

SYNOPSIS OF COUNTY BOARD MEETING

September 25, 2018

Members present: Borchert, Berg, Windschitl, and Simonsen, along with Lay Board Member Kuster, County Administrator Enter, Human Services Director Henderson, and County Attorney Hanson (at 10:15 AM). Potter and Lay Board Member Mohr were excused.

M/Berg, S/Windschitl, to accept the Minutes of 9-18-2018 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Simonsen, to approve the funding of the Brown County Underage Substance Abuse Coalition in the total amount of \$13,000 for the months of Oct., Nov., and Dec. of 2019, to be included in the 2019 Human Services Fund 11 budget; carried.

M/Berg, S/Borchert, to accept and file the reports on fraud/collections investigations related to Human Services programs; carried.

M/Borchert, S/Simonsen, to approve funding in the total amount up to \$8,800 for the Individual Placement and Support (IPS) program, which is supplemental to the sheltered work operation for Developmentally Disabled and Mentally Ill adults in Brown County, to be included in the 2019 Human Services Fund 11 budget toward said program; carried.

M/Berg, S/Simonsen, to accept the low bid received in the amount of \$15,865 from Leading Edge Landscapes for the landscaping project on the south side of the Bridge on Center building; carried 4-0. One additional bid was received from River Creek Nursery.

M/Windschitl, S/Berg, to accept and file the Brown County Human Services 2018 Annual Summer Camping Report noting that thirty-seven (37) youth attended camp related programs this past summer; carried.

M/Windschitl, S/Berg, to approve payment of Human Services administrative claims in the amount of \$3,251.17. In accordance with MS 375.12 the following claims exceed \$2,000: Verizon Wireless \$2,699.35; two payments less than \$2,000 total \$551.82; carried.

M/Berg, S/Borchert, to accept and file the following Consent Agenda Items: South Country Health Alliance Discussion; Income Maintenance Monthly Report; Social Services Monthly Report; Out of Home Placement Monthly Report; Heartland Express Update; carried.

At 10:50 AM, Lay Board Member Kuster was excused.

M/Windschitl, S/Berg, to accept the quote received from L & S Construction Corp. in the amount of \$88,500 (\$2.95/cubic yard) for an estimated 30,000 cubic yards of aggregate crushing for Highway Dept. maintenance gravel; carried. Three other quotes were received from Hard Rock Screening; from Ferguson Brothers Excavating, Inc.; and from MR Paving & Excavating.

M/Berg, S/Borchert, and carried 4-0 (Potter absent) to adopt Resolution No. 2018-28 approving final payment for SAP 008-606-005 & SAP 008-613-028 Shoulder Widen and Regrade Projects on CSAH 6 and 13.

M/Windschitl, S/Borchert, to table consideration of the purchase two (2) additional work stations for the License Bureau office until the 10-2-2018 County Board meeting at 10:15 AM, with the request to have a Kemske/Riverbend representative attend said Board meeting to explain its office furniture quote provided; motion to table passed 4-0.

M/Windschitl, S/Berg, to accept the low quote received from Design Home Center Inc., New Ulm, MN in the amount of \$15,536.48 for floor covering in the expanded License Bureau Office; passed 4-0. An additional quote was received from New Ulm Furniture.

M/Berg, S/Simonsen, to accept the low quote of \$19,987 from Full Service Electric, Inc., New Ulm, MN to replace the Courthouse exterior lighting system with an LED lighting system, with said project to address replacement of all exterior infrastructure including fixtures, cement base, conduit, and wiring; carried 4-0. Additional quotes were received from Sleepy Eye Electric Co. and from Zinniel Electric Co.

M/Berg, S/Windschitl, to accept the resignation of Jail Administrator Mike Mathiowetz, effective 1-31-2019, and authorize to post for the vacant Jail Administrator position according to policy; carried.

M/Borchert, S/Simonsen, to approve the Assistant County Attorney position market adjustment of 6% upon three years' service (Level 2) and 12% upon six years' service (Level 3) as Brown County Assistant County Attorney effective 9-25-2018; carried.

At 11:25 AM, Correspondence C-1 thru C-8 were accepted and filed. Borchert reported on the Minnesota Housing Partnership meeting in Alexandria on September 18-19, 2018; Berg reported on the Greater Blue Earth River Basin Alliance; Windschitl reported on the Safety Committee meeting on 9-20-2018; Simonsen reported on the Sioux Trails Mental Health Center meeting on 9-18-2018 and with Berg on the Building Committee.

At 11:52 AM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 11:55 AM.

The Official Minutes of the Regular Meeting of 9-25-2018 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: cntyadmn@co.brown.mn.us Home Page Address: www.co.brown.mn.us