

SYNOPSIS OF COUNTY BOARD MEETING

November 3, 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 10-27-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to authorize payment of General Government claims in the amount of \$118,469.77 as follows: Revenue \$69,969.98; Public Health \$1,818.98; Road and Bridge \$36,816.17; Family Services \$109.10; Building Fund \$1,200.00; Park \$1,115.78; Ditch \$2,505.20; Landfill Fund \$4,485.36; Forfeited Tax Fund \$449.20; carried.

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

M/Potter, 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 Memorandum of Agreement between the University of Minnesota and Brown County for providing Extension programs locally and Employing County Extension Staff for the period of 1-1-2016 through 12-31-2018 and the Addendum to 2016-2018 MOA Positions Worksheet Brown County Support Staff Positions; carried.

M/Berg, S/Simonsen, to approve the 2016 County Board meeting dates of the 1st, 3rd, & 4th Tuesdays in Jan-June & Aug-Nov; the 1st & 3rd Tuesdays in July; and the 2nd, 3rd, and 4th Tuesdays in Dec; carried.

Correspondence C-1 thru C-9 were accepted and filed. Seeboth reported on the Highway 14/15 Task Force Committee meeting on 11-2-2015; Windschitl reported with Seeboth on the Park Commission meeting on 11-2-2015; Berg and Potter reported on the Transportation meeting in Mankato on 11-2-2015 and on the Highway Committee meeting on 11-3-2015; Simonsen reported on the Building Committee meeting on 10-27-2015.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 10:00 AM.

The Official Minutes of the Regular Meeting of 11-03-2015 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