschitl on the MVAC meeting on 9-21-2015; Windschitl reported with Potter on the MN Extension Service meeting on 9-16-2015; Simonsen reported on the Brown SWCD meeting on 9-18-2015; Potter reported on the 9-21-2015 County Ditch Redetermination meetings.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 10:45 AM.

The Official Minutes of the Regular Meeting of 09-22-2015 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)