

SYNOPSIS OF COUNTY BOARD MEETING

November 27, 2018

Members present: Borchert, Berg, Windschitl, Simonsen, and Potter along with Lay Board Members Mohr and Kuster, County Administrator Enter, Human Services Director Henderson, and County Attorney Hanson (at 10:26 AM).

M/Potter, S/Borchert, to accept the Minutes of 11-20-2018 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Berg, to approve the MFIP Employment Services Employment & Training and Support Work Contract 2019 with MN Valley Action Council in the amount not to exceed \$169,319 in 2019 for MFIP-DWP Employment Services; carried.

M/Windschitl, S/Borchert, to approve the Purchase of Service Agreement for Extended Employment Services and for Employment/Social Enrichment (EASE) Adult Day Care Program with MRCI-New Ulm in the amount of \$198.65/month per client for Extended Employment Program and \$3.00 per quarter hour unit for the Adult Day Care Program for the period 1-1-2019 to 12-31-2019; carried.

M/Berg, S/Potter, to approve the State of MN Dept. of Human Services County Grant Contract for the Community Support Program (CSP) Grant for CY2019-2020 in the amount to be received from the state not-to-exceed \$78,998; carried.

M/Borchert, S/Simonsen, to approve payment of the licensure fee for the Brown County Human Services Licensed Alcohol and Drug Counselor (LADC), currently in the amount of \$400 every two years, effective 5-1-2019; carried.

M/Borchert, S/Simonsen, to approve the Agreement for the Mental Health Client Assistance Program for 2019 with Sioux Trails Mental Health Center, with Eunoia Family Resource Center, and with Chris Davis DBA Prairie Family Counseling; carried.

M/Windschitl, S/Berg, to approve the Brown County Supervised Visitation and Exchange Services Service Agreement between the Committee Against Domestic Abuse, Inc. (CADA) and Brown County Human Services for supervised visitation and exchange services for the period of 1-1-2019 through 12-31-2019 at a rate of \$30/hour; carried.

M/Windschitl, S/Potter, to approve payment of Human Services administrative claims in the amount of \$6,106.63. In accordance with MS 375.12 the following claims exceed \$2,000: Elan Financial Services \$5,065.55; Two payments less than \$2,000 total \$1,041.08; Final total \$6,106.63; carried.

M/Berg, S/Borchert, to accept and file the following Consent Agenda Items: South Country Health Alliance Updates/Discussion; Bridge on Center Wall/Patio Update; Garage addition for Heartland Express in Sleepy Eye; Brown County Conference Attendance Report; Out of Home Placement Monthly Report; Income Maintenance Report; Social Services Monthly Report; and Heartland Express Monthly Report; carried.

At 10:38 AM, Lay Board Members Mohr and Kuster were excused.

M/Potter, S/Berg, to approve final payment to L & S Construction Corp. in the amount of \$89,868.80 for aggregate crushing for maintenance gravel; carried.

M/Potter, S/Borchert, to approve two (2) Drainage Repair requests and the payment of said repairs; carried.

M/Potter, S/Berg, to schedule public hearings for the Redetermination of Benefits for CD#45 at 1:00 PM on 12-18-2018 and for CD#60 at 1:15 PM on 12-18-2018 in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN; passed.

M/Berg, S/Borchert, to accept and file the Public Health Update 11-27-2018 on: Public Health Annual Meeting; MSU Nursing Student; Influenza Update; Public Health Influenza Vaccination Clinics; NACO Prescription Discount Program Update; Preparedness Training and Exercises; Hepatitis A Outbreaks in the US; and Vaccine Recommendations in MN; carried.

M/Borchert, S/Potter, to approve the appointment of Ramona Widmer as FT Dispatcher in the Sheriff's Dept., at the hourly rate of \$19.3779, Grade XI, Step 1, contingent on the passage of the background check/screen with an effective hire date to be determined pending results; passed.

M/Windschitl, S/Potter, to approve the purchase of I.T. hardware and software as follows: Six (6) U.P.S. Battery Backups from New Egg in the total amount of \$2,135.40; Two (2) 48 port switches from Amazon in the total amount of \$2,500; One (1) 24 port switch from Amazon in the total amount of \$680; and four (4) server software licenses from Software House International (SHI) at the state contract price in the total amount of \$2,540; passed 5-0. Additional quotes were received from Amazon for the U.P.S. Battery Backups; from New Egg for the 48 port switches; and from state contract cdw-g for the 24 port switch.

M/Windschitl, S/Simonsen, to accept and file the proposed 2019 budget and levy information for presentation at the public meeting scheduled for 6:00 PM on Tuesday 12-11-2018 in the 3rd Floor District Courtroom of the Brown County Courthouse; carried.

M/Berg, S/Potter, to approve the 2019 renewal of consulting services contract with Madden Galanter Hansen, LLP, Plymouth, MN for assistance as needed to address union labor contract matters; carried.

M/Borchert, S/Potter, to approve the 2019 Departmental Conference Schedules and Association/Membership Dues; carried.

By consensus, the County Board received and order filed the updated 2019 Brown County Committee memberships, with final approval to be considered at the next County Board meeting.

At 11:55 AM, Correspondence C-1 thru C-7 were accepted and filed. Simonsen reported on the IMMTRACK meeting on 11-26-2018; Potter reported on the Rural MN Energy Board meeting in Slayton on 11-26-2018.

At 12:01 PM, Calendars were coordinated for the next two week period.

There being no further business, Chairman Simonsen declared the Meeting adjourned at 12:06 PM.

The Official Minutes of the Regular Meeting of 11-27-2018 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