

SYNOPSIS OF COUNTY BOARD MEETING

October 2, 2018

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

M/Berg, S/Borchert, to accept the Minutes of 09-25-2018 and authorize publication of the Synopsis of same; carried.

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

M/Windschitl, S/Berg, to authorize payment of General Government claims in the amount of \$220,599.54 as follows: Revenue \$203,997.22; Public Health \$1,274.99; Road and Bridge \$5,598.34; Human Services \$1,001.01; Park \$1,660.38; Ditch \$1,704.61; Landfill \$140.71; SCORE Fund \$3,822.28; Forfeited Land Fund \$1,400.00. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Alpha Wireless Communications \$2,969.65; Brown Co Ag Society \$14,250.00; Brown Co Historical Society \$44,589.50; Brown Co Humane Society \$4,300.00; Brown Co Library Board \$38,816.50; Brown Co Soil & Water Cons Dist \$47,700.00; Houston Engineering \$4,000.00; Liberty Tire Recycling LLC \$3,394.92; MN Valley Action Council \$3,317.00; Petrochoice Lubrication Solutions \$2,583.84; Summit Food Service \$7,615.74; University of MN \$14,194.80. 99 Payments less than \$2,000.00 \$32,867.59; Final Total: \$220,599.54; carried.

M/Windschitl, S/Simonsen, to accept the proposal dated 9-14-2018 from GEI Consultants, Inc. in the estimated amount of \$16,200 for the Leachate Load-out Pad Design; Additional services to include: Permitting Coordination, Committee and Board meeting attendance, Regulatory Agency Coordination and phone calls, and Metropolitan Council Environmental Services (MCES) Industrial Discharge Permit (Special Discharges) renewal; and Nature and Extent Investigation and Report – Phases 2 and 3 Memo; carried 4-1, with Potter dissenting.

M/Berg, S/Simonsen, to accept proposal #1802711 dated 9-14-2018 from GEI Consultants, Inc., in the estimated amount of \$24,900 to prepare a Demonstration Research Project (DRP) Application including Leachate Pretreatment Technologies information as required by the Minnesota Pollution Control Agency permit for the Brown County Sanitary Landfill; carried.

M/Windschitl, S/Borchert, and passed 4-1 (Potter dissenting) to approve Resolution 2018-29 regarding land acquisition of eighty acres (S1/2 of SW1/4, Sec36-T109N-R33W, Leavenworth Township, Brown County) by the State of Minnesota for inclusion in the Verona State Wildlife Management Area (WMA) for water, wildlife conservation, and public access purposes.

M/Berg, S/Windschitl, to approve the appointment of Mary Neumann as PT Administrative Assistant-Sheriff's Office (Zero to 24 hrs/wk) at the hourly rate of \$16.4728 (Grade VIII, Step 3) pending successful completion of pre-employment screening and background check; passed.

M/Windschitl, S/Berg, to accept the quote received from Kemske/RiverBend in the amount of \$6,097 for the purchase of four (4) additional work stations for the License Bureau office; passed 3-2, with Simonsen and Potter dissenting. Two additional quotes for two (2) workstations were received from New Ulm Furniture and General Office Products.

At 10:57 AM, Correspondence C-1 thru C-5 were accepted and filed. Borchert reported on the South Central EMS meeting on 9-27-2018 and MRCI meeting on 10-1-2018; Berg reported on the Personnel Advisory Committee meeting on 9-25-2018, IEIC Help Me Grow meeting on 9-26-2018, and the minutes from the AMC Environmental and Natural Resources committee meeting; Windschitl reported on the Heartland Express meeting on 9-26-2018; Simonsen reported on the Personnel Advisory Committee meeting on 9-25-2018 and the Information Technology Committee meeting on 9-26-2018.

At 11:17 AM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 11:23 AM.

The Official Minutes of the Regular Meeting of 10-2-2018 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