

SYNOPSIS OF COUNTY BOARD MEETING

July 10, 2018

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

M/Berg, S/Potter, to accept the Minutes of 6-26-2018 and authorize publication of the Synopsis of same; carried.

M/Borchert, S/Simonsen, to approve the purchase of sixteen (16) Smith & Wesson M&P9 M2.0 pistols 4.22" with C.O.R.E. Cuts in 9mm in the amount of \$7,120, less trade in of (16) Smith & Wesson M&P40 pistols with Night Sights and three high capacity magazines in the amount of \$3,040; for a total purchase price with trade of \$4,080 from Sioux Sales Company, Sioux City, Iowa; carried 5-0. One other quote was received from Streichers, Minneapolis, MN.

M/Berg, S/Potter, to authorize payment of General Government claims in the revised amount of \$237,496.56 as follows: Revenue \$128,960.97; Public Health \$1,409.61; Road and Bridge \$32,426.95; Human Services \$459.02; Park \$1,040.49; Ditch \$49,990.69; Landfill \$11,863.75; SCORE \$10,165.07; Forfeited Tax Fund \$1,180.00. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Crop Production Services \$17,739.71; Fight or Flight \$7,640; GEI Consultants Inc. \$5,246.75; Heiderscheidt Digging Inc. \$8,071; Know Ink \$30,960; Loffler Companies Inc. \$2,634.97; Midstates Equipment & Supply \$2,010.40; New Ulm Furniture Co \$3,242.44; New Ulm Medical Center \$2,137.15; NOZCO Inc. \$4,961.32; OPG-3 Inc. \$15,852; Rickert Excavating Inc. \$41,021.99; Ron's Recycling \$6,117; Seachange \$2,911.26; Summit Food Service LLC \$6,023.05; University of MN \$19,263; Veolia ES Technical Solutions \$10,165.07; 130 Payments less than 2,000 \$51,499.45; Final Total: \$237,496.56; carried.

M/Windschitl, S/Borchert, to approve the State of MN Joint Powers Agreement SWIFT Contract #144224 for Primary Election Recount services from 7-1-18 to 9-30-18, and to approve the State of MN Joint Powers Agreement SWIFT Contract #144225 for General Election Recount services from 11-1-18 to 12-31-18 that are required in the event of a recount during the Primary and/or General Elections in 2018, and authorize the County Board Chair to sign said contracts; carried.

M/Potter, S/Berg, to approve eight (8) Drainage Repair requests and the payment of said repairs; carried.

M/Windschitl, S/Borchert, to approve the request from the City of New Ulm to close a portion of CSAH 13 (Center Street) between Garden St. and Highland Ave. on 9-8-2018 from approximately 8:15 PM to 9:00 PM for a fireworks show during the Hermannfest celebration, noting that the City of New Ulm approved said request on 6-19-18; carried.

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

M/Borchert, S/Windschitl, and passed 3-2 (Berg and Potter dissenting) to approve Brown County Resolution 2018-21 in regards to Incorporating the Summary of Watercourses Into the Brown County Comprehensive Local Water Management Plan.

M/Borchert, S/Berg, to accept and file the report on the South Central MN EMS Regional Program as presented by Executive Director Mark Griffith; carried.

M/Potter, S/Windschitl, to approve and order filed the minutes as amended of the 6-18-2018 meeting of the Brown County Board of Appeal and Equalization; passed.

M/Berg, S/Potter, to approve the appointment of Rebecca Schueler as FT Dispatcher in the Sheriff's Dept. at the hourly rate of \$18.7120, Grade XI, Entry, contingent on the passage of the pre-employment evaluations and physicals with an effective hire date to be determined pending results; carried.

M/Potter, S/Berg, to approve and refer to the Personnel Advisory Committee (PAC), under the Rotational Review process, the following Highway Dept. Office Position Descriptions: 1) County Engineer, 2) Assistant County Engineer, 3) Accountant, 4) Accountant Assistant, 5) R & B Safety and 6) Construction Inspector, Engineering Instrument Technician, and Engineering Aide; and refer to PAC for review and pointing consideration; carried.

M/Windschitl, S/Simonsen, to approve PAC assigned points to be effective 1-2-2019 for the following Recorder Dept. positions presented through the Rotational Review process: Chief Deputy Recorder – 286 points, Grade XIII and Deputy Recorder – 255 points, Grade XI; carried.

M/Berg, S/Simonsen, to approve PAC assigned points to be effective 1-2-2019 for the following Human Services Dept. – Child Support Unit positions presented through the Rotational Review process: Child Support Supervisor – 343 points, Grade XVII; Child Support Officer – 290 points, Grade XIII and Support Enforcement Aide – 248 points, Grade X; carried.

M/Berg, S/Borchert, to approve PAC assigned points to be effective 1-2-2019 for the following Assessor Dept. positions presented through the Rotational Review process: County Assessor - 365 points, Grade XVIII; Deputy Assessor - 336 points, Grade XVI; Senior Appraiser - 293 points, Grade XIII; Appraiser - 266

points, Grade XII; Sr. Assessment Tech - 272 points, Grade XII; and Assessment Tech - 236 points, Grade X; carried.

M/Berg, S/Simonsen, to accept the resignation/retirement of Teresa Johnson, Human Services Family Facilitator, effective 9-7-2018 and authorize to post a vacancy for a FT Human Services Family Facilitator according to policy; carried.

M/Potter, S/Windschitl, to approve the appointment of Angie Gauert as Senior Appraiser in the Assessor's Office at the hourly rate of \$23.8655, Grade XII, Step 8, with an anticipated start date of 7-20-2018, and authorize to post the vacancy for one FT Deputy Assessor according to policy; carried.

M/Borchert, S/Berg, to accept the resignation of Teresa Helland from her IPT Public Health Nurse position, effective 7-1-2018, and authorize to post a vacancy for an IPT Public Health Nurse according to policy; carried.

M/Borchert, S/Berg, to approve the County Attorney's registration, lodging, and airfare to attend the National District Attorney's Association conference in Phoenix, AZ on 9/10-9/14/2018, with a total estimated cost of \$2,000; carried.

Correspondence C-1 thru C-10 were accepted and filed. Borchert reported on the RED (Regional Evaluation for Diversion) project meeting on 6-27-2018, the MRCI meeting on 7-2-2018, and the Brown County Evaluation Center meeting on 7-2-2018; Berg reported on the Personnel Advisory Committee and on the State Community Health Services Advisory Committee; Windschitl reported on the Brown/Nicollet Community Health Board Executive Committee, the Brown County Historical Society meeting on 7-9-2018, Health Insurance Committee, and Heartland Express Committee; Simonsen reported on the Personnel Advisory Committee and on the Brown/Nicollet Community Health Board Executive Committee; Potter reported on Area II and the Redwood/Cottonwood Rivers Control Area.

At 11:32 AM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 11:37 AM.

The Official Minutes of the Regular Meeting of 7-10-2018 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