

SYNOPSIS OF COUNTY BOARD MEETING

September 27, 2016

Member present were Seeboth, Berg, Windschitl, Simonsen, and Potter, along with Lay Board Members Mohr and Kuster, County Administrator Enter, County Attorney Hanson, and Family Services Director Henderson.

M/Berg, S/Seeboth, to accept the Minutes of 9-20-2016 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Seeboth, to accept and file the 2015 annual report on the Lutheran Social Service Senior Nutrition Program and Caregiver Support programs; carried.

M/Simonsen, S/Windschitl, to accept and file the 2015 Chemical Dependency DAANES Report which provided information for calendar year 2015 on chemical dependency treatment program activity in Brown County; carried.

M/Berg, S/Seeboth, to accept and file the Consolidated Chemical Dependency Treatment Fund Report (CCDTF) for Fiscal Year 2016 (7-1-15 thru 6-30-16) which noted information on the Placements/Providers and Type of Treatment utilized for the 126 placements for treatment made during said period; carried.

M/Seeboth, S/Simonsen, to accept and file the Aug. 2016 Social Service Case Actions; passed.

M/Seeboth, S/Simonsen, to authorize to temporarily change the part-time status of Jeri Pieper, Office Support Specialist, to FT status (40 hrs/wk) effective 9-28-16 through the anticipated end date of 12-20-16 to assist in the transition to the electronic filing system; carried.

M/Potter, S/Windschitl, to accept the resignation of Jayme Olsen, Heartland Express Part-time Transit Dispatcher, effective 10-14-16 and authorize to post for the part-time Heartland Express Transit Dispatcher position (30+ hrs/wk) according to policy; carried.

M/Berg, S/Potter, to approve the Springfield Area Community Center Rental Contract for the Family Services Dept. for the 2017 calendar year at a total cost of \$1,200; carried.

M/Seeboth, S/Simonsen, to approve the amendment to the South Central Community Based Initiative Joint Powers Agreement; carried.

M/Berg, S/Seeboth, to approve the Lease Agreement between Brown County and Horizon Homes, Inc. for office space located on the third level of the Community Services Building at a rate of \$1,056 annually for one year effective 9-1-16 through 8-31-17; carried.

M/Seeboth, S/Simonsen, to approve payment of Family Services administrative claims in the amount of \$1,799.58; carried.

M/Seeboth, S/Berg, to accept and file the following Family Services Correspondence: Brown County Licensing services – DHS Approval; and Consent Agenda Items: Child Support Statewide Results for Counties; Conference Report; Director Re-involved in State Directors Association Fiscal Committees; Electronic Document Management System (EDMS) Update; Brown County Income Maintenance Report; Out of Home Placement Report; Heartland Express Report; carried.

At 10:15 AM, Lay Board Members Mohr and Kuster were excused.

M/Berg, S/Potter, to set a Public Hearing for 9:30 AM on 11-15-16 in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN for consideration of the division of CD#73 into two (2) drainage systems; carried.

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

M/Berg, S/Simonsen, to approve Resolution No. 2016-15 updating the Bridge Priority List for bridges in Brown County; passed 5-0.

M/Seeboth, S/Potter, to give preliminary approval to begin the State Aid bonding process for \$5 Million for county highway construction and direct the County Highway Dept. to develop a plan for Board consideration of the use of said funds; carried 5-0. It should be noted that said bonding would be paid back with anticipated future state aid construction funds so that no new local property tax levy funds would be needed to pay the bond debt service schedule. It was also noted that interest rates remain low and oil prices are down so hotmix prices are less that they have been for many years.

M/Simonsen, S/Windschitl, to approve the Purchase Agreement with sellers Myron and Marea Mohr in the amount of \$798,697.50 to purchase the property described as the East ½ of the SE ¼, west of the center line of CSAH #11 (approximately 72.5 acres adjacent to the Brown County Sanitary Landfill), in Section 31-T110N-R31W, Milford Township, Brown County with payment from the Landfill Fund 60 non-levy revenues; carried 5-0. It was noted that the land is adjacent to the Brown County Sanitary Landfill and will provide for the future operational needs of the sanitary landfill, including but not limited to providing additional leachate application spray field area; extending the gas compliance monitoring boundary in accordance with state and federal landfill regulations; and making available a nearby management area for excavated soils related to landfill cell construction and general landfill operations. It was also noted that local property tax revenues will

not be utilized for this land purchase; Payment will be from the Landfill Fund 60 which receives revenue from tipping fees.

M/Seeboth, S/Berg, to accept the proposal of Madsen Land Surveying Inc. in the amount of \$1,500 to survey the boundary of the new landfill parcel being the East ½ of the SE ¼, west of the center line of CSAH #11 (approximately 72.5 acres adjacent to the Brown County Sanitary Landfill), in Section 31-T110N-R31W, Milford Township; place stakes at forty acre mark of parcel; produce a legal description; and prepare a Certificate of Survey; carried. A proposal for the boundary survey was also received from Bolten & Menk.

Correspondence C-1 through C-7 were accepted and filed. Simonsen reported on the Underage Substance Abuse Coalition on 9-21-16 and on the Sioux Trails Mental Health Board meeting on 9-20-16.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:10 AM.

The Official Minutes of the Regular Meeting of 9-27-2016 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