

SYNOPSIS OF COUNTY BOARD MEETING

October 24, 2017

Members present: Borchert, Berg, Windschitl, and Simonsen, along with Lay Board Members Mohr and Kuster, County Administrator Enter, County Attorney Hanson (at 10:30 AM), and Human Services Director Henderson. Potter was excused.

M/Windschitl, S/Berg, to accept the Minutes of 10-17-2017 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Borchert, to accept and file the Semi-Annual Report dated 10-24-2017 on the South Country Health Alliance (SCHA), which noted Brown County Demographics and Claims in 2016, Jan.-Aug. 2017 net income vs. budget, and the report on the 7/11-13/2017 SCHA advocacy meetings in Washington D.C.; carried.

M/Windschitl, S/Borchert, to accept and file the Brown County Human Services Adult Unit Information Presentation; carried.

M/Windschitl, S/Simonsen, to accept and file the Yellow Line Project video presentation which noted the experience of Blue Earth County in a pilot diversion program that placed a mental health trained assessment individual at the county jail to divert people with petty crimes to mental health resources when appropriate to do so; carried.

M/Borchert, S/Simonsen, to approve the Brown County Evaluation Center, Inc. Detox Division Host County Purchase of Service Agreement for detoxification services at the daily rate of \$411 for CY 2018; carried.

M/Berg, S/Simonsen, to approve the Lease Agreement for Brown County Heartland Express use of garage space from Miller Sellner, Inc., Sleepy Eye during the period of 1-1-2018 through 12-31-2018 at a cost of \$130/month; carried.

M/Windschitl, S/Borchert, to accept and file the following Human Services Correspondence: Two Thank You Letters; and Consent Agenda Items: Sioux Trails Mental Health Center Committee Work; Two Conference Attendance Reports; Anoka Hospital Letter; Brown County Area Population Changes; Social Service Case Listings for Sept. 2017; Out of Home Placement 3rd Quarter Net Costs plus Sept. Costs; Income Maintenance Report; Heartland Express Monthly Report; carried.

M/Borchert, S/Berg, to approve payment of Human Services administrative claims in the amount of \$10,996.42; carried.

M/Borchert, S/Windschitl, to appoint Anne Schuelke as FT Child Protection Social Worker at Human Services, at the hourly rate of \$26.5664 (Grade XVI, Step 3), with an anticipated start date of 11-8-2017 contingent on the results of the pre-employment screenings; carried.

At 11:18 AM, Lay Board Members Mohr and Kuster were excused.

M/Windschitl, S/Berg, to approve the special request from the Brown County Historical Society (BCHS) for assistance to fund 50% of the expense to be incurred to install a new HVAC unit in the Museum Annex with an estimated total cost of approximately \$10,700 understanding that the Brown County Historical Society will contribute the balance of the total cost of said proposal; Brown County's share is to be funded from the contingency line item 01-149.6889; carried.

M/Windschitl, S/Berg, to revise the draft 2018 budget for the replacement of three (3) squads to include the replacement of two (2) squads in the 2018 county budget. This motion carried on a roll-call vote 4-0. It was also noted that Sheriff Hoffmann withdrew the request to include in the 2018 budget a \$5,000 estimate for a light pole/camera in the LEC parking lot from the draft 2018 Sheriff's Office budget line item 01-200.6610.

M/Berg, S/Windschitl, to approve two (2) Drainage Repair requests and the payment of said repairs; carried.

M/Windschitl, S/Berg, to accept and file the Public Health Update 10-24-2017 on Star Tribune; College Students; CHS Conference Summary; Tuberculosis; MN 2030; CMS Emergency Preparedness Policies and Plans for Certified Home Care; Red Ribbon Week; and the Advisory Committee Meeting Minutes 8-9-2017; carried.

Correspondence C-1 thru C-6 were accepted and filed. Borchert reported with Simonsen on Sioux Trails Mental Health Center matters.

At 12:00 PM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 12:05 PM.

The Official Minutes of the Regular Meeting of 10-24-17 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