

SYNOPSIS OF COUNTY BOARD MEETING May 15, 2018

Members present: Borchert, Berg, Windschitl, Simonsen, and Potter, along with County Administrator Enter and County Attorney Hanson.

M/Berg, S/Windschitl, to accept the Minutes of 5-1-2018 and authorize publication of the Synopsis of same; carried.

M/Potter, S/Borchert, to accept and order filed the April 2018 Monthly Report of Activity for the Brown County Sheriff's Dept.; carried.

M/Windschitl, S/Potter, to authorize payment of General Government claims as amended in the amount of \$236,450.89 as follows: Revenue \$195,627.21; Public Health \$3,618.08; Road and Bridge \$14,624.63; Park \$691.19; Ditch \$3,821.74; Landfill Fund \$17,873.04; SCORE Fund \$195.00. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Alpha Wireless \$2,427.65; Behrends/Mark \$3,103.58; Egan \$42,843.60; Election Systems & Software Inc \$92,247.67; Gei Consultants Inc \$6,174.25; H & H Electric \$7,190; Marathon Engineering Corporation \$17,769; Mathiowetz Enterprises Inc \$5,691.08; Mn State Auditor \$4,902; Ron's Recycling \$4,975; Sondag Services LLC \$2,412; Summit Food Service LLC \$4,427.70; 129 Payments less than \$2,000: \$42,287.36; Final Total \$236,450.89; carried.

M/Potter, S/Berg, to approve one (1) Drainage Repair request and the payment of said repair; carried.

M/Windschitl, S/Simonsen, to award the SAP 008-620-032 Bridge Replacement and Approach work on CSAH 20 over JD 10 B&BE to Midwest Contracting, LLC. in the amount of \$271,846.00; carried. Other bids also received from Mathiowetz Construction; Landwehr Construction, Inc.; and Central Specialties, Inc.

M/Potter, S/Berg, to award the SAP 008-599-056 Bridge Replacement and Approach work on 250th St. over JD 30 R&B to Midwest Contracting, LLC. in the amount of \$197,899.50; carried. Other bids also received from Landwehr Construction, Inc; Mathiowetz Construction; and Central Specialties, Inc.

M/Borchert, S/Windschitl, to approve the purchase of twenty (20) boxes (two rolls per box) of "Recapture Bags" from Blue Lakes Plastics to initiate an Ag-Plastic Recycling Program with the estimated cost of \$1,240 to be funded from SCORE recycling funds; passed.

M/Potter, S/Berg, to approve the Amendment to Attachment A between the MN Dept. of Agriculture and Brown County AgBMP Loan Program – Multiple Lender System – Agreement #M6892, revising the 2018 award amount from \$300,000 to \$450,000; carried.

M/Berg, S/Simonsen, to accept the resignation of DeAnna Aufderheide, FT Social Worker - Seniors & Physically Disabled Adults in the Human Services Dept., effective 5-23-2018, and ratify posting the vacancy for a FT Social Worker - Seniors & Physically Disabled Adults according to policy; passed.

M/Borchert, S/Berg, to appoint Erin Sipe as FT Social Worker-Developmentally Disabled in the Human Services Dept. at the hourly rate of \$23.7002 (Grade XIV, Step 2) with an anticipated start date of 5-23-2018 contingent on the satisfactory results of the pre-employment screenings; passed.

M/Potter, S/Simonsen, to accept the resignation of Colin Bloemke as Highway Engineering Aide – Seasonal Status effective 5-2-2018; passed.

M/Windschitl, S/Berg, to accept the resignation of Beth Burrows, IPT Cognitive Skills Educator in the Probation Dept. effective 5-1-2018, and authorize posting if needed at a later date for an IPT Cognitive Skills Educator according to policy; passed.

M/Borchert, S/Simonsen, to accept the resignation of Leah Peterson, FT Dispatcher, effective 5-20-2018, and authorize to post the vacancy for one FT Dispatcher according to policy; passed.

M/Borchert, S/Simonsen, to accept the proposal in the amount of \$3,500 from Keystone Compensation Group, LLC for providing compensation consulting services in regards to the non-union salary range schedule.; passed.

M/Windschitl, S/Berg, to receive and order filed the information from the Rural MN Energy Board on PACE – Property Assessed Clean Energy Program as administered by the Southwest Regional Development Commission; passed.

M/Potter, S/Simonsen, to table consideration of Conditional Use Permit (CUP) Application APP-C-0064 by L & S Construction to renew an existing CUP on the property described as the SW¼ of Section 29, Township 109N, Range 35 West, North Star Township, Brown County, MN to continue to allow for a gravel mine operation to include extraction and processing (crushing) equipment all located in the A-1 Ag Protection Zoning District, with fourteen (14) conditions, until 11:30 AM on Tuesday 5-22-2018 in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN; motion to table carried.

M/Potter, S/Berg, to table consideration of CUP Application APP-C-0065 by L & S Construction on property owned by Joseph Groebner & Sherry Groebner described as Part of the NE¼ of Section 32 and the SE¼ of Section 29, Township 109N, Range 35 West, North Star Township, Brown County, MN to renew an existing CUP and continue to allow a gravel mining operation to include extraction, processing, screening, and crushing all located in the A-1 Ag Protection Zoning District, with fourteen (14) conditions, until 11:30 AM on Tuesday 5-22-2018 in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN; motion to table carried.

M/Berg, S/Potter, to approve CUP Application APP-C-0066 by Chris Schewe on property owned by K&S Farms LLC described as Lot 1-B of Government Lot 5 of the NW ¼ of the SW ¼ & Lot A of Government Lot 5 in Section 8, Township 109N, Range 32W in Stark Township, Brown County, MN to renew an existing CUP and continue to allow up to 600 AU (2,000 Head) Maximum Capacity in a hog wean to finish operation all located in the A-1 Ag Protection Zoning District, with eight (8) conditions; carried.

M/Windschitl, S/Potter, to approve CUP Application APP-C-0067 by Timothy and Jill Vogel described as the NE ¼ of Section 8, Township 109N, Range 34 West, Burnstown Township, Brown County, MN to allow up to a maximum of 748.5 AU (2,495 Head) in a new total confinement hog finishing operation all located in the A-1 Ag Protection Zoning District, with eight (8) conditions; carried.

M/Potter, S/Berg, to approve Final Plat Application #P-0030 by Patrick and Amy Vogel known as Vogel 6th Subdivision (4.15 Acres) on the property described as the West ½ of the SE ¼ & balance of the West ½ of the NW ¼ of Section 30, Township 109N, Range 34 West, Burnstown Township, Brown County, MN. Parcel being platted is an existing wood lot being split off from the tilled ground; carried.

M/Potter, S/Borchert, to approve payment of Human Services administrative claims in the amount of \$75,699.25. In accordance with MS 375.12 the following claims exceed \$2,000: Americare Mobility Van Inc. \$3,873.38; Confidential Client \$3,130.89; Confidential Client \$2,139.91; CDW Government Inc \$3,033.00; Dell Marketing LP \$2,676.29; MN State Auditor \$2,941.50; MN Valley Funeral Home \$2,620.00; NU Telecom \$2,083.96; Pro Kinship for Kids \$2,275.00; Sturm Funeral Home \$3,894.00. 191 payments less than \$2,000: \$47,031.32; Final Total \$75,699.25; carried.

At 10:43 AM, Chairman Simonsen convened a Closed Session to consider Social Services Payments, whereupon M/Borchert, S/Windschitl, to authorize the payment of Social Services payments in the amount of \$168,966.96; carried and the Closed Session ended at 10:48 AM. In accordance with MS 375.12 the following claims exceed \$2,000: Kindred Family Focus \$3,928.50; Confidential Client \$4,613.76; Forensic Nursing Home \$2,442.00; MBW Company SILS Program \$4,276.55; Confidential Client \$2,607.14; Lutheran Social Services \$20,169.30; Dept of Human Services CCDTF \$4,885.44; Spurgin/Gerane \$3,512.96; Greater MN Family Services \$6,896.50; DHS – MNSOP \$3,906.00; Village Ranch Inc \$6,090.00; MN Valley Action Council \$11,630.61; Sioux Trails Mental Health Ctr \$16,192.99; DHS – St Peter RTC – 482 \$3,768.00; DHS St Peter RTC – 472 \$2,424.00; Habilitative Services Inc SILS \$2,626.26; Leo Hoffman Center North Cottage \$4,872.72; Prairie Lakes Youth Programs \$33,776.49. 46 payments less than \$2,000: \$30,347.74; Final Total \$168,966.96.

M/Potter, S/Berg, to appoint Darlene Amsdorf to the Brown County Library Board as the Comfrey representative for the term through 12-31-2020; carried.

At 11:15 AM, Chairman Simonsen convened the public hearing for the Petition to Outlet into CD#63 as filed by John Bode to outlet an additional 25.05 acres in CD#63. A/T Prochniak noted that the public hearing notice that was published as required and sent to all landowners of record included an incorrect legal description. Therefore, a corrected public hearing notice was sent to the landowners and the public hearing needs to be continued at 11:00 AM on Tuesday 5-22-2018. M/Potter, S/Berg, to continue the public hearing for the Petition to Outlet into CD#63 as filed by John Bode to outlet an additional 25.05 acres in CD#63 at 11:00 AM on Tuesday 5-22-2018 in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN; passed.

At 11:18 AM, Solid Waste Officer Laine Sletta and GEI Engineering Consultant Mike Ruetten met with the County Board regarding the Brown County Sanitary Landfill SW-89-0001 Permit that was reissued by the state on 5-9-2018 in accordance with Minnesota Statutes 115, 115A, and 116, and with respect to Minnesota Pollution Control Agency (MPCA) Rules. Also present was Keith Olson from Mathiowetz Enterprises. The reissued permit is effective for a ten year period and allows for the remaining capacity of approximately 1,653,442 cubic yards to be placed in the lined MSW disposal area of the landfill. Land application of leachate on the undeveloped field north of the facility is approved on a temporary basis under conditions to be prescribed in a demonstration research project (DRP) which is subject to the approval of the MPCA and is due to the state by 12-31-2018. With MPCA Landfill Permit re-issuance, construction of lined cell #20 will proceed. After considerable discussion, M/Windschitl, S/Berg, to accept and file the report on the Brown County Sanitary Landfill SW-89-0001 Permit that was reissued by the State of Minnesota on 5-9-2018; passed.

At 12:12 PM, Correspondence C-1 thru C-8 were accepted and filed. Borchert reported with Simonsen on the Sioux Trails Mental Health Center meeting on 5-8-2018 and on the Brown County Evaluation Center. Berg reported on the Salary Survey Advisory Committee, the Greater Blue Earth River Basin Alliance, and on the Employee Recognition Banquet follow-up meeting. Windschitl reported on the South Country Health Alliance and on Brown County Historical Society meetings. Potter reported on AREA II and on the Redwood Cottonwood Rivers Control Area.

At 12:16 PM, Calendars were coordinated for the next two week period. During calendaring, Commissioner Windschitl informed the County Board of the invitation he had received to attend a “White House Briefing for Minnesota County Commissioners” on 5-31-2018. About twenty-five (25) County Commissioners from Minnesota are planning to attend the 5-31-2018 White House Briefing. By consensus, the County Board supported Commissioner Windschitl’s intent to attend the White House Briefing on 5-31-2018, understanding that the 2018 county budget for a county commissioner to attend the National Association of

Counties (NACO) Annual Conference will be the source of funding for said White House Briefing on 5-31-2018, since no county commissioner is planning to attend the NACO Conference.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 12:30 PM.

The Official Minutes of the Regular Meeting of 05-15-2018 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