

SYNOPSIS OF COUNTY BOARD MEETING

January 17, 2017

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

M/Berg, S/Potter, to accept the Minutes of 1-3-2017 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Berg, 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 10:35 AM this date 1-17-2017 for the LELS Local #94 Collective Bargaining Unit pursuant to M.S. 13D.03; passed.

M/Windschitl, S/Potter, to authorize payment of General Government claims in the amount of \$606,096.26 as follows: Revenue \$384,896.20; Public Health \$38,528.61; Road and Bridge \$99,265.06; Human Services \$48,818.00; Park \$4,207.08; Ditch \$4,947.49; Landfill \$24,295.99; SCORE Fund \$1,137.83; carried.

M/Potter, S/Windschitl, to approve the Agreement for Consulting Services with Hildi, Inc. in the amount of \$3,800 relating to the determination of GASB 45 OPEB liability information needed for completion of the 12-31-16 and 12-31-17 Financial Statements; carried.

M/Potter, S/Borchert, to approve the designation of Americana Bank Sleepy Eye, Wells Fargo Bank, Bank Midwest New Ulm, Citizens Bank MN New Ulm, and South Point Financial Credit Union New Ulm-Sleepy Eye-Springfield as depositories of county funds for a two year period commencing 1-1-17; and designate PFM Asset Management Group as the county's depository for State Payments; carried.

M/Berg, S/Potter, to resolve to approve the Off-Site Gambling Application of the Leavenworth Baseball Association for the event scheduled to be held on 2-11/12-2017; carried 5-0.

M/Windschitl, S/Borchert, to accept and file the 2016 Percent Delinquent Report for property tax collections thru 12-31-16 noting the overall percentage of unpaid tax collections for 2016 being 0.4515%; carried.

M/Potter, S/Berg, to receive and order filed the Auditor/Treasurer's Office report on the distribution of the 2016 interest income in the amount of \$264,492.93 to the major funds of the county based upon average fund balance; carried.

M/Potter, S/Berg, to accept and file the report on the JD#12 B&R Conference Call held at 8:15 AM this date 1-17-17 in the Brown County Courthouse Room 204 noting that Brown County Commissioners Simonsen, Potter, and Windschitl were present along with Redwood County Commissioners Walling and Groebner participating in the meeting by telephone, whereby the JD#12 B&R Authority took the following actions: 1) Accepted the petition dated 1-6-17 of Margaret Moe to Outlet into JD#12 B&R; 2) Appointed viewer Mark Behrends or Chris Christenson to make a determination of the benefits and outlet fee to be applied to the parcel; 3) Accepted the Petitioner's hiring of Bolten & Menk as the Engineer to determine if the existing drainage system has adequate capacity for the additional drainage; carried.

M/Windschitl, S/Potter, to approve the revision of the designated legal newspaper in the 2015-2017 Brown County Legal Printing proposal of the Brown County Editorial Association thereby designating the legal newspaper for 2017 to be the Springfield Advance Press; carried.

M/Windschitl, S/Berg, to approve the 3.2 liquor license application by River Valley Dutchmen Snowmobile Club, Inc. for a six month license with an expiration of 6-30-17; passed.

M/Potter, S/Borchert, to appoint Commissioner Borchert to the MRCI Board of Directors effective 1-17-17; passed.

M/Potter, S/Windschitl, to accept the resignation of Mary Neumann from her FT Highway Clerical Aide position effective 1-22-17, and authorize to post a vacancy for a FT Highway Clerical Aide according to policy; carried.

M/Windschitl, S/Berg, to accept the resignation of Ed Weber, IPT Cognitive Skills Educator in the Probation Dept., effective 12-31-16; carried.

M/Windschitl, S/Borchert, to plan the Annual Employee Recognition Day event to be held on Thursday 4-20-17; carried.

M/Potter, S/Berg, to authorize Rebecca O'Neill, Public Health Nurse (RN), to temporarily increase her weekly hours from "up to 29 hrs per week" to "up to 40 hrs per week" through 3-31-17 at her current position classification hourly rate of \$24.5261 (Grade XV, Step 2) to assist with the outstanding duties due to the vacancy of the Public Health Community Care Connector position; carried.

M/Borchert, S/Berg, to appoint Pamela Wester as FT Children's Mental Health Social Worker in the Human Services Dept., at the hourly rate of \$25.7181 (Grade XVI, Step 2), with a start date to be determined upon completion of pre-employment screening and successful results; carried.

M/Potter, S/Simonsen, to approve CUP Application #C-0039 by Willmar Poultry Company Inc. on property described as 4.99 acres of the SW 1/4 of NW 1/4 & 8.61 acres of the NW 1/4 of the SW 1/4, Section 19, Twp. 111N, Range 32W, North Home Township, Brown County, MN, to continue to allow 8,500 Layers,

8,500 Holding & 1,000 Toms for a total of 18,000 Turkeys (324 AU), all located in the A-1 Ag Protection Zoning District with five (5) conditions; carried.

M/Potter, S/Berg, to approve Preliminary Plat #P-0014 by Dave Soukup on property described as Part of the NE 1/4, Section 18, Twp. 109N, Range 32W, Stark Township, Brown County, MN; Parcel being platted is an existing building site being split off from the tillable land; carried.

M/Windschitl, S/Potter, to approve the notice to request quotes to rent county owned land for cropland use (approximately 30 acres tillable) located north of Brown County Sanitary Landfill in Part of the Northeast Quarter of the Southeast Quarter West of CSAH #11 Centerline, Section 31-T110N-R31W in Milford Township; carried.

M/Potter, S/Windschitl, to approve payment of Family Services administrative claims in the amount of \$108,210.40; carried.

At 10:23 AM, Chairman Simonsen convened a Closed Session to consider Social Services Payments, whereupon M/Windschitl, P/Potter, to authorize the payment of Social Services payments in the amount of \$194,561.35; carried, and the Closed Session ended at 10:42 AM.

M/Windschitl, S/Berg, to appoint Randy Reinarts to the Brown County Economic Development Partners, Inc. Board of Directors through 12-31-19; to appoint Sarah Hesse to the County Park Commission through 12-31-19; to appoint John Rolloff to the County Planning & Zoning Commission through 12-31-18; and to appoint Jim Krueger to the County Water Planning Committee; carried.

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

M/Berg, B/Borchert, to accept and order filed the 911 Report for 2016 for the Brown County Sheriff's Dept.; carried.

At 10:52 AM, Chairman Simonsen 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 Local #94 Collective Bargaining Unit. This session was attended by Commissioners Borchert, Berg, Windschitl, Simonsen, and Potter, along with County Administrator Enter, County Attorney Hanson, Sheriff Hoffmann, and HR Director Schaefer. The Closed Session ended at 11:28 AM.

At 11:29 AM, Correspondence C-1 thru C-17 were accepted and filed. Potter reported on AREA II and on the Redwood-Cottonwood Rivers Control Area meetings on 1-5-17; Berg reported on the IEIC meeting on 1-11-17; the Region 9 meeting on 1-11-17; and the Greater Blue Earth River Basin Alliance meeting on 1-13-17; Windschitl reported on the South Country Health Alliance and the Drug Task Force meeting on 1-12-17; Borchert reported on the Brown County Evaluation Center; Highway 14 Task Force meeting on 1-9-17; the Truancy Committee meeting on 1-10-17; and on the Highway 14 Partnership Annual Meeting held on 1-12-17; Simonsen reported on the Audit Entrance meeting on 1-11-17.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 12:16 PM.

The Official Minutes of the Regular Meeting of 01-17-2017 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