

SYNOPSIS OF COUNTY BOARD MEETING

November 28, 2017

Members present: Borchert, Berg, Windschitl, Simonsen, and Potter, along with Lay Board Members Mohr and Kuster, County Administrator Enter, County Attorney Hanson (at 9:50 AM), and Human Services Director Henderson.

M/Potter, S/Berg, to accept the Minutes of 11-21-17 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Simonsen, to approve the 2018-2019 County MFIP Biennial Service Agreement (1/1/18-12/31/19) with the MN Dept. of Human Services in accordance with MS 256J; passed.

M/Windschitl, S/Berg, to approve the MFIP Employment Services Employment & Training and Support Work Contract 2018 with MN Valley Action Council (MVAC) in the amount not to exceed \$159,165 in 2018 for MFIP Employment Services; carried.

M/Windschitl, S/Borchert, to accept and file the report on the Brown County Human Services Office Support unit, including information about the transition to the electronic document management system; carried.

M/Potter, S/Berg, to approve the Purchase of Service Agreement for Semi-Independent Living Services with LDR, Courtland, MN in the amount of \$35.49 per hour for the period 12-1-17 through 6-30-19; carried.

M/Borchert, S/Simonsen, to approve the Purchase of Service Agreement for Extended Employment Services and Employment/Social Enrichment Adult Day Care with MRCI-New Ulm in the amount of \$194.75 per month per client for Extended Employment Program and \$3.02 per quarter hour unit for the Adult Day Care Program for the period 1-1-18 to 12-31-18; carried.

M/Windschitl, S/Potter, to approve the renewal Agreement between Brown County Human Services and Brown County Public Health to provide medication management for Serious and Persistent Mental Illness (SPMI) clients at \$135 per visit for the period of 1-1-18 through 12-31-18; carried.

M/Potter, S/Windschitl, to approve the Placement Agreement with the House of Lights Inc. for board-and-lodge services for adults with SPMI who are in need of supervised housing at the rate of \$1,375.84/mo. from 1-1-18 through 12-31-18 utilizing non-county funding; carried.

M/Windschitl, S/Berg, to approve the Purchase of Service Agreement with Greater Minnesota Family Services (GMFS) for Family Based Mental Health, Family Based Counseling, Family Based Crisis Services, and Group Skills effective 1-1-18 through 12-31-18 as follows: Mental Health Practitioner \$64.88/hr; Licensed Mental Health Professional \$91.60/hr; and Diagnostic Assessments \$91.60/unit; carried.

M/Borchert, S/Simonsen, to approve the Supervised Visitation and Exchange Services Service Agreement between the Committee Against Domestic Abuse, Inc.(CADA) and Brown County Human Services for supervised visitation and exchange services for the period of 1-1-18 through 12-31-18 at a rate of \$30/hr; carried.

M/Potter, S/Simonsen, to approve the Dept. of Human Services application as a Host County for a five county (Blue Earth, Brown, Nicollet, Sibley, Watonwan) Family Group Decision Making Grant for the calendar year 1-15-18 to 12-31-18; carried.

M/Windschitl, S/Berg, to approve the 2018 County Attorney Fraud Services Contract at the rate of \$184/hr; carried.

M/Windschitl, S/Potter, to approve payment of Human Services administrative claims in the amount of \$24,704.76; carried.

M/Berg, S/Windschitl, to accept and file the following Human Services Correspondence: DHS Committee Appointment; and Consent Agenda Items: Editorial Article; State Hospital Costs Bill Back to Counties; Human Services Legislative Priorities for 2018 Session; Conference Attendance Reports; Yellow Line Project Discussion; Sioux Trails MHC Update; Income Maintenance Monthly Report; Out of Home Placement 3rd Quarter Net Costs plus September Costs; Social Service Case Listings for September 2017; and Heartland Express Monthly Report; carried.

At 10:58 AM, Lay Board Members Mohr and Kuster were excused.

M/Windschitl, S/Potter, to accept and file the report on various Auditor/Treasurer topics to be shared with the Legislators at their meeting with Brown County on 12-12-17; carried.

M/Potter, S/Berg, to set a Public Hearing date of Tuesday 1-16-18 in the Commissioners Room 204 of the Brown County Courthouse, 14 South State St., New Ulm, MN, at 11:00 AM for CD#71, 11:30 AM for CD#11; and 12:00 PM for CD#68; carried.

M/Berg, S/Borchert, to accept and file the Brown County 4-H Update Report dated 11-28-17, noting a youth enrollment of 204 members; carried.

M/Windschitl, S/Potter, to approve an increase in the tire recycling fee from \$2.50 to \$4.00 per tire for car tires; from \$7.00 to \$9.00 per tire for truck tires; and from \$15.00 to \$18.00 per tire for tractor tires, effective 1-1-18 as recommended by the Brown County Solid Waste Advisory Committee; carried.

M/Borchert, S/Berg, to accept and file the Assessor's Office 2nd quarterly report of 2017 noting tax court filings and DOR Bulletin on fractional homesteads; carried.

M/Borchert, S/Windschitl, to approve to change the PT 0.875 FTE Assessment Technician position in the Assessor Dept., currently held by Cindy Marti, to a 1.0 FTE position effective 1-1-18; carried.

M/Windschitl, S/Potter, to accept the resignation/retirement of Richard Nelson, PT Facilities Assistant, effective 12-29-17, and authorize to post the vacancy for a FT Facilities Assistant according to policy; carried.

M/Borchert, S/Simonsen, to appoint Jessica Goettl as FT Correctional Officer at the hourly rate of \$18.3451 (annual \$38,158); Grade XI, Entry Level; effective hire date to be determined pending results of pre-employment background checks; carried.

M/Potter, S/Simonsen, to approve the 2018 Departmental Conference Schedules and Association/Membership Dues; carried.

M/Berg, S/Potter, to accept the format of the proposed 2018 budget and levy information for presentation at the public meeting scheduled for 6:00 PM on Tuesday 12-12-17 in the 3rd Floor District Courtroom of the Brown County Courthouse; carried.

At 12:01 PM, Correspondence C-1 thru C-5 were accepted and filed. Borchert reported with Simonsen on the Sioux Trails Mental Health Center; Berg reported on the Highway Committee and the Ditch meetings; Windschitl reported on the South Country Health Alliance.

At 12:05 PM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 12:10 PM.

The Official Minutes of the Regular Meeting of 11-28-17 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