

SYNOPSIS OF COUNTY BOARD MEETING

March 1, 2016

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

M/Seeboth, S/Simonsen, to accept the Minutes of 2-23-2016 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to authorize payment of General Government claims in the amount of \$127,789.36 as follows: Revenue \$47,537.71; Public Health \$5,253.87; Road and Bridge \$52,950.94; Family Services \$995.40; Building Fund \$3,753.00; Ditch \$7,920.81; Landfill \$9,377.63; carried.

M/Simonsen, S/Berg, to establish a hearing date of Tuesday 3-22-2016 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 finalizing the redetermination of benefits on CD#1; carried.

M/Seeboth, S/Simonsen, to award the contract for seal coat oil to Flint Hills Resources in the amount of \$359.12/ton for an estimated total amount of \$178,841.76; carried. Other bids were received from MEIGS Paving Asphalts & Emulsions and from Jebro Inc.

M/Berg, S/Potter, to accept the low bid received in the amount of \$6,998.00 from NAPA for the purchase of a shop press for the county highway shop in New Ulm; carried 5-0. One other bid was received from Auto Value.

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

M/Berg, S/Potter, to accept and file the Assessor's Office first quarterly report of 2016 noting Preliminary Ratios used for the 2016 Assessment and the 2016 Local Board of Review meeting schedule; carried.

M/Seeboth, S/Berg, to approve, subject to receipt of state approval of the Architectural Engineer in the Grant Project Milestones, the contract with Schwickert's Tecta America, LLC, Mankato, MN in the total amount of \$249,744 for the Brown County Museum Slate Roof Replacement Project in accordance with MHS Minnesota Historical and Cultural Heritage Grant Agreement #1507-06827; carried.

M/Potter, S/Windschitl, to concur with the University's hiring of Brynn Mathiowetz as Interim Extension 4-H Program Coordinator at .4 FTE position in Brown County during the .75 FTE 4-H Program Coordinator vacancy in accordance with Paragraph 4 of the Memorandum of Agreement dated 11-3-2015; carried.

M/Simonsen, S/Seeboth, to authorize the posting for a Deputy Sheriff position according to policy with a start date after 7-1-2016; carried.

M/Seeboth, S/Simonsen, to approve HR Director Schaefer's registration for the 2016 MCIT Public Sector Human Resource Management Certificate Program in St. Paul with an estimated total cost of \$1,587; carried.

M/Berg, S/Simonsen, to accept and file the report from MnDOT, Region 9, and MN State Patrol staff on the Minnesota Toward Zero Death (TZD) Initiative Program; carried.

M/Berg, S/Potter, to approve the Order Form (Order #C174619) between Pictometry International Corp. and Minnesota Counties Computer Cooperative (MCCC) and Brown County, MN for two (2) fly-overs to obtain detailed aerial views of the county in the amount of \$186,809.85 paid over a six (6) year period with the funding source being the non-levy Land Records Fund fees collected by the County Recorder's Office; carried 4-1, with Seeboth dissenting.

M/Berg, S/Seeboth, to accept and file the report on South Country Health Alliance; carried.

M/Seeboth, S/Berg, to accept and file the 2015 statistics/2016 department goals of Brown County Probation as noted in the Probation Department's Annual Comprehensive Report; passed.

Correspondence C-1 thru C-9 were accepted and filed. Potter reported on the Information Technology Committee meeting on 2-25-2016; Simonsen reported on the Brown Soil and Water Conservation District meeting on 2-24-2016.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:48 AM.

The Official Minutes of the Regular Meeting of 3-1-2016 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