

SYNOPSIS OF COUNTY BOARD MEETING

January 26, 2016

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

M/Berg, S/Potter, to accept the Minutes of 1-19-2016 and authorize publication of the Synopsis of same; carried.

M/Simonsen, S/Seeboth, to accept the bid received in the amount of \$2,723.00 from Roger D. Koski, South Lyon, MI for the purchase of one (1) 2006 Ford EIDorado Heartland Express bus which was declared by the County Board as excess property on 12-29-2015; carried.

M/Seeboth, S/Simonsen, to approve the purchase of (2) two Canon Image Runner Advance 6255 copiers from Riverbend Business Products, Inc. in the state contract price amount of \$9,851 each for use on the 2nd and 3rd floors of the Community Services Building; passed 5-0.

M/Berg, S/Potter, to approve the CY 2016 Adult Mental Health Grants dated 12-31-2015 from the MN Dept. of Human Services in the amount of \$39,499 for the Community Support Program; carried.

M/Seeboth, S/Berg, to approve a name change from Brown County Family Services to Brown County Human Services with an effective date of 12-31-16; carried.

M/Simonsen, S/Potter, and passed 5-0 to approve Resolution No. 2016-01 whereby the Brown County Board of Commissioners approves and authorizes Thomas H. Henderson, Family Services Director, to sign the Master Subscriber Agreement for MN Court Data Services for Governmental Agencies.

M/Berg, S/Potter, to accept and file the Mankato Rehabilitation Center/Shelter (MRCI) Work Update noting that MRCI has 146 clients locally; carried.

M/Simonsen, S/Potter, to accept and file the Dec. 2015 Social Service Case Actions; passed.

M/Seeboth, S/Berg, to accept and file the following Family Services Correspondence: Thank You Card from Swift County Administrator; and Consent Agenda Items: Listing of Human Service Cost and Revenue Shares; Anoka State Hospital Case Update; NU-CAT Reproduction; Replacement of Two County Automobiles; Savannah House Closing; Board Bills for January 19th Follow Up; South Country Health Alliance Update; Out of Home Placement Cost Report; Income Maintenance Report; and Heartland Express Monthly Statistics; carried.

At 10:00 AM, Lay Board Member Mohr was excused.

M/Potter, S/Seeboth, to appoint Jordan Lilleodden as FT Maintenance Worker III in the Hanska Shop at the hourly rate of \$17.8119, Grade XI, Entry Level, effective 2-4-2016, pending results of pre-employment background checks/ carried.

M/Potter, S/Berg, to appoint Craig Moody as FT Maintenance Worker III in the Comfrey Shop at the hourly rate of \$17.8119, Grade XI, Entry Level, effective 2-1-2016, pending results of pre-employment background checks; carried.

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

M/Simonsen, S/Seeboth, to accept and order filed the 911 Report for 2015 for the Brown County Sheriff's Dept.; carried.

M/Seeboth, S/Berg, to approve the Brown County Museum Bid dated 1-14-2016 from Klassen Mechanical, Inc. to install chilled water system buffer tanks in the amount of \$41,230 with four (4) 110 gallon tanks plumbed in parallel, with funding from the Building Fund 14; carried 4-1, with Potter dissenting.

At 10:32 AM, Chairman Windschitl convened the public hearing to consider testimony of landowners on CD#60 for the improvement petition dated 9-17-2015 by Dennis C. Sellner. The public hearing was attended by Auditor/Treasurer Jean Prochniak; County Engineer Wayne Stevens; Assistant County Attorney Andrew Lang; County Attorney Charles Hanson; A/T Property Maintenance Specialist Pauline Braulick; Bolten and Menk Engineer Bill Helget; and sixteen (16) interested landowners of the ditch system and other individuals. Auditor/Treasurer Prochniak reported that the public hearing notice was sent to landowners in the CD#60 drainage system and was published on the county website. A/T Prochniak presented information on said petition and read into record the DNR letter dated 1-11-2016 from Jim Sehl EWR Assistant Regional Manager at the MN Dept. of Natural Resources. Bolten & Menk Engineer Bill Helget presented the Preliminary Engineer's Report of Improvement of Branch 2 of County Ditch No. 60, dated 11-30-2015 and reported that the designed project is feasible and practical, and the outlet is adequate in order to convey the discharge. County Attorney Hanson stated that said petition for improvement is sufficient and complies with the requirements of Minnesota Statutes.

Chairman Windschitl called for public testimony. Petitioner Dennis Sellner noted that used, reclaimed tile are proposed to be installed; said tile were manufactured in 1966. Mr. Sellner also stated that installing tile and closing the existing ditch would address safety concerns with the open ditch. It was noted that Mr. Sellner would bear the total cost of the proposed improvement. Two downstream landowners questioned if the proposed improvement would increase water flow to downstream properties. The preliminary Engineer's Report noted that flows in the downstream ditch will increase but the depth changes in the ditch system will not be significant; therefore, the Engineer concluded that the outlet is adequate for the proposed Improvement. It

was noted that a redetermination of benefits for the CD#60 system will occur in the near future. After considerable discussion, M/Simonsen, S/Berg, to approve the proposed Improvement Project in CD#60 as petitioned on 9-17-2015 by Dennis C. Sellner with the installation of used, reclaimed tile; to direct the Engineer to prepare a detailed survey report; and to direct the County Attorney to prepare the Findings of Fact and Order to be considered at a future County Board meeting, which is to include a five (5) year indemnification agreement by the petitioner for any repairs in said project area. The motion passed on a roll-call vote of 4-0, with Windschitl abstaining.

M/Seeboth, S/Berg, to establish a public hearing date of 2-16-2016 at 10:00 AM for the redetermination of benefits for CD#38 and at 10:15 AM for the redetermination of benefits for CD#75, with said public hearings to be held in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN; passed.

Correspondence C-1 thru C-7 were accepted and filed. Berg and Windschitl reported on MVAC; Simonsen reported on the Detox meeting on 1-11-2016; on the Underage Substance Abuse Coalition meeting on 1-20-2016; on the 2015 Audit Entrance meeting on 1-20-2016; and with Seeboth on the Sioux Trails Mental Health Center; Potter reported on the Rural MN Energy Board meeting on 1-25-2016.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 12:12 PM.

The Official Minutes of the Regular Meeting of 1-26-2016 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: cntyadmn@co.brown.mn.us Home Page Address: www.co.brown.mn.us