

SYNOPSIS OF COUNTY BOARD MEETING

October 4, 2016

Members present were Seeboth, Berg, Simonsen, and Potter, along with Administration/HR Assistant Bode and Assistant County Attorney Gunderson. Windschitl was excused.

M/Potter, S/Seeboth, to accept the Minutes of 9-27-16 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Potter, to authorize payment of General Government claims in the amount of \$294,540.82 as follows: Revenue \$213,162.64; Public Health \$2,868.81; Road and Bridge \$53,830.57; Family Services \$203.87; Park \$204.78; Ditch \$17,929.44; Landfill \$6,336.39; SCORE \$4.32; carried.

M/Seeboth, S/Potter, to award the Imp CD#11 Open Ditch Clean Out contract to Rickert Excavating, Glencoe, MN in the amount of \$58,285.50 for the clean out of 55,510 ft of Imp CD#11 SW of New Ulm which is scheduled to begin approximately 10-10-16 and to be completed by 12-17-16; and noting that the contract also includes replacement of tile outlets if needed; passed. Additional clean-out bids were received from Ed Rettman Excavation and Selly Excavating.

M/Berg, S/Potter, to approve one (1) Drainage Repair request and the payment of said repair; carried.

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

M/Berg, S/Potter, to appoint Stephen Cody as FT Information Technology Network & Systems Administrator at the hourly wage of \$25.6265, Grade XV, Step 4, effective 10-10-16; carried.

M/Seeboth, S/Berg, to appoint Rebecca O'Neill as Part-Time (up to 29 hrs/wk) Public Health Nurse (RN) at the hourly rate of \$24.0452 (Grade XV, Step 2) with an anticipated start date of 10-10-16, contingent on the passage of the pre-employment screens; carried.

Correspondence C-1 thru C-5 were accepted and filed. Simonsen reported on the Soil and Water Conservation District meeting.

Calendars were coordinated for the next two week period.

There being no further business, Vice-Chairman Simonsen declared the Meeting adjourned at 9:27 AM.

The Official Minutes of the Regular Meeting of 10-04-2016 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