

SYNOPSIS OF COUNTY BOARD MEETING

April 4, 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 3-28-2017 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Berg, to authorize payment of General Government claims in the amount of \$235,181.52 as follows: Revenue \$113,111.73; Public Health \$7,328.11; Road and Bridge \$42,840.25; Family Services \$275.40; Park \$1,956.85; Ditch \$170.82; Landfill \$69,216.79; Score Fund \$281.57; carried 4-0, Windschitl abstaining.

M/Windschitl, S/Simonsen, to authorize Potter as Chair of the Brown/Watonwan Joint Ditch Drainage Authority to sign both the Ditch Crossing Abandonment Agreement dated 2-1-17 and the Brown/Watonwan Joint Ditch Authority JD#14 Conference Call Minutes dated 2-21-17 for the Ditch Crossing abandonment in JD#14; carried.

M/Berg, S/Potter, approving Res. No. 2017-07 in regards to the Consolidation of CD 25 & CD 25 Outlet to one drainage system as follows: CD 25 and CD 25 Outlet will be considered one drainage system in Brown County; the Ditch Viewers will be asked to assign benefits based on this consolidated system; all future expenditures will be charged against the consolidated system known in the tax system as CD 25; the fund balances of the two systems will be combined into one singular account in the accounting systems of Brown County; the county will conduct a public hearing for this consolidation at the same meeting as the landowners consider the redetermination of benefits; and the county attorney will be directed to prepare the Findings of Fact and Order for this consolidation in conjunction with the benefit redetermination; carried 5-0.

M/Berg, S/Potter, approving Res. No. 2017-08 in regards to the Consolidation of CD 29 & CD 29 Branch 1 as follows: CD 29 and CD 29 Branch 1 will be considered one drainage system in Brown County; the Ditch Viewers will be asked to assign benefits based on this consolidated system; all future expenditures will be charged against the consolidated system known in the tax system as CD 29; the fund balances of the two systems will be combined into one singular account in the accounting systems of Brown County; the county will conduct a public hearing for this consolidation at the same meeting as the landowners consider the redetermination of benefits; the county attorney will be directed to prepare the Findings of Fact and Order for this consolidation in conjunction with the benefit redetermination; carried 5-0.

M/Potter, S/Berg, to approve five (5) Drainage Repair requests and the payment of said repairs; carried.

M/Potter, S/Windschitl, to approve the request from Hanska Special Events Committee President Dondi Strassburg for a County Road/Street closure to close four blocks of CSAH 13 & 20 (Broadway Avenue) between TH 257 and Fourth Street in Hanska in conjunction with the Syttende Mai Celebration scheduled for 5-21-17; carried.

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

M/Windschitl, S/Potter, to accept the resignation of Bob Apitz, Human Services Volunteer Coordinator/Heartland Express Manager, effective 6-30-17 and thank him for his forty years of dedicated service to Brown County; carried.

M/Windschitl, S/Borchert, to approve the Human Services Dept. position descriptions of Transit Manager, Transit Assistant Manager, and Office Services Supervisor; and refer to PAC for review and pointing consideration; carried.

M/Windschitl, S/Berg, approving Res. No. 2017-09 in regards to entering into an operational contract with the State of MN, Dept. of Transportation for funding Brown County's participation in the Greater MN Public Transit Service Expansion Program, carried 5-0.

At 10:05 AM, Correspondence C-1 thru C-8 were accepted and filed. Borchert reported on South Country Health Alliance meeting on 3-29-17, the Brown County Townships Association on 3-30-17, the MRCI meeting on 4-3-17, and the Highway 14 Partnership meeting on 4-2-17; Berg reported on the Building Committee meeting on 3-31-17; Windschitl reported on the South Country Health Alliance meeting on 3-29-17 and with Simonsen on the Brown/Nicollet Community Health Services Board Executive Committee meeting on 3-31-17; Simonsen reported on the Building Committee meeting on 3-31-17.

At 10:27 AM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 10:32 AM.

The Official Minutes of the Regular Meeting of 4-4-2017 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