

## SYNOPSIS OF COUNTY BOARD MEETING

March 6, 2018

Members present: Borchert, Berg, Windschitl, Simonsen, and Potter, along with Administration/HR Assistant Bode.

M/Potter, S/Berg, to accept the Minutes of 02-27-2018 and authorize publication of the Synopsis of same; carried.

M/Borchert, S/Windschitl, to authorize payment of General Government claims in the amount of \$95,271.67 as follows: Revenue \$34,143.27; Public Health \$7,605.79; Road and Bridge \$35,485.63; Park \$203.28; Ditch \$6,100.71; Landfill \$11,732.99. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Bob Barker Company \$2,932.76; Conduent Inc. \$5,914.47; GEI Consultants Inc. \$8,812.01; Mathiowetz Construction Co. \$5,026.21; Red Rock Quarry \$26,905.89; Ron's Recycling \$2,510.00; Shopko Pharmacy \$2,061.31; Southern MN Initiative Foundation \$3,000.00; Summit Food Service LLC \$3,779.52; TSG Server and Storage \$3,801.60; VOIP Supply LLC \$2,414.10; 78 Payments less than \$2,000.00 \$28,113.80; Final Total \$95,271.67; carried.

M/Berg, S/Windschitl, to approve the request from Shirley & Steve Farasyn of Searles Bar & Grill for a County Road/Street closure to close a block of CSAH 24 between Main Street and Meadow Creek Drive in Searles in conjunction with Bike/Car Nights scheduled for June 1 & 15; July 6 & 20; August 3, 17, & 31; and September 8; and a Citizens Bank Event on 7-24-2018; carried.

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

At 9:25 AM, Correspondence C-1 thru C-8 were accepted and filed. Borchert, Berg, Windschitl, Simonsen, and Potter reported on the Legislative Conference on 2-28-18 to 3-1-18; Simonsen reported with Potter on the Drainage Committee meeting on 2-27-18.

At 9:53 AM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 10:02 AM.

The Official Minutes of the Regular Meeting of 3-6-2018 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)