

SYNOPSIS OF COUNTY BOARD MEETING

August 2, 2016

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

M/Simonsen, S/Seeboth, to accept the Minutes of 7-19-16 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to authorize payment of General Government claims in the amount of \$168,694.09 as follows: Revenue \$63,050.44; Public Health \$6,384.52; Road and Bridge \$53,462.03; Park \$321.26; Ditch \$33,082.80; Landfill \$2,688.88; SCORE \$9,704.16; carried.

M/Berg, S/Potter, to set the Primary Election Canvass for Friday 8-12-16 at 10:00 a.m. and the General Election Canvass for Tuesday 11-15-16 at 8:15 a.m. in the Commissioners Room of the Brown County Courthouse; and to appoint Commissioners Seeboth and Simonsen to serve on the 2016 Elections Canvassing Board; carried.

M/Potter, S/Simonsen, and passed 5-0, to approve the County Ditch No. 49 Findings of Fact and Order for the Redetermination of Benefits, noting that CD #49 contains a total of 2,579.97 acres and has total benefits of \$7,563,255 (over 25 years) whereby IT IS ORDERED as follows: 1.The Viewers' Report, 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 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. 4. The appeal period will be thirty (30) days after this Order is signed and filed in the County Auditor-Treasurer's Office.

M/Berg, S/Seeboth, to ratify the Brown County Letter of Intent dated 7-18-16 to Partner for the FY2017 BWSR Clean Water Fund Multipurpose Drainage Management (MDM) Competitive Grants Program; carried.

M/Simonsen, S/Potter, to approve two (2) Drainage Repair requests and the payment of said repairs; carried.

M/Potter, S/Seeboth, to approve MRCI WorkSource Contract Bid #2719 revised to \$11.21/hr charge for building and grounds custodial services assistance by a PT MRCI worker at the County Highway Dept. effective 8-1-16 through 7-31-17; carried.

M/Seeboth, S/Simonsen, to approve Public Health Supervisor Klossner's application fee of \$300 for her participation at the 2016-2017 Bridging Brown County Leadership Program formally known as Network Brown County; carried.

M/Berg, S/Potter, to accept up to \$2,403 from the MN Dept. of Health (MDH) WIC Program to purchase two (2) Room Divider Screens for the Sleepy Eye WIC clinic; and three (3) Portable Privacy Screens for the Springfield WIC clinic to improve the WIC Clinic Service in the total estimated cost of \$2,280; carried 5-0.

M/Seeboth, S/Simonsen, to approve Brown County Public Health's Agreement for Child Care Consultation Services with Martin Luther College Early Childhood Learning Center; with Kid's Xcel Center; and with Tree House Preschool, with said agreements all being effective 7-26-16 through 7-26-17; carried.

M/Simonsen, S/Berg, to approve the School Health Nursing Service Agreements for 2016-17 school year: Comfrey School District #81; Sleepy Eye School District #84; Riverbend Education District; New Ulm District #88 for Non-Public Schools; Springfield School District #85 for Non-Public School; and Springfield School District #85; carried.

M/Seeboth, S/Windschitl, to approve the purchase of a new ID Card Software, Printer, and Supplies for Permit to Carry ID Cards in the amount of \$2,885 from IdentiSys Inc., Eden Prairie, MN. Carried 5-0. One other quote was received from SBS Distribution, Inc, Wayzata MN.

M/Simonsen, S/Potter, to approve the purchase of one (1) new Ford Police Interceptor SUV vehicle from Spaeth Ford, New Ulm with the state contract price in the amount of \$33,520.95; with the purchase to replace one existing squad to be taken out of service (331 squad), deemed surplus and declared as excess property for disposal; carried 5-0. One other bid was received from Nelson Auto, Fergus Falls, MN.

M/Seeboth, S/Windschitl, to accept the resignation of Susan Rakoczy from her FT status of a PH Nurse effective 8-26-16, and authorize Susan Rakoczy to continue employment on an intermittent PT basis as a Public Health Nurse at her current rate of \$27.9839/hr for replacement training purposes for four (4) weeks, and authorize to post the vacancy for one FT Public Health Nurse according to policy. After discussion, said motion was withdrawn.

M/Seeboth, S/Simonsen, to accept the resignation of Susan Rakoczy from her FT status of a PH Nurse effective 8-26-16, and authorize Susan Rakoczy to continue employment on an intermittent part-time basis as a Public Health Nurse at her current rate of \$27.9839/hr for replacement training purposes with Susan's intermittent part-time status to end by 11-1-2016, and authorize to post the vacancy for one FT Public Health Nurse according to policy; carried.

M/Seeboth, S/Simonsen, to accept and file the Annual Update of Area II Mn River Basin Projects, Inc. as presented by Executive Director Kerry Netzke, reporting project activity and Legislative and Financial Information; and noting the continued Brown County membership levy of \$12,971 for Area II in 2017; carried.

M/Simonsen, S/Berg, to accept and file the Annual Update of RCRCA (Redwood-Cottonwood Rivers Control Area) as presented by Executive Director Kerry Netzke, reporting grant activity and a summary of projects in Brown County; and noting the continued Brown County membership levy of \$10,050 for RCRCA in 2017; carried.

At 10:05 AM, Chairman Windschitl called to order a public hearing on the Petition dated 6-27-16 of Ronnie Trebesch, Melvin Lendt, Sylvia Braun, John Schwartz and Keith Weber for the partial abandonment County Ditch #32. It was noted that the notice of the public hearing was sent to CD#32 landowners and is on file in the Auditor/Treasurer's Office. Also present were Ditch Viewers Chris Christianson and Mark Behrends; and Melvin Lendt and Sylvia Braun. A/T Prochniak provided background information on the petition. After limited discussion, M/Simonsen, S/Berg, to order the partial abandonment of CD #32 tile described as the following: Main Tile from Station 142+00 to 182+00 and Lateral 9 Tile from Station 0+00 to 6+75 in Sections 17 & 20-T109N-R33W, Leavenworth Township in accordance with the Petition for Partial Abandonment of Brown County Ditch No. 32 dated 6-27-16; carried 5-0.

M/Seeboth, S/Windschitl, to approve the conditional acceptance of the bid of \$472,666 from Building Restoration Corporation, Roseville, MN for the Brown County Historical Society Building Masonry Preservation project – MDA #BCH1502 and ratify the submittal of the state Legacy Grant application in the total amount of \$459,666; with final acceptance of said bid subject to state Legacy Grant award for this Masonry Preservation project; carried.

M/Potter, S/Seeboth, to ratify the hiring of Kellie Augustin as Extension Support Staff .4 FTE in Brown County effective 8-8-16 in accordance with paragraph 4 of the Memorandum of Agreement dated 11-3-15; carried.

M/Potter, S/Berg, to appoint Brian Braun to the Brown County Planning & Zoning Commission representing District 4 through 12-31-16; carried.

Correspondence C-1 thru C-10 were accepted and filed. Seeboth reported on the Highway 14 Partnership and with Simonsen on the Sioux Trails Mental Health Center; Berg reported on Emergency Medical Services meeting on 7-28-16; Potter reported on the Rural MN Energy Board meeting on 7-25-16 and on the Brown County Park Commission meeting on 8-1-16; Simonsen reported on the Underage Substance Abuse Coalition and regarding the training session on Running Effective Meetings on 7-28-16; Windschitl reported on the Fort Ridgely State Park Golf Course meeting.

Calendars were coordinated for the next two week period.

M/Berg, S/Seeboth, to suspend the rules to consider the appointment of an alternate County Commissioner to serve on the 2016 Elections Canvassing Board; carried.

M/Berg, S/Seeboth, to appoint Potter to serve as the alternate County Commissioner on the 2016 Elections Canvassing Board; carried.

At 11:05 AM this date 8-2-2016, Chairman Windschitl recessed the Regular Meeting and convened a Closed Session pursuant to Minnesota Statutes 13D.05, Subd 3 to develop an offer for the purchase of property described as the South 40 Acres of the East Half of the Southeast Quarter, west of the centerline of CSAH#11, of Section 31-T110N-R31W in Milford Township; and the North 32.5 Acres of the East Half of the Southeast Quarter, west of the centerline of CSAH#11, of Section 31-T110N-R31W in Milford Township; which are lands located adjacent to the Brown County Sanitary Landfill. The closed session was attended by Commissioners Seeboth, Berg, Windschitl, Simonsen, and Potter, along with County Administrator Enter, County Attorney Hanson, Solid Waste Officer Sletta, and County Assessor Grunert. The Closed Session adjourned at 11:52 AM.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:52 AM.

The Official Minutes of the Regular Meeting of 8-2-2016 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