

SYNOPSIS OF COUNTY BOARD MEETING

January 19, 2016

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

M/Seeboth, S/Berg, to accept the Minutes of 1-5-2016 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Simonsen, to authorize payment of General Government claims in the amount of \$590,684.81 as follows: Revenue \$343,417.40; Public Health \$54,245.81; Road and Bridge \$111,285.55; Family Services \$50,959.28; Park \$3,546.31; Ditch \$9,844.46; Landfill \$17,036.00; SCORE \$350.00; carried.

M/Potter, S/Simonsen, to resolve to approve the Off-Site Gambling Application of the Leavenworth Baseball Association for the event scheduled to be held on 2-13/14-2016; carried 5-0.

M/Berg, S/Seeboth, to accept and file the Cash Management/Investment Report for 12-31-2015 which reflects a portfolio balance of \$22,352,564.42 and an average interest rate of 1.3% currently; carried.

M/Seeboth, S/Potter, to receive and order filed the Auditor/Treasurer's Office report on the distribution of the 2015 interest income in the amount of \$310,508.95 to the major funds of the county based upon average fund balance; carried.

M/Seeboth, S/Simonsen, to accept and file the 2015 Percent Delinquent Report for property tax collections thru 12-31-2015 noting the overall percentage of unpaid tax collections for 2015 being 0.4171%; carried.

M/Potter, S/Berg, to set the bid letting date for seal coat oil for 2016 for 10:00 AM on 2-17-2015 at the Highway Department Office; carried.

M/Berg, S/Potter, to appoint Erin Kissner as FT Licensing and Adoption Social Worker at Family Services, at the hourly rate of \$22.7799 (Grade XIV, Step 2), with an anticipated start date of 1-28-2016; carried.

M/Seeboth, S/Simonsen, to authorize posting for an IPT Public Health Nurse according to policy; carried.

M/Seeboth, S/Simonsen, to approve the renewal of a PERA Phased Retirement Agreement with Marylu Anderson to extend her employment period for an additional year effective 2-1-2016 in accordance with PERA guidelines; carried.

M/Berg, S/Potter, to accept the resignation of Anne Grunert as Deputy Assessor effective 2-1-2016 and to appoint Anne Grunert as County Assessor effective 2-1-2016 at the hourly rate of \$34.6673 (annual salary of \$72,108) Grade XVIII, Step 3 plus a market adjustment of \$12,500; and approve posting for a Deputy Assessor according to policy; passed.

M/Potter, S/Berg, to suspend the rules to consider the resignation of an Appraiser in the County Assessor's Office; passed unanimously.

M/Seeboth, S/Simonsen, to accept the resignation of Malcolm Davis, FT Appraiser in the Assessor's Office, effective 1-19-2016; and authorize to post the vacancy for one (1) FT Appraiser according to policy; passed.

M/Potter, S/Seeboth, to approve the purchase of ten (10) Soldiers Rest grave plots from the Springfield Cemetery Association costing \$500 each for a total of \$5,000; carried 5-0.

M/Berg, S/Potter, to approve the purchase of fourteen (14) Soldiers Rest grave plots from the City of New Ulm costing \$650 each for a total of \$9,100; carried 5-0.

M/Potter, S/Berg, to establish a public hearing date of Tuesday 2-23-2016 at 11:00 AM in the Commissioners Room 204 of the Brown County Courthouse, 14 South State St., New Ulm, MN, for the purpose of obtaining public input concerning a proposed revision to the Brown County Park Ordinance Section 15; carried.

M/Seeboth, S/Potter, to approve the FY 2016/2017 State of MN Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$77,518; carried.

M/Potter, S/Simonsen, to approve Conditional Use Permit (CUP) Application #C-00436 by Patrick & Jacqueline Krzmarzick on property described as part of the NE4, Sec11-Twp110N-R32W, Home Township for the purpose to renew CUP #C-00110 to continue to allow up to 1560 AU (5200 head) in a hog finishing operation located in the A-1 Agricultural Protection Zoning District, with nine (9) conditions; carried.

M/Potter, S/Berg, to approve CUP Application #C-00434 by Arland Roiger on property described as in the NE4, Sec5-Twp108N-R.35W, Stately Township for the purpose to renew #C-00323 to continue to allow use of existing gravel mine all for gravel extraction and processing to include crushing and/or screening located in the A-1 Agricultural Protection Zoning District, with three (3) conditions; carried.

M/Potter, S/Berg, to approve Preliminary Plat P-00190, a single Lot split by James & Joyce Bloemke known as Bloemke First Subdivision (5.09 acres) on property described as part of E2 of NW4, Sec01-Twp109N-R34W, Burnstown Township; Parcel being platted is currently an existing homestead being split from tillable ground; carried.

M/Berg, S/Potter, to approve Preliminary Plat P-00191, a single Lot split by Dave Schauer known as Schauer Second Subdivision (3.5 acres) on property described as part of E2 of SE4, Sec36-Twp109N-R31W, Sigel Township; Parcel being platted is currently an existing homestead being split from tillable ground; carried.

M/Simonsen, S/Berg, to approve the Memorandum of Agreement between Brown County Public Health and Brown County Sheriff for providing jail health services from 1-1-2016 thru 12-31-2017; carried.

M/Seeboth, S/Windschitl, approve the 2016 South Country Health Alliance (SCHA) Delegation Agreement between SCHA and Brown County; carried.

M/Seeboth, S/Simonsen, to approve payment of Family Services administrative claims in the amount of \$87,333.31; carried.

At 10:28 AM, Chairman Windschitl convened a Closed Session to consider Social Services Payments, whereupon M/Berg, S/Simonsen, to authorize the payment of Social Services payments in the amount of \$154,218.31; carried and the Closed Session ended at 10:35 AM.

Correspondence C-1 thru C-12 were accepted and filed. Seeboth reported on the Brown County Historical Society; the Regional IEIC; and the Highway 14 Partnership meeting on 1-14-2016; Windschitl reported on the South Country Health Alliance; Simonsen reported on the Brown Soil & Water Conservation District meeting on 1-13-2016; Potter reported on the MN Extension meeting on 1-12-2016.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 10:49 AM.

The Official Minutes of the Regular Meeting of 01-19-2016 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: cntyadm@co.brown.mn.us Home Page Address: www.co.brown.mn.us