

## SYNOPSIS OF COUNTY BOARD MEETING

February 25, 2020

Members present: Borchert, Berg, Windschitl, Simonsen, Veerkamp, along with Lay Board Members Kuster and Gieseke, County Administrator Hansen, Human Services Director Dietz, and County Attorney Hanson. NUCAT staff was present and Media Representative Busch of the Journal was also present.

M/Veerkamp, S/Berg, to accept the Minutes of 02-18-2020 and authorize publication of the Synopsis of same; carried.

M/Simonsen, S/Borchert, to accept and file the report on the 2018 Child Maltreatment and Out-of-Home Care and Permanency Summary Report; passed.

M/Windschitl, S/Borchert, to accept and file the 2019 Out of Home Placement Statistics Report; carried.

M/Windschitl, S/Berg, to accept and file the 2014-2019 Child Support State Brown County Performance Report; carried.

M/Veerkamp, S/Windschitl, to approve to temporarily hire Rosemary Kuehl, a former Brown County office support employee under the Merit System, for up to 67 days to fill in during concurrent leave of absences of two office support employees expected for the summer of 2020; passed.

M/Simonsen, S/Berg, to approve payment of Human Services administrative claims in the amount of \$17,971.99. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Human Services \$3,733.00; Confidential Client \$2,364.16; Twenty payments less than \$2,000 total \$11,874.83. Final total is \$17,971.99; carried.

M/Berg, S/Simonsen, to accept and file the following Consent Agenda Items: Approval of Fraud Prevention Investigation Grant from DHS; Adult Mental Health and Children's Mental Health Targeted Case Management Rates from Blue Cross Blue Shield; Income Maintenance Report; New Intakes During the Month Report; Total Case Management Workgroups Report; Heartland Express Monthly Report; and Out of Home Placement Report; carried.

At 10:06 AM, Lay Board Members Judy Kuster and DeeAnn Gieseke were excused.

M/Windschitl, S/Veerkamp, to accept and order filed the January 2020 Monthly Report of Activity for the Brown County Sheriff's Dept.; carried.

M/Veerkamp, S/Simonsen, to approve the contract with Independent School District 85 – Springfield Public Schools for Election Services provided for the special election to be held on 5-12-2020 with the cost billed to the school district not to exceed \$500 plus incidental expenses; carried 5-0.

M/Simonsen, S/Berg, to approve six (6) Drainage Repair request and the payment of said repairs; carried.

M/Berg, S/Veerkamp, to approve the School Health Nursing Services Agreement with Budget Amendment January 2020 for River Bend Education District for the 2019-2020 school year in the amended total amount of \$6,075.0; carried 5-0.

M/Windschitl, S/Simonsen, to table the consideration of Brown County Resolution 2020-04 until more information such as an additional appraisal or invoices from upgrades done to the property could be presented to the board; passed.

M/Berg, S/Borchert, to accept and order filed the Emergency Management Program Update; passed.

M/Windschitl, S/Simonsen, to accept the low quote from Zinniel Electric Co., Sleepy Eye, MN in the amount of \$31,250.00 to provide labor and materials to complete the Brown County Jail Camera Conduit installation; carried 5-0. Additional quotes were received from Full Service Electric Inc, New Ulm, MN and Paul's Electric, New Ulm, MN.

M/Simonsen, S/Veerkamp, to appoint Delaney Landsteiner as FT Financial Technician in the Auditor-Treasurer Dept. the hourly rate of \$19.28 (Grade X, Entry) effective 3-13-2020; passed.

At 10:55 AM, Correspondence C-1 thru C-5 were accepted and filed. Berg reported on the PAC meeting, and the Public Health meeting; Windschitl reported on the CHB Exec meeting; Simonsen reported on the CHB Exec meeting, Public Health meeting, and the PAC meeting; Veerkamp reported on the Ag Society meeting.

At 11:05 AM, Calendars were coordinated for the next two week period.

There being no further business, M/Berg, S/Veerkamp, to adjourn the meeting; passed and Chairman Borchert declared the Meeting adjourned at 11:10 AM.

The Official Minutes of the Regular Meeting of 2-25-2020 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](mailto:cntyadmn@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)