

## SYNOPSIS OF COUNTY BOARD MEETING

April 5, 2016

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

M/Simonsen, S/Berg, to accept the Minutes of 3-22-2016 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to authorize payment of General Government claims in the amount of \$194,648.91 as follows: Revenue \$114,793.58; Public Health \$8,287.01; Road and Bridge \$64,913.06; Family Services \$1,119.53; Park Fund \$606.65; Ditch \$1,387.00; Landfill \$3,542.08; carried.

M/Berg, S/Simonsen, and passed on a roll call vote of 4-0 (Seeboth absent), to approve the County Ditch No. 1 Findings of Fact and Order regarding Redetermination of Benefits per Minn. Stat. 103E.351 whereby IT IS ORDERED as follows: 1. The Viewers' Report, as amended, on file herein, and the assessment of benefits and damages stated therein, attached as Exhibit "A," is hereby adopted. 2. The redetermined benefits and damages, and benefited and damaged areas shall take the place of, and be used, in determining assessments from the date approval. 3. The acquisition of the one rod grass strip at \$8,239.00 per tillable acre will be effective on March 1, 2017. 4. The acquisition of the one hundred foot construction right of way easement at \$412.00 per acre will be effective March 1, 2017. 5. The County Auditor-Treasurer is directed to take all necessary actions to implement this redetermination of benefits and to apply assessment and interest terms in accordance with existing policy. 6. The appeal period will be thirty (30) days after this Order is signed and filed in the County Auditor-Treasurer's Office.

M/Simonsen, S/Potter, to dismiss the Petition for Partial Abandonment of CD#3 dated 3-29-2016 by Anthony G. & Joyce Hoffmann; carried.

M/Potter, S/Simonsen, to award the SAP 008-624-033 Surface Rehabilitation Project on CSAH 24 to Central Specialties, Inc. in the amount of \$772,243.66; carried. Other bids were also received from Duininck, Inc.; Knife River Corp.-North Central; and OMG Midwest Inc. d/b/a Southern MN Constr Co., Inc.

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

M/Simonsen, S/Berg, to purchase one (1) Steelcase workstation/desk under state contract pricing from General Office Products Company, Minneapolis, MN in the amount of \$1,105.93 for the new deputy hire; passed 4-0.

M/Potter, S/Berg, to ratify the purchase of two (2) Dell Precision T5810 Workstation computers under state contract pricing from Dell Computers in the amount of \$2,297.58 to replace the current CAD workstations for Dispatch utilizing E911 Fund; carried 4-0.

M/Berg, S/Potter, to accept the quote of \$24,900 received from Sandman Roofing Systems for installation of a new Architectural Standing Seam Roofing System on the Omsrud-Torgrimson Log Cabin at Lake Hanska County Park, with said quote including a Contractor's Warranty in lieu of a Manufacturer's Weathertightness Warranty; carried. One other quote was received Gag Sheet Metal, Inc. which included a Manufacturer's Weathertightness Warranty.

M/Potter, S/Simonsen, to appoint Kjersti Bastian and Matthew Boogren as IPT Dispatchers at the hourly rate of \$17.8119 (Grade XI, Entry), contingent on the passage of the pre-employment evaluations and physicals with effective hire date to be determined pending results; carried.

M/Berg, S/Potter, to appoint Tracy Clark as Part Time Family-Based Service Provider at Family Services (30+ hours/week) effective 4/11/2016 at the hourly rate of \$16.3280, Grade VIII, Step 4, pending successful completion of pre-employment screening; carried.

Correspondence C-1 thru C-8 were accepted and filed. C-5. Berg and Simonsen reported on the Building Committee meeting on 4-5-2016; C-6. Simonsen reported on the CD#49 informational meeting on 3-22-2016; C-7. Windschitl reported on South Country Health Alliance; the League of Women Voters meeting; the local Highway 14 Planning meeting; and with Berg on the Community Health Board Executive Committee meeting; C-8. Potter reported on the Rural MN Energy Board meeting on 3-31-2016.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 10:03 AM.

The Official Minutes of the Regular Meeting of 4-5-2016 are on file in the County Administrator's Office and may be viewed during normal business hours, M-F, 8AM-4:30PM. Correspondence and requests for additional information may be directed to the County Administrator's E-Mail Address: [cntyadmn@co.brown.mn.us](mailto:cntyadmn@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)