

SYNOPSIS OF COUNTY BOARD MEETING

January 24, 2017

Members present: Borchert, Berg, Windschitl, Simonsen, and Potter, along with Lay Board Member Mohr, Administration/HR Assistant Gail Bode, County Attorney Hanson, and Family Services Director Henderson. County Administrator Enter and Lay Board Member Kuster were excused.

M/Berg, S/Potter, to accept the Minutes of 1-17-2017 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Windschitl, to accept and file the Brown County Welfare Fraud Report for 2010–2016; Brown County Collections Program Report for 2016; the 2010-2016 Medical Assistance Estate Recoveries Report; and the Actual Detox Costs vs Yearly Detox Collections for 2010-2016 Report; carried.

M/Potter, S/Windschitl, to approve changing the FTE .60 Part Time Office Support Staff position to a FTE 1.0 Full Time Office Support Staff position for the Human Services Dept.; carried.

M/Windschitl, S/Potter, to approve payment of Family Services administrative claims in the amount of \$12,503.13; carried.

M/Windschitl, S/Berg, to accept and file the following Consent Agenda Items: Orientation days for New Commissioners; Truancy Update; South Country Health Alliance Update; Social Service Cases Monthly Reporting; Out of Home Placement Cost Report; Income Maintenance Report; and Heartland Express Monthly Statistics; carried.

At 10:16 AM, Lay Board Member Mohr was excused.

M/Potter, S/Windschitl, to set a bid letting date for the SAP 008-608-040, 008-610-030, 008-611-024, 008-624-034 & 008-624-035 Surface Rehabilitation Project on CSAH 8, 10, 11 & 24 for 10:00 AM on 3-01-17 in Commissioner Room 204 located in the Brown County Courthouse, 14 S. State, New Ulm, MN; carried.

M/Windschitl, S/Potter, to accept and file the Assessor's Office first quarterly report of 2017 noting the Local Board of Review meeting schedule; carried.

M/Windschitl, S/Berg, to approve the Pay Equity Report of Data as of 12-31-16; carried.

M/Potter, S/Borchert, to appoint John Vogel as FT Child Support Officer in Human Services at the hourly rate of \$22.0237 (Grade XII, Step 4), with start date of 2-13-17, and accept John's resignation from his FT Correctional Officer position, and authorize to post the vacancy for one FT Jail Correctional Officer according to policy; carried.

M/Windschitl, S/Potter, to ratify the Intra-fund Temporary Drainage Ditch Cash Transfers from CD74 and CD 75 in the amount of \$200,000 to various ditches authorized on 12-27-16 and reversed on 01-01-17; carried.

Correspondence C-1 thru C-8 were accepted and filed.

At 11:00 AM, Chairman Simonsen convened the CD#47 Redetermination of Benefits public hearing. The public hearing was attended by A/T Prochniak; County Engineer Stevens; Assistant Highway Engineer Lang and Ditch Viewer Christianson. No landowners of the ditch system were in attendance. A/T Prochniak noted that the public hearing notice was published as required, the affidavit of publication is on file, and that the Notice of Hearing was sent to all landowners of record. Viewer Christianson presented the Viewers' Report dated 11-01-16 and the Property Owners Report dated 11-01-16. No other public testimony was received. It was noted that CD#47 is a tile system of approximately 24,850 feet of County tile providing drainage benefits to 431.28 acres in Leavenworth Township. After limited discussion, M/Potter, S/Berg, to accept the County Ditch No. 47 Redetermination of Benefits and direct the County Attorney to prepare the Findings of Fact and Order to be considered at a following County Board meeting; passed.

Correspondence C-9 thru C-12 were accepted and filed. Borchert reported on the Sioux Trails Mental Health Center meeting with Simonsen on 1-17-17, the Highway 14 Partnership meeting on 1-23-17, and the Region 9 South Central Work Force Joint Powers Board meeting on 1-23-17; Berg reported on the Rural Minnesota Energy Board meeting on 1-23-17; Windschitl reported on the MVAC and Enterprise North meetings on 1-23-17; Simonsen reported on the Soil and Water Conservation District meeting on 1-18-17.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 11:58 AM.

The Official Minutes of the Regular Meeting of 1-24-2017 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