

## SYNOPSIS OF COUNTY BOARD MEETING

May 16, 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 5-2-2017 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Borchert, to authorize payment of General Government claims in the amount of \$210,719.86 as follows: Revenue \$106,390.02; Public Health \$6,417.03; Road and Bridge \$55,476.82; Family Services \$71.30; Park \$2,409.97; Ditch \$16,468.95; Capital Improvement Fund \$2,167.77; Landfill \$21,318.00; carried.

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

M/Windschitl, S/Borchert, to accept and order filed the April 2017 Monthly Report of Activity for the Brown County Sheriff's Dept.; carried.

M/Berg, S/Windschitl, to accept and file the Public Health Update 5-16-17 on Measles; Safe Routes to School; Public Health Preparedness; CMS (Center for Medicare and Medicaid); MAPP (Mobilizing for Action through Planning and Partnerships) Training; and the Advisory Committee Meeting Minutes 2-27-17; passed.

M/Potter, S/Borchert, to approve the appointment of Kjersti Bastian as FT Dispatcher in the Sheriff's Dept. at the hourly rate of \$18.9979, Grade XI, Step 1, with a start date of 5-18-17, and approve posting for an IPT Dispatcher position according to policy; carried.

M/Potter, S/Simonsen, to ratify the separation of employment with Donelle Osman, FT Clerk-Typist II in the Planning and Zoning Dept., effective 5-4-17, and authorize to post the vacancy for one FT Clerk-Typist II in the P&Z Dept. according to contract/policy; carried.

M/Borchert, S/Berg, to appoint Zachery Long, anticipated start date of 5-30-17, at the first year hourly wage of \$9.50 as the 2017 Summer Highway Engineering/Maintenance Student pending results of pre-employment drug screen and physical exam; carried.

M/Windschitl, S/Borchert, to accept and file the April 2017 Budget Report (Cash Basis and Unaudited) which reflects activity at 33.3% of the budget year as follows: expenditures of \$8,981,130.32 or 24.4%, and revenues of \$5,580,748.58 or 15.2%; and the April 2017 Supplemental Budgets Report noting expenditures of \$908,766.37 or 32.5%, and revenues of \$284,219.96 or 10.9% of annual budgeted activity; passed.

M/Borchert, S/Berg, to appoint Teresa Lang to the Brown County Library Board as the District 5 representative to fill the term through 12-31-2019; carried.

M/Windschitl, S/Berg, to approve payment of Human Services administrative claims in the amount of \$109,367.00; carried.

At 9:46 AM, Chairman Simonsen convened a Closed Session to consider Social Services Payments, whereupon M/Windschitl, S/Borchert, to authorize the payment of Social Services payments in the amount of \$216,958.47; carried and the Closed Session ended at 9:57 AM.

At 10:04 AM, P&Z Administrator Sletta presented the Planning Commission recommendation of 4-11-2017 in regards to Conditional Use Permit Application C-0048. This item was first considered by the County Board on 4-18-2017 and tabled until this date. Twenty-one (21) citizens were present at the County Board meeting. Gary Rathman provided well log information about a recent well drilled to the depth of 75' by the MN Dept. of Health approximately ¼ mile south of the proposed hog building site. Attorney Matt Berger noted the Engineering Report on file which addresses concrete pit design requirements and that communication has begun with the Mulligan Township Board to develop an agreement to address the cost to repair road damages that may be a result of the proposed hog operation. Local citizens expressed concerns related to odor, possible effects on neighboring property values, water quality protection, being a good neighbor, proximity of neighboring residences, and as further related at the 4-18-2017 County Board meeting. The criteria for granting conditional use permits in the Zoning Ordinance Section 506.1 were referenced. It was noted that the proposed facility is consistent with land use in the Ag Zoning District. After considerable discussion, M/Potter, S/Berg, to approve Conditional Use Permit (CUP) Application #C0048 by Zach Beckius on the property described as the NE ¼, Section 29, Township 108N, Range 33W, Mulligan Township, Brown County, MN to allow a new hog finishing operation with a maximum capacity of 720 AU (2400 Head) through construction of a 102' X 192' total confinement barn with a 102' X 192' X 8' deep concrete pit, all located in the A-1 Agricultural Protection Zoning District, with ten (10) conditions, including the condition that the feedlot operator shall pay for the costs incurred by Mulligan Township to repair any excessive damage to township roads caused by the use of such roads by the feedlot operator or its suppliers, employees, or contractors. Motion carried 4-1, with Borchert dissenting.

M/Potter, S/Berg, to approve CUP Application #C-0050 by Andrew Lilleodden on the property described as Lot 1, Block 1, Lake Shore Farm First Subdivision, Section 29, T108N-R31W in Lake Hanska Township, Brown County, MN to allow the use of existing house as a short-term rental property, located in the A-1 Ag/Shoreland Protection Zoning District, with three (3) conditions, carried.

M/Potter, S/Berg, to approve CUP Application #C-0051 by Holly Brisk of Knife River for Home Farm Partnership owner, on property described as the Southeast ¼ of the Southeast ¼ of Section 34, Township 110N,

Range 32 W, Home Township, Brown County MN to allow use of a previously permitted gravel mining operation to include extraction of gravel and processing to include screening, crushing, and a hot-mix plant, all located in the A-1 Ag Protection Zoning District, with three (3) conditions; carried.

M/Windschitl, S/Simonsen, to approve CUP Application #C-0052 by Holly Brisk of Knife River for Brian & Teresa Aschenbrenner owner, on property described as part of the East ½ of the Northeast ¼ of Section 32, Township 109N, Range 32 W, Stark Township, Brown County, MN to allow use of property for gravel mining operation to include pit run, screening, & crushing all located in the A-1 Ag Protection Zoning District, with four (4) conditions; carried.

M/Windschitl, S/Potter, to approve Final Plat Application P-0018 for a Multi-lots (9) split by Lorin Helget known as North Shore Seventh Subdivision on the property described as part of the SE ¼ of the NE ¼, & Government Lots 3 and 4, Section 14, Township 108 N, Range 32 W, Albin Township, Brown County, MN; Parcels being platted are a realignment of existing platted lots known as North Shore Sixth Subdivision to create a 9 lot residential development, all located in the A-1 Ag/Shoreland Protection Zoning District; carried.

M/Borchert, S/Windschitl, to approve the update to the Brown County Emergency Operations Plan and to authorize the Board Chairman to sign the Certification of Plan Approval section of the Emergency Operations Plan, with the condition that Planning Requirement #31 be completed; carried.

M/Windschitl, S/Borchert, to accept the quote from Mike's Collision & Tire in the amount of \$1,921.60 for sanding and painting epoxy coating on the walls and floor of the shower stalls in the Lake Hanska County Park Campground Shower Building; carried. One additional quote was received in the amount of \$3,200.

M/Windschitl, S/Borchert, to accept and order filed the report on the need to consider the integration of all financial software systems in Brown County government operations; carried.

Correspondence C-1 thru C-14 were accepted and filed. Borchert reported on the Evaluation Center, Workforce Center, and South Country Health Alliance; Berg reported on IEIC; Windschitl reported on South Country Health Alliance, MN Valley Action Council, and the Brown County Historical Society.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 12:25 PM.

The Official Minutes of the Regular Meeting of 5-2-2017 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: [cntyadm@co.brown.mn.us](mailto:cntyadm@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)