

SYNOPSIS OF COUNTY BOARD MEETING

February 28, 2017

Members present: Borchert, Berg, Windschitl, Simonsen, and Potter, along with Lay Board Members Mohr and Kuster, County Administrator Enter, Assistant County Attorney Rolfsrud, and Family Services Director Henderson.

M/Potter, S/Berg, to accept the Minutes of 2-21-2017 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Berg, to accept and file the ten county regional South Central Community Based Initiative (SCCBI) Overview and Housing Study report; carried.

M/Windschitl, S/Borchert, to approve the Guardian and Conservator Purchase of Service Agreement with Prairie Support Services, LLC, Walnut Grove, MN for the period of 3-1-17 through 12-31-17 at the rate of \$25/hr per client with \$15/hr for travel time, and bill actual costs for mileage and long distance calls, with the total contract not-to-exceed a \$10,000 limit for the contract period; carried.

M/Potter, S/Berg, to accept and file the Holiday Projects Report for 2016 which noted the total value of contributions for all 2016 projects in the estimated amount of \$55,287 which benefited 350 households totaling 877 children, adults, disabled persons and/or the elderly served who are living in communities throughout Brown County, with projects including Family Services Adopt-a-Family Project & Special Donations, NU Sertoma Santa's Closet (county-wide), and NU Kiwanis Coats for Kids Project (county-wide); passed.

M/Windschitl, S/Borchert, to accept and file the 2016 Child Support Collections Report; passed.

M/Berg, S/Borchert, to accept and file the year-end 2016 Human Services Budget Analysis Report (cash basis); carried

M/Windschitl, S/Potter, to approve payment of Human Services administrative claims in the amount of \$1,324.01; carried.

M/Windschitl, S/Potter, to accept and file the following Correspondence: Commissioner Pieper's Thank You and Consent Agenda Items: Statewide Caseloads for Child Protection Workers; Impacts of the Affordable Care Act; MSSA Conference Registration and Lodging; Out of Home Placement Report; Income Maintenance Report January 2017; Social Services Case Listing Report; Heartland Express; carried.

At 10:40 AM, Lay Board Members Mohr and Kuster were excused.

M/Berg, S/Potter, to approve the concept of borrowing ahead (requesting early allocation at no interest) State Aid Funds for the SAP 008-608-040, 008-610-030, 008-611-024, 008-624-034 & 008-624-035 Surface Rehabilitation Projects on CSAH 8, 10, 11 & 24 as may be needed subject to final cost determination; carried.

M/Potter, S/Windschitl, to authorize to post for four (4) Highway 2017 Summer Students at the following rates of pay: \$9.50/hr – 1st year; \$10.00/hr – 2nd year; and \$10.50/hr – 3 plus years; carried.

M/Berg, S/Borchert, to approve the change in the hire date of Melissa Dallenbach as FT Public Health Community Care Connector in the Public Health Dept. to 3-8-17 from the originally approved 3-6-17; carried.

M/Borchert, S/Potter, to accept and file the update on Brown County Extension activities; 4-H Youth Development Program Report dated 2-28-17; 2012-2015 Program Data; and upcoming 4-H Programs as presented by 4-H Coordinator Jaime Hanson; passed.

M/Borchert, S/Berg, to approve an additional salary market adjustment of \$5,577 (plus general increase) to County Assessor Grunert effective 1-1-18; carried.

M/Potter, S/Berg, to approve the Labor Agreement between County of Brown and Law Enforcement Labor Services, Inc. (Local #94) Licensed Essential Employees of the Brown County Sheriff's Dept. Collective Bargaining Unit for the term of 1-1-17 thru 12-31-19; carried.

M/Potter, S/Windschitl, to accept and file the Jan. 2017 Budget Report (Cash Basis and Unaudited) which reflects activity at 8.3% of the budget year as follows: expenditures of \$2,649,779.76 or 7.2%, and revenues of \$868,016.19 or 2.4%; and the Jan. 2017 Supplemental Budgets Report noting expenditures of \$150,936.33 or 5.4%, and revenues of \$83,595.23 or 3.2% of annual budgeted activity; passed.

At 11:25 AM, Correspondence C-1 thru C-13 were accepted and filed. Borchert reported on the Sioux Trails Mental Health Center meeting on 2-21-17 and with all Commissioners on the Public Health Annual Meeting held on 2-27-17, and with Berg on the County Assessor orientation session on 2-28-17; Berg reported on the Employee Recognition Banquet Committee; Windschitl reported with Simonsen on the Community Health Board Executive Committee meeting on 2-23-17 and on the Elections Committee; Simonsen reported on the Sioux Trails Mental Health Center meeting on 2-21-17, the Technology Committee meeting on 2-22-17, and the Elections Committee meeting.

At 11:50 AM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 12:13 PM.

The Official Minutes of the Regular Meeting of 2-28-2017 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