

SYNOPSIS OF COUNTY BOARD MEETING May 3, 2016

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

M/Potter, S/Simonsen, to accept the Minutes of 4-26-2016 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to authorize payment of General Government claims in the revised amount of \$297,028.59 as follows: Revenue \$235,585.28; Public Health \$5,432.86; Road and Bridge \$26,608.24; Family Services \$692.02; Park Fund \$108.27; Ditch \$10,923.16; Landfill \$16,979.10; Score Fund \$699.66; carried.

M/Potter, S/Simonsen, to accept the revised CD#33 Viewers Report and authorize the continuance of the public hearing for Redetermination of Benefits of CD#33 on 5-17-2016 at 11:00 AM in the Commissioners Room 204 of the Brown County Courthouse, 14 South State St., New Ulm, MN; carried.

M/Potter, S/Berg, to approve three (3) Drainage Repair requests and the payment of said repairs; carried.

M/Berg, S/Potter, to approve the request from Hanska Special Events Committee President Dondi Strassburg for a County Road/Street closure to close four blocks of CSAH 13 & 20 (Broadway Avenue) between TH 257 and Fourth Street in Hanska in conjunction with the Syttende Mai Celebration scheduled for 5-15-2016; carried.

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

M/Seeboth, S/Potter, to approve the 2016 State of MN Annual County Boat and Water Safety Grant #106952, PO#:3000091016 in the total amount of \$3,124 for the period 01-01-2016 thru 6-30-2017; carried.

M/Potter, S/Simonsen, to accept the revised bid from Fiplex in the amount of \$99,831.24 to construct an outdoor bi-directional amplifier (BDA) on an existing structure in Springfield to bring a more reliable ARMER radio signal to the Springfield area, with 50% of the costs paid by the 2014 Emergency Communications Board (ECB) grant awarded to the South Central MN Emergency Communications Board and the balance being Brown County costs paid out of the Capital Improvement Fund 37 reserves; carried 5-0.

M/Berg, S/Seeboth, to approve the following policies/procedures for Public Health: C&TC Outreach; Availability of Services; Organizational Chart; Advanced Directives; Skilled and Maintenance Service Definitions; Nursing Services; Universal Contact Program; WIC; Blood Pressure Screening; Communicable Disease Prevention; Depression Screening; Drug Regimen Review; and Pregnancy Testing; passed.

M/Simonsen, S/Potter, to accept \$1,214.23 from the MN Dept. of Health, WIC Program to purchase one (1) All in One Infant Station; one (1) New Countertop on a Cabinet for the Station and (1) Folding Platform Cart to improve the WIC Clinic Service in the total cost of \$1,214.23; carried 5-0.

M/Berg, S/Simonsen, to accept the resignation of Kevin Guggisberg effective 6-2-2016 and approve posting for a PT Deputy Sheriff/Court Security (generally 12-20 hrs/week subject to court schedule and transport needs) according to policy; carried.

M/Simonsen, S/Potter, to appoint Justin Bauer as Full-Time Deputy Sheriff at \$25.0193/hour (Grade XV, Step 3), contingent on passage of pre-placement physical, psychological, and background check with a projected start date of 7-5-2016; carried.

M/Seeboth, S/Potter, to appoint Pauline Braulick as Senior Appraiser in the Assessor's Office at the hourly rate of \$21.5918, Grade XII, Step 4, with a start date of 5-4-2016, and authorize to post the vacancy for one FT Appraiser according to policy; carried.

Correspondence C-1 thru C-8 were accepted and filed. Seeboth reported on Help Me Grow and on the Brown County Park Commission meeting on 5-2-2016; Berg reported on the Enterprise North meeting on 5-2-2016.

Calendars were coordinated for the next two week period.

At 9:45 AM, Chairman Windschitl convened the Final Public Hearing regarding the CD#60 Improvement Petition dated 9-17-2015 by Dennis C. Sellner. The public hearing was attended by Auditor/Treasurer Prochniak; County Engineer Stevens; Assistant County Highway Engineer Lang; Bolten and Menk Engineer Bill Helget; Dennis C. Sellner; Attorney Matt Vickery; and one (1) landowner of the ditch system. A/T Prochniak reported that the public hearing notice was sent to landowners in the CD#60 drainage system. A/T Prochniak presented information on said petition and noted the MDNR letter dated 4-19-2016 from Robert Collett EWR Regional Manager at the MDNR. A/T Prochniak also placed into record the Indemnification Agreement of Dennis C. Sellner dated 5-3-2016 and the Army Corps of Engineers letter dated 4-14-2016, Regulatory File No. 2016-01025-RMM, noting General Permit authorization for said project. Bolten & Menk Engineer Helget presented the Final Engineer's Report on said project noting that approximately 1,285 linear feet of open County Ditch #60 is to be replaced by 420 linear feet of 30" diameter tile and 865 linear feet of 36" diameter tile. The Final 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. The petitioner will pay all costs of the proposed project.

Chairman Windschitl called for public testimony. Allen Schueler asked about the tile installation plan. Engineer Helget noted that the tile will generally be 8.5' deep and about 10' to the side of the current center of ditch. The Engineer will observe the construction. It was noted that Mr. Sellner would bear the total cost of the proposed improvement. After considerable discussion, M/Simonsen, S/Berg, to accept the reports related to the proposed Improvement Project in CD#60 as petitioned on 9-17-2015 by Dennis C. Sellner; and to give final approval to proceed with the construction of said project to include approximately 1,285 linear feet of open County Ditch #60 being replaced by 420 linear feet of 30" diameter tile and 865 linear feet of 36" diameter tile; with approval subject to the appeal timetable in Minnesota Statutes and subject to Petitioner Dennis C. Sellner signing the Indemnification Agreement whereby Petitioner Sellner agrees to indemnify and hold harmless Brown County Ditch Fund for CD#60 from the cost of having to make any repairs to that part of the covered drain tile improvement to CD#60 Branch 2 upon his property for five years from completion of said improvement; paying all costs for said project; and paying all related fees, currently in the amount of \$10,101 which includes the cost of the Engineer's Report and mailing fees.; passed 4-0, with Windschitl abstaining.

M/Potter, S/Simonsen, to provide a non-cash match amount of \$9,600 for the Southern MN Initiative Foundation Brown County Childcare Enhancement Grant totaling \$20,000 to the United Way of Brown County, which will serve as Fiscal Agent/Applicant organization for said grant; and also provide non-employee shared office space in the Community Services Building 3rd Floor for the temporary United Way employee to be hired by United Way for the implementation of said grant project; carried.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 10:36 AM.

The Official Minutes of the Regular Meeting of 5-3-2016 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 Home Page Address: www.co.brown.mn.us