

SYNOPSIS OF COUNTY BOARD MEETING

April 24, 2018

Members present: Borchert, Berg, Windschitl, Simonsen, and Potter along with Lay Board Members Mohr and Kuster, County Administrator Enter, Human Services Director Henderson, and County Attorney Hanson (at 10:45 AM).

M/Potter, S/Berg, to accept the Minutes of 4-17-2018 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Potter, to accept and file the South Country Health Alliance Financial Report dated 4-24-2018 which noted 2017 Year-End Financial Results by Program and the 2018 SCHA Budget; carried.

M/Borchert, M/Berg, to accept and file the Families First Children's Collaborative 2018 Annual Report and the Three Counties for Kids Children's Mental Health Collaborative 2018 Annual Report (Brown, Sibley & Watonwan Counties); passed.

M/Windschitl, S/Simonsen, to request that Human Services staff develop recommendations of possible incentives for the start or expansion of childcare facilities in Brown County, with the development of said recommendations in consultation with the Collaboratives that are serving Brown County; passed.

M/Borchert, S/Berg, to accept and file the update the Family Daycare Licensing Report in Brown County; carried.

M/Windschitl, S/Berg, to accept and file the annual Family Facilitator Program Report which noted that 78 families and 118 children received Family Facilitator services on a volunteer basis in 2017; carried.

M/Borchert, S/Windschitl, to approve the Purchase of Service Agreement between Greater MN Family Services and Brown County Human Services for Family Group Decision Making Services in the amount of \$2,909 for a period of 1-1-2018 through 12-31-2018; carried.

M/Potter, S/Simonsen, to approve the Contracts for Family Facilitator Services for the period of 7-1-2018 thru 6-30-2019 with the following school districts: New Ulm School District No. 88; Springfield School District No. 85; and Sleepy Eye School District No. 84; carried.

M/Borchert, S/Berg, to approve payment of Human Services administrative claims in the amount of \$16,084.80. In accordance with MS 375.12 the following claims exceed \$2,000: Elan Financial Services \$5,905.01; Verizon Wireless \$2,656.58; Ten payments less than \$2,000 total \$7,523.21; Final Total \$16,084.80; carried.

M/Windschitl, S/Potter, to accept and file the following Correspondence: Legislative Testimony thank you letter; and Consent Agenda Items: DHS Produced Program Revenue Source Comparison for the CY 2017; Case Management Infrastructure Report; Connections Homes Update; Sioux Trails Mental Health Center Update; Yellow Line – Red Update; Income Maintenance Monthly Report; Out of Home Placement Costs; and Social Service Case Listing; carried.

At 11:22 AM, Lay Board Members Mohr and Kuster were excused.

M/Potter, S/Berg, to authorize the retention of Ann R. Goering and the Ratwik, Roszak & Maloney, P.A. law firm, at the rate of \$175/hr for partners and \$165/hr for associates, to respond to a subpoena for information issued to Brown County Human Services, care of Brown County Attorney Charles Hanson, in the U.S. District Court for the District of MN; passed.

M/Berg, S/Borchert, to approve the Westlaw Subscription 1-Year Contract (Order ID: Q-00218010) at the total annual cost of \$3,318.60 for the Brown County Attorney Office; passed.

M/Potter, S/Berg, to accept the resignation of John Vogel as FT Child Support Officer in the Human Services Dept. effective 5-10-2018 and authorize to post the vacancy of one FT Child Support officer according to policy; passed.

M/Windschitl, S/Simonsen, to appoint Christine Rath as FT Child Protection Social Worker in the Human Services Dept. at the hourly rate of \$26.3075 (Grade XIV, Step 6), due to direct related experience, with an anticipated start date of 5-7-2018 contingent on the results of the pre-employment screenings; passed.

M/Berg, S/Simonsen, to request benefit and cost proposals for employee coverage on the following health insurance plans for the 2019 plan year: a) \$300 single/\$600 family deductible; b) \$2,700 single/\$5,400 family deductible HSA = base plan; c) \$4,500 single/\$9,000 family deductible HSA Plan; d) and as an additional option: \$6,650 single/\$13,300 family deductible HSA Plan in the group of plans for the Request for Proposal pursuant to Minnesota Statute 471.6161; and approve dropping the \$500 single/\$1,000 family deductible from the Request for Proposals; passed 4-0 with Windschitl abstaining.

M/Potter, S/Simonsen, to request benefit and cost proposals for employee coverage on Dental Insurance, Life Insurance, Short-Term and Long-Term Disability Insurance for the 2019 plan year; passed.

M/Borchert, S/Berg, to accept the resignation of Gene Slettedahl, IPT Bailiff, effective 4-18-2018 and authorize to post the vacancy of one IPT Bailiff according to policy; passed.

M/Potter, S/Berg, set the public hearing date for 5-15-2018 at 11:00 AM to consider the petition of John Bode to outlet in CD#63; passed.

M/Potter, S/Berg, to set a bid letting date for the SAP 008-604-008 & 008-605-017 Surface Rehabilitation Projects on CSAH 4 & 5 for 10:00 AM on 5-30-2018 in Commissioner Room 204 located in the Brown County Courthouse, 14 S. State, New Ulm, MN; carried.

M/Windschitl, S/Borchert, to approve the grant application for an AED to be located in the Brown County Highway Dept. and to approve the matching funds required in the estimated amount of \$800; carried.

At 11:54 AM, M/Potter, S/Berg, and passed 5-0 approving Brown County Resolution 2018-14 authorizing application for additional MN DNR Flood Damage Reduction Grant Assistance Program funds.

M/Windschitl, S/Berg, to approve the County Well-Sealing Cost-Share Program providing 50% of the billed cost of sealing an unused well, with cost-share not to exceed \$400, with an additional \$4,000 funding available in 2018 from the interest generated by the County Septic Loan Program; carried. It should be noted that an initial \$4,000 in funding was authorized on 1-23-2018.

At 12:03 PM, Correspondence C-1 thru C-7 were accepted and filed. Borchert reported on Sioux Trails Mental Health Center meeting on 4-17-2018 and on the MN Housing Partnership meeting on 4-23-2018; Berg reported on the Salary Task Force and on Region 9; Windschitl reported on Enterprise North; Simonsen reported on the Underage Substance Abuse Coalition, Sioux Trails Mental Health Center, and on the Salary Task Force; Potter reported on the Rural Minnesota Energy Board tour on July 23.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 12:27 PM.

The Official Minutes of the Regular Meeting of 4-24-2018 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 Home Page Address: www.co.brown.mn.us