

SYNOPSIS OF COUNTY BOARD MEETING

October 16, 2018

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

M/Potter, S/Windschitl, to accept the Minutes of 10-2-2018 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Berg, to authorize payment of General Government claims in the amount of \$453,735.14 as follows: Revenue \$73,522.88; Public Health \$3,090.32; Road and Bridge \$15,538.00; Human Services \$492.90; Park \$418.20; Ditch \$8,748.36; Landfill \$351,374.89; and SCORE \$549.59. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Behrends/Mark \$3,584.17; Cashwise Pharmacy \$8,522.50; Langseth/Kendall \$3,172.84; Mathiowetz Enterprises Inc \$344,503.14; Mccc Mi 33 \$10,769.27; Mn Valley Testing Laboratories \$2,007.75; Netmotion Wireless \$2,067.19; New Ulm Tire \$5,663.21; Prairie Lakes Juvenile Detention Center \$3,435.00; Productive Corporation \$8,549.39; Ron's Recycling \$4,889.00; Seachange \$11,890.54; Summit Food Service LLC \$3,953.26; Tsg Server And Storage \$2,116; United Farmers Coop \$2,904.17; Valley Asphalt Products Inc \$2,033.76. Payments less than \$2,000.00 \$33,673.95: Final Total: \$453,735.14; carried.

M/Potter, S/Berg, to approve three (3) Drainage Repair requests and the payment of said repairs; carried.

M/Potter, S/Simonsen, to approve final acceptance for work performed by Evergreen Companies for buffer strip seeding of CD 8, CD 11, CD 58, CD 63, CD 67, CD 68, CD 70 & CD 71, and remit payment in the amount of \$25,052.61; carried.

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

M/Potter, S/Berg, to appoint Alex Lux as FT Correctional Officer at the hourly rate of \$18.7120; Grade XI, Entry; effective hire date to be determined pending results of pre-employment background checks; carried.

M/Berg, S/Windschitl, to approve the appointment of Samantha Domeier as FT Office Support Specialist in the Human Services Dept., effective 10-18-2018 at the hourly rate of \$14.1868, Grade VII, Step 1, pending successful completion of pre-employment screening; carried.

M/Potter, S/Borchert, to approve the appointment of James Heil as Appraiser in the Assessor's Office at the hourly rate of \$20.5083, Grade XI, Step 3, with an anticipated start date of 11-5-2018 pending successful completion of pre-employment screening; carried.

M/Borchert, S/Berg, to give preliminary approval to the extension of the Memorandum of Agreement between County of Brown and LELS, Inc. Local No. 98 establishing twelve (12) hour shifts for FT Dispatchers for an additional one year period through 12-31-2019; carried.

M/Potter, S/Berg, to approve the 2018 Wellner-Hageman Dam Inspection Report dated 6-13-2018 for submittal to the MN DNR Dam Safety Unit, with said report prepared by Area II MN River Basin Projects, Inc. staff; carried.

M/Potter, S/Berg, to approve the Final Plat Application APP-P-038 by Mary Runge on property owned by Glenn W Runge Trust and Thomas Blackstad, known as Black Run Farm Site Subdivision (5.95 Acres) Described as the SE $\frac{1}{4}$ of Section 22, Township 108N, Range 32W, Albin Township, Brown County, MN. Parcel being platted is an existing building site being split off from the tilled ground; carried.

M/Windschitl, S/Potter, to approve the Preliminary Plat Application APP-P-0039 filed by Doug Helget on property owned by LaMonte & Elaine Helget Trust known as LaMonte Helget Subdivision (7.29 Acres) described as the balance of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$, Section 26, Township 109N, Range 33W, Leavenworth Township, Brown County, MN. Parcel being platted is an existing building site being split off from the tilled ground; carried.

M/Berg, S/Simonsen, to approve the Preliminary Plat Application APP-P-0040 filed by Joleen Dittbenner on property owned by Marian Johnson known as Dittbenner 2nd Subdivision (5.00 Acres) described as part of the E $\frac{1}{2}$ of the SW $\frac{1}{4}$, Section 12, Township 110N, Range 33W, Prairieville Township, Brown County, MN. Parcel being platted is an existing building site being split off from the tilled ground; carried.

M/Windschitl, S/Potter, to approve payment of Human Services administrative claims in the amount of \$115,047.32. In accordance with MS 375.12 the following claims exceed \$2,000: AmeriCare Mobility Van Inc \$3,533.02; Greater MN Family Services \$4,957.78; Mikes Collision & Tire \$2,338.22; MN Human Services \$25,565.78; Confidential Client \$11,119.17; Pro Kinship for Kids \$2,275.00; RouteMatch Software Inc \$7,686.53; Sturm Funeral Home \$2,403.00; Two hundred eight payments less than \$2000 total \$55,168.82; Final total \$115,047.32; carried.

At 10:25 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 \$174,171.33. This motion carried unanimously and the Closed Session ended at 10:34 AM. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co. Evaluation Center \$5,814.00; Dept. of Human

Services CCDTF \$6,449.49; DHS – Anoka Metro RTC \$18,005.00; DHS MNSOP \$3,916.50; DHS St. Peter RTC - 472 \$3,825.40; Forensic Nursing Home \$2,541.00; MBW Company SILS Program \$4,134.58; MN Girls Academy \$8,940.00; MRCI \$6,997.12; Confidential Client \$3,420.30; North Homes Inc. \$3,254.82; Prairie Lakes Youth Programs \$25,044.33; Puhlmann Lumber \$3,807.08; Confidential Client \$2,033.70; Second Chances \$8,100.00; Sioux Trails Mental Health Ctr \$15,984.08; Southwestern Youth Services \$5,100.00; Spurgin/Gerane \$3,771.90; Confidential Client \$3,895.80; Village Ranch Inc \$4,122.14; Wings Guardianship Services \$2,270.00; Woodland Hills \$8,163.60. 46 payments less than \$2,000 total \$24,580.49; Final Total \$174,171.33.

M/Borchert, S/Berg, to approve a Letter of Support for County Based Purchasing to gubernatorial candidates Commissioner Jeff Johnson and Congressman Tim Walz; carried.

At 10:38 AM, Correspondence C-1 thru C-6 were accepted and filed. Borchert reported on the MRCI meeting in New Ulm on 10-4-2018; Berg reported on Public Health meeting on 10-17-2018 and the Region 9 meeting; Windschitl reported on the Brown County Historical Society and South Country Health Alliance (SCHA) meetings, and the 10-5-2018 meeting with state elected position candidates on the topic of SCHA; Potter reported on Area II and the Redwood-Cottonwood Rivers Control Area.

At 11:10 AM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 11:14 AM.

The Official Minutes of the Regular Meeting of 10-16-2018 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