

## SYNOPSIS OF COUNTY BOARD MEETING

February 7, 2017

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

M/Potter, S/Berg, to accept the Minutes of 1-24-2017 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Borchert, 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 10:05 AM this date 2-7-2017 for the LELS Local #94 Collective Bargaining Unit pursuant to M.S. 13D.03; passed.

M/Potter, S/Windschitl, to authorize payment of General Government claims in the amount of \$137,911.17 as follows: Revenue \$58,380.35; Public Health \$18,839.55; Road and Bridge \$36,339.29; Family Services \$637.81; Park \$42.71; Ditch \$24,626.41; Landfill \$3,785.05; Forfeited Tax Fund \$260.00; carried.

M/Potter, S/Berg, to approve seven (7) Drainage Repair requests and the payment of said repairs; carried.

M/Windschitl, S/Potter, to approve Resolution No. 2017-01 in regards to the Cooperative Construction Agreement noting shared costs for the Trunk Highway No. 15 Project No. 0805-113; passed 5-0.

M/Potter, S/Berg, to set the bid letting date for seal coat oil for 2017 for 3-8-17 at 10:00 AM at the Highway Dept. Office; carried.

M/Potter, S/Berg, to receive and order filed the report on the Preliminary Schedule of Events for the General Obligation State-Aid Highway Bonds, Series 2017A; carried.

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

M/Berg, S/Potter, to accept and file the report on the legislative committee hearing regarding the implementation of the state's Minnesota License and Registration System (MNLARS) project; carried.

M/Windschitl, S/Borchert, to appoint Dr. Daryn Collins to the Public Health Advisory Committee as the official Brown County Public Health Medical Consultant; carried.

M/Berg, S/Borchert, to accept and file the Public Health Update 2-7-17 on Public Health Annual Meeting; Lead Testing Rates for SCHA; Influenza & Vaccine Clinics; Affordable Care Act 1557 Non Discrimination Requirement; Radon; Mental Health and Wellness Action Team; Brown County Adult Health Survey Results; and Advisory Committee Meeting Minutes 10-12-17; passed.

M/Windschitl, S/Potter, to approve the South Country Health Alliance (SCHA) 2017 Delegation Agreement between SCHA and Brown County; carried.

M/Berg, S/Potter, to accept and file the 2016 Year-End Budget Report (Cash Basis and Unaudited) which reflects activity at 100% of the budget year as follows: Expenditures of \$30,240,834.34 or 100.7%, and revenues of \$30,810,645.00 or 102.6%; and the 2016 Year-End Supplemental Budgets Report noting expenditures of \$2,999,071.13 or 132.3%, and revenues of \$2,421,737.88 or 102.5% of budgeted activity; passed.

At 10:15 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, and Sheriff Hoffmann. The Closed Session ended at 10:25 AM.

M/Borchert, S/Potter, to accept and file the report on the MN Social Service Association (MSSA) conference to be held 3-22/24-2017; passed.

Correspondence C-1 thru C-14 were accepted and filed. Borchert reported on the Sioux Trails Mental Health orientation meeting; on the MRCI orientation meeting and MRCI Board meeting on 2-6-17; and on the Brown/Nicollet CHB interviews on 1-30-17; Simonsen reported on the Legislators meeting in Sleepy Eye on 2-3-17; on the Wellness Committee meeting on 1-30-17; and with Potter on the Extension Committee meeting on 2-1-17; Potter reported on AREA II/RCRCA meetings on 2-2-17 and on the Legislators meeting in Springfield on 2-3-17; and Windschitl reported on the Legislators meeting in New Ulm on 2-3-17.

Calendars were coordinated for the next two week period.

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

The Official Minutes of the Regular Meeting of 2-7-2017 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](mailto:cntyadmn@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)