

SYNOPSIS OF COUNTY BOARD MEETING

October 25, 2016

Members present were Seeboth, Berg, Windschitl, Simonsen, and Potter (at 10:26 AM), along with Lay Board Members Mohr and Kuster, County Administrator Enter, County Attorney Hanson (at 9:07 AM), and Family Services Director Henderson.

M/Simonsen, S/Seeboth, to accept the Minutes of 10-18-2016 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Simonsen, to schedule a closed session for labor negotiation strategy planning to be held in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN at approximately 11:10 AM this date 10-25-2016 for the LELS Locals #94 and #98, and for the AFSCME Courthouse and Highway Collective Bargaining Units pursuant to M.S. 13D.03; passed.

M/Berg, S/Simonsen, to accept and file the report on the New Ulm Ministerial Association Shelter (NUMAS) Haus which provides emergency shelter, counseling, and education to single-mother homeless families so their children can remain enrolled in local schools; carried.

M/Seeboth, S/Simonsen, to approve the 2017 Purchase of Service Agreement with Sioux Trails Mental Health Center in the amount not to exceed \$190,514.53 which is based on population and usage of service; carried.

M/Berg, S/Simonsen, to approve the Brown County Evaluation Center, Inc. Detox Division Host County Purchase of Service Agreement for detoxification services at the daily rate of \$375 for CY 2017; carried.

M/Seeboth, S/Simonsen, to accept and file the Sept. 2016 Social Service case actions; carried.

M/Seeboth, S/Berg, to approve payment of Family Services administrative claims in the amount of \$750.29; carried.

M/Berg, S/Seeboth, to accept and file the following Family Services Correspondence: Community Behavioral Health Hospital Chief Medical Officer Letter; and Consent Agenda Items: Child Care Assistance paid out in 2015; Connections Home Closure; Human Services Performance Council Update; LEAN Report to the Board; MACSSA (State Directors Association) Membership Change; Association of Minnesota Counties regional meeting; Conference Attendance Report; Out of Home Placement Monthly and Quarterly Report; Income Maintenance Monthly Report; Heartland Express Report; carried.

At 10:35 AM, Lay Board Members Mohr and Kuster were excused.

M/Simonsen, S/Berg, to approve four (4) Drainage Repair requests and the payment of said repairs; carried.

M/Berg, S/Potter to approve Resolution No. 2016-16 in regards to the use of CSAHs 13, 24 and 25 as detour routes; passed 5-0.

M/Seeboth, S/Berg, to provide written consent to Kevin & Kathy Finstad, River View Sanitation for the assignment/transfer of the "Contract for Pickup and Disposal of Recyclable Materials in Brown County" with River View Sanitation (CP 11-18-14) to Brent and Rachel Kucera, with retainage of the company name River View Sanitation; carried.

M/Seeboth, S/Simonsen, to accept and order filed the Sept. 2016 Monthly Report of Activity for the Brown County Sheriff's Dept.; carried.

M/Seeboth, S/Potter, to give preliminary approval to revisions in the County Sheriff fee schedule for 2017 and include the proposed revisions in the public hearing to be scheduled later this year; carried.

M/Simonsen, S/Windschitl, to appoint Shayne Zuhlsdorf as a Part-Time Heartland Express Bus Driver (up to 25 hrs/wk), at \$16.3280/hour (Grade VIII, Step 4) due to related experience, with an anticipated start date of 10/28/16, contingent on the passage of the pre-employment background checks, and a DOT physical and drug screen; and to appoint Steve Soukup as a Part-Time Heartland Express Bus Driver (up to 25 hrs/wk), at \$15.8332/hour (Grade VIII, Step 3) due to related experience, with an anticipated start date of 10/28/16, contingent on the passage of the pre-employment background checks, and a DOT physical and drug screen; carried.

M/Berg, S/Potter, to accept the resignation of Jon Schiro, Corrections Agent in the Probation Department, effective 11-7-16, and authorize to delay posting the vacancy for one FT Corrections Agent due to the Department Head working on options with the State to replace this position; carried.

M/Simonsen, S/Berg, to appoint Bryan Peterson as FT Maintenance Worker III in the New Ulm Shop at the hourly rate of \$17.8119, Grade XI, Entry Level, effective 11-7-16 pending results of pre-employment background checks; carried.

M/Berg, S/Simonsen, to adjust the 2017 drainage assessment for CD#68 from \$28,000 to \$90,000 due to the previously approved clean out of the system; carried.

M/Seeboth, S/Windschitl, to set the public hearing to consider the Redetermination of Benefits for CD#21, CD#32, CD#53, and CD#55 for 10:45 a.m. on 11-15-16; carried.

M/Seeboth, S/Windschitl, to approve the Brown County Board of Commissioners Operating Rules and Guidelines; carried.

M/Berg, S/Potter, to appoint Commissioner Seeboth and Commissioner Windschitl (with Commissioner Berg serving as alternate); Highway Engineer Stevens; and County Administrator Enter to review proposals from County Financial Consultants for bond issuance services related to the State Aid Bonding process; carried.

At 11:10 AM, Chairman Windschitl convened a Closed Session pursuant to M.S. 13D.03 for labor negotiation strategy planning in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN for the LELS Locals #94 and #98, and for the AFSCME Courthouse and Highway Collective Bargaining Units. This session was attended by Commissioners Seeboth, Berg, Windschitl, Simonsen, and Potter, along with County Administrator Enter, County Attorney Hanson, Sheriff Hoffmann, Engineer Stevens, and HR Director Schaefer. The Closed Session ended at 12:07 PM.

Correspondence C-1 through C-7 were accepted and filed. Seeboth reported on Sioux Trails Mental Health Center; Windschitl reported on the Wellness Committee meeting on 10-20-16.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 12:19 PM.

The Official Minutes of the Regular Meeting of 10-25-2016 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