

SYNOPSIS OF COUNTY BOARD MEETING

June 21, 2016

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

M/Berg, S/Potter, to accept the Minutes of 6-7-2016 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Berg, to authorize payment of General Government claims as amended in the amount of \$94,506.47 as follows: Revenue \$58,898.00; Public Health \$8,311.26; Road and Bridge \$13,746.90; Family Services \$857.79; Park \$3,998.25; Ditch \$7,581.16; Landfill \$427.23; Score \$685.88; carried.

M/Simonsen, S/Potter, to establish a hearing date of Tuesday 7-19-2016 at 11:30 AM in the Commissioners Room 204 of the Brown County Courthouse, 14 South State St., New Ulm, MN, and approve the Notice of Hearing on Viewer's Report for the purpose of finalizing the redetermination of benefits of Brown County Ditch No. 49; carried.

M/Berg, S/Potter, to designate County Engineer/Ditch Inspector Stevens as the Authorized Representative for the Brown County Drainage Authority to work with the MN DNR staff for the accuracy of public ditch data as it is displayed on the buffer protection map; carried.

M/Simonsen, S/Potter, to authorize the Ditch Inspector to obtain quotes for repair work that is needed on approximately 1,475 feet of open ditch bank of CD 10 located in Home Township; carried.

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

M/Potter, S/Simonsen, to approve the request from Bob Herman of Tubby's II in Evan, MN to close a portion of CSAH 31 (Knudsen St) in front of Tubby's II from the evening of 7-29-2016 to the evening of 7-30-2016 for a wedding celebration; carried.

M/Seeboth, S/Simonsen, to approve the following policies/procedures for Public Health: Direction and Control; Student Clinical Experience; Transfer of Client Care; Discontinuation of Services; Client Injury or Property Damage; Client Transportation; Comprehensive Assessment; Consent for Release and Exchange of Info Policy; Orientation Guide; Family Health Resources; Family Planning; Home Health Aide Supervision; OASIS; Pain Assessment; Post Mortem; Risk of Developing Pressure Ulcer; and School Health Nursing; carried.

M/Berg, S/Seeboth, to accept and file the Public Health Update 6-21-2016 on Immunization Rates in Brown County; Children of Incarcerated Parents; Health Disparity, Health Equity & Social Determinants of Health; National Health Security Preparedness Index; Cultural Competency Training; Opioid Epidemic in MN; and Advisory Committee Meeting Minutes 4-13-2016; carried.

M/Simonsen, S/Windschitl, to accept and file the report on the MN Association of County Probation Officer's (MACPO) Excellence in Corrections Award presented to Brown County's Intensive DWI Program; carried.

M/Potter, S/Berg, to approve and order filed the minutes of the 6-13-2016 meeting of the Brown County Board of Appeal and Equalization; carried.

M/Berg, S/Potter, and passed 5-0 to approve Resolution No. 2016-10 whereby the Brown County Board of Commissioners approves the Southwest Minnesota Housing Partnership to act as the administrative body for the implementation of the Rental Rehabilitation Deferred Loan (RRDL) Pilot Program on behalf of MN Housing (MHFA) in Brown County.

M/Potter, S/Simonsen, to approve Conditional Use Permit (CUP) Application #C-0021 by James & Susan Anderson on property described as E2 of NE4 & E2 of SE4, Sec23-Twp108N-R34W, Bashaw Township, Brown County for the purpose to expand existing feedlot by 151AU from current 299AU (299 head) to 450AU (450 head) in a Beef Finishing operation located in the A-1 Agricultural Protection Zoning District, with five (5) conditions; carried.

M/Simonsen, S/Seeboth, to approve CUP Application #C-0020 by Roger Hauth on property described as NE4 of NE4 & S2 of NE4, Sec2-Twp108N-R34W, Bashaw Township, Brown County for the purpose to renew & expand current CUP #C-00123 from the current 650AU (650 head) up to a maximum of 750AU (750 head) in a beef finishing operation located in the A-1 Ag Protection Zoning District, with eight (8) conditions; carried.

M/Berg, S/Potter, to approve CUP Application #C-0019 by Stanley Turbes on property described as SE4 exc. Lot1 Blk1 Turbes Second Subdivision, Sec9-Twp108N-R32W, Albin Township, Brown County for the purpose to renew & amend current CUP #C-00128 to reduce the current 661AU combine hog/cattle operation to up to a maximum of 660AU (1920 finishing & 1500 nursery head) in a nursery to finish hog operation & reducing the cattle, all located in the A-1 Ag Protection Zoning District, with nine (9) conditions; carried.

M/Potter, S/Simonsen, to approve CUP Application #C-0017 by Tim Schieffert on property described as part of NW4 Sec36-Twp111N-R33W, and part of the SW4 Sec35-Twp111N-R33W, Eden Township, Brown County for the purpose to renew existing CUP C-00114 to continue to allow 3150 AU (10,500 finishing hogs)

on two sites, both located in Sec 35 & 36 of Eden Twp in the A-1 Ag Protection Zoning District, with nine (9) conditions; carried.

M/Berg, S/Potter, to approve Final Plat P-0006 a Multi Lot (2) split by Greg Wendinger, Kathy Huseby owner, known as Wendinger Third Subdivision on property described as Lots 8 & 10 of SW4, Sec31-Twp110N-R30W, Cottonwood Township, Brown County. Parcels being platted are currently one parcel being split to create two buildable lots in the A-1 Ag Protection Zoning District; carried.

M/Seeboth, S/Simonsen, to approve the Purchase Agreement in the amount of \$164,500 between Brown County and sellers of property legally described as Lot One (1), Block Two (2), Haala's Fourth Subdivision in the SW¼, Section Seven (7), Township One Hundred Nine (109), Range Thirty-two (32), Brown County, MN in regards to the Brown County Emergency Management Home Acquisition project through funding provided by FEMA and the MN DNR; carried.

M/Seeboth, S/Simonsen, to approve the Brown-Lyon-Redwood-Renville Drug Task Force Joint Powers Agreement effective 7-1-2016; carried.

M/Seeboth, S/Berg, to accept and order filed the May 2016 Reports of Activity for the Brown County Sheriff's Dept.; carried.

M/Seeboth, S/Simonsen, to approve payment of Family Services administrative claims in the amount of \$90,262.44; carried.

At 10:21 AM, Chairman Windschitl convened a Closed Session to consider Social Services Payments, whereupon M/Seeboth, S/Windschitl, to authorize the payment of Social Services payments in the amount of \$268,486.33; carried, and the Closed Session ended at 10:33 AM.

M/Seeboth, S/Berg, to accept the PAC recommendation of 195 points, Grade VII, assigned to the Office Support Specialist – Human Resources Job Description; and approve the posting for the open Office Support Specialist – Human Resources position according to policy; carried.

M/Simonsen, S/Potter, to accept the resignation of Travis Wieland, FT Highway Maintenance Worker III, effective 6-30-2016, and authorize to post the vacancy for one FT Highway Maintenance Worker III according to policy; carried.

M/Potter, S/Simonsen and passed 5-0 to approve Resolution No. 2016-11 whereby the Brown County Board of Commissioners hereby recommends that Les Anderson, Glen Friedrich, and Marlow Nickel be appointed to the RRRWS Board of Commissioners pursuant to and provided for by MN Statutes §116A et seq, to a four-year term, which shall commence at 12:00 A.M. on 1-1-2017, and shall expire at midnight on 12-31-2020.

M/Berg, S/Potter, to accept and file the May 2016 Budget Report (Cash Basis and Unaudited) which reflects activity at 41.6% of the budget year as follows: expenditures of \$10,509,845.78 or 35.0%, and revenues of \$8,866,865.05 or 30.8%; and the May 2016 Supplemental Budgets Report noting expenditures of \$831,047.54 or 36.7%, and revenues of \$514,481.23 or 21.8% of annual budgeted activity; carried.

M/Potter, S/Windschitl, to acknowledge the resignation of Brynne Mathiowetz, University of Minnesota Extension Brown County Support Staff 0.4 FTE position in Brown County, effective 6-30-2016 and to concur with the University's proposal to fill the Brown County Extension County Support Staff 0.4 FTE position with a temporary support staff worker if available until the University's hiring process to fill the vacancy is completed in accordance with Paragraph 4 of the Memorandum of Agreement dated 11-3-2015; carried.

Correspondence C-1 thru C-11 were accepted and filed. Seeboth reported on the Labor/Management Safety Committee meeting on 6-9-2016; the South Central Workforce Center meeting last week; and Regional IEIC information; Windschitl reported with Simonsen on the Wellness Committee meeting on 6-15-2016 and with Potter on Extension matters; Simonsen reported on the Underage Substance Abuse Coalition and on the Brown Soil & Water Conservation District meeting on 6-16-2016.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 10:56 AM.

The Official Minutes of the Regular Meeting of 6-21-2016 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: cntyadm@co.brown.mn.us Home Page Address: www.co.brown.mn.us