

SYNOPSIS OF COUNTY BOARD MEETING February 4, 2020

Members present: Borchert, Berg, Simonsen, and Veerkamp, along with County Administrator Hansen and County Attorney Hanson. Commissioner Windschitl was excused.

M/Veerkamp, S/Berg, to accept the Minutes of 01-28-2020 and authorize publication of the Synopsis of same; carried.

M/Simonsen, S/Veerkamp, to authorize payment of General Government claims in the amount of \$141,212.57 as follows: Revenue \$113,092.26; Public Health \$1,920.50; Road and Bridge \$5,228.95; Human Services \$867.27; Park \$592.89; Ditch \$2201.20; Landfill \$16,617.30; Capital Improvement Fund \$692.20.

In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above:

Brown Co Editorial Assn \$3,715.53; Grochow/Matthew Elroy \$2,047.50; Mn Dept Of Corrections Sts \$70,084.32; Ron's Recycling \$3,129.00; Shi International Corp \$5,400.00; Snow-Wheel System Inc \$2,236.90; Summit Food Service LLC \$3,505.69; TSG Server And Storage \$12,623.97. 75 Payments Less Than \$2,000.00 \$38,469.66; Final Total: \$141,212.57; carried.

M/Berg, S/Simonsen, to approve the closing of the License Bureau on 2-19-2020 for the purpose of IT upgrades and training; failed on a roll call vote 2-2, with Veerkamp and Borchert dissenting.

M/Simonsen, S/Veerkamp, to approve one (1) Drainage Repair request and the payment of said repair; carried 4-0.

M/Berg, S/Simonsen, to approve a loan in the amount of \$300,000 to cover a deficit incurred due to a FEMA event on the JD 30 R_B system with a 4% interest rate according to Statute; carried 4-0.

M/Berg, S/Veerkamp, to award the contract for seal coat oil to Flint Hills Resources in the amount of \$448/ton for an estimated total amount of \$237,440; carried 4-0. Other bids were received from Jebro Inc. and MEIGS Paving Asphalts & Emulsions.

M/Simonsen, S/Berg, and passed 4-0, to approve Resolution 2020-03 to adopt and set forth the FMCSA Drug and Alcohol Testing for Commercial Drivers Policy for Brown County employees who hold a commercial driver's license (CDL) to perform their duties under the Department of Transportation (DOT) Federal Motor Carrier Safety Administration (FMCSA).

M/Berg, S/Borchert, to accept the resignation of Bonnie Timm, PT, (0.5-0.725 FTE), Public Health Nurse in the Public Health Dept. effective 2-20-2020, and authorize to post the vacancy for a PT, (0.5-0.725 FTE), Public Health Nurse in the Public Health Dept. according to policy; carried.

At 9:40 AM, Correspondence C-1 thru C-3 were accepted and filed. Veerkamp report on the Welcoming Communities meeting, the planning team/hazard mitigation meeting, and the JD 5 meeting; Borchert report on the Welcoming Communities meeting, the planning team/hazard mitigation meeting, and the MRCI meeting.

At 9:53 AM, Calendars were coordinated for the next two week period.

There being no further business, M/Simonsen, S/Berg, to adjourn the meeting; passed and Chairman Borchert declared the Meeting adjourned at 9:56 AM.

The Official Minutes of the Regular Meeting of 02-04-2020 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