

SYNOPSIS OF COUNTY BOARD MEETING

February 2, 2016

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

M/Seeboth, S/Potter, to accept the Minutes of 1-26-2016 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to approve the 3.2 liquor license application by River Valley Dutchmen Snowmobile Club, Inc. for a six month license with an expiration of 6-30-2016; passed.

M/Potter, S/Berg, to authorize payment of General Government claims in the amount of \$78,718.04 as follows: Revenue \$19,713.26; Public Health \$6,443.35; Road and Bridge \$18,185.43; Family Services \$135.58; Ditch \$13,726.03; Capital Improvement \$14,100.00; Landfill \$6,414.39; carried.

M/Seeboth, S/Simonsen, and passed 5-0 to approve Resolution No. 2016-02 Election to Delay Adoption of Procurement Requirements Under the Uniform Administrative Requirements, whereby Brown County will develop the written standards in compliance with the Uniform Administrative Requirements, Cost Principals and Audit Requirements for Federal Awards beginning in 2017.

M/Berg, S/Potter, to award the SAP 008-603-022, SAP 008-617-009, and SAP 008-618-004 Surface Rehabilitation Projects on CSAH 3, 17, & 18 to Central Specialties, Inc. in the amount of \$3,205,123.76; carried. Three (3) other bids were received from Knife River Corp.-North Central; Hardrives Inc.; and OMG Midwest Inc. d/b/a Southern MN Construction Co, Inc.

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

M/Simonsen, S/Seeboth, to accept the resignation of Natasha Sandmann, IPT Dispatcher in the Sheriff's Office, effective 1-26-2016, and authorize to post the vacancy for one IPT Dispatcher according to policy; carried.

M/Berg, S/Potter, to appoint Ann Seifert as FT Case Aide – Income Maintenance at Family Services at the hourly wage of \$17.1603 (Grade VIII, Step 7) with a start date of 2-3-2016; carried.

M/Simonsen, S/Potter, to appoint Marggi Thordson to serve on the Health Insurance Committee as a Public Health Dept. Representative effective 2-2-2016; carried.

M/Potter, S/Seeboth, to appoint Pam Burdorf as Administrative Secretary in the Sheriff's Office at the hourly wage of \$17.1603 (Grade VIII, Step 7) with a start date of 2-8-2016; accept the resignation of Pam Burdorf as Dispatcher in the Sheriff's Office effective 2-8-2016; and approve posting for a Dispatcher position according to policy; carried.

M/Seeboth, S/Berg, to approve the MN Historical Society Letter of Agreement Governing Use of Historic Site with respect to MHS Grant #1507-06827; to approve the MHS MN Historical and Cultural Heritage Grant Agreement #1507-06827 in the grant amount of \$286,864 and match amount of \$27,425 (\$15,000 from Brown County and \$12,425 from BCHS) for the Slate Roof Replacement project for the Brown County Museum at 2 North Broadway, New Ulm, MN; to authorize the County Administrator as authorized officer to execute the MHS Grant Agreement #1507-06827 and related documents for the implementation of said project; and to authorize the County Auditor/Treasurer's Office to act as fiscal agent for MHS Minnesota Historical and Cultural Heritage Grant Agreement #1507-06827; passed.

M/Potter, S/Simonsen, to authorize Board Chair Windschitl to sign the South Central Workforce Development Area Joint Powers Agreement, pursuant to the Workforce Innovation and Opportunity Act of 2014, on behalf of Brown County with said Agreement remaining in force until 6-30-2020; passed.

M/Potter, S/Berg, to appoint Derek Tonn to the Brown County Economic Development Partners, Inc. Board of Directors for 2016-2018; passed.

Correspondence C-1 thru C-7 were accepted and filed. Seeboth reported on Help Me Grow; Berg reported on the South Central MN Regional Radio Board and on Emergency Medical Services meetings on 1-28-2016.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 9:38 AM.

The Official Minutes of the Regular Meeting of 2-2-2016 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