

SYNOPSIS OF COUNTY BOARD MEETING March 3, 2020

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

M/Veerkamp, S/Simonsen, to accept the Minutes of 02-25-2020 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Veerkamp, to award the SAP 008-607-015, 008-608-042, 008-608-043, 008-610-032, 008-620-033, 008-621-004/017-611-019 & 008-622-013 Surface Rehabilitation Projects on CSAH 7, 8, 10, 20, 21, 22 & Cottonwood County's CSAH 11 to Knife River Corp. North Central in the amount of \$7,933,820.45, noting that the awarded amount is contingent upon Cottonwood County's approval; carried 4-0. Other bids were received from Central Specialties Inc. and Duininck Inc.

M/Simonsen, S/Windschitl, to award the SAP 008-594-002 St. Mary's Street NE/12th Avenue NE Project in Sleepy Eye to Mathiowetz Construction in the amount of \$3,831,091.31 noting that the awarded amount is contingent upon Sleepy Eye City Council approval; carried 4-0. No other bids were received.

M/Veerkamp, S/Simonsen, and passed 4-0, to approve Resolution 2020-05, to approve the Local Road Improvement Program (LRIP) Grant Agreement for SAP 008-594-002 St. Mary's Street NE/12th Avenue NE Project in Sleepy Eye

M/Veerkamp, S/Borchert, to approve the purchase of a Canon C3525 copier with color copying functionality from Loffler in the amount of \$2,258.06 with the maintenance cost of \$.0067 per b/w copy and \$.06 per color copy for use in the Highway Dept; carried 4-0. Additional quotes were received from River Bend and from Metro Sales (Ricoh IM C2500 copier).

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

M/Windschitl, S/Borchert, to authorize payment of General Government claims in the amount of \$282,256.98 as follows: Revenue \$129,063.00; Public Health \$1,216.71; Road and Bridge \$80,077.37; Human Services \$661.84; Ditch \$6,170.85; Landfill \$62,557.21; Score Fund \$2,000.00; Forfeited Tax Fund \$510.00. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Aladtec Inc \$3,600.00; Blue Earth Co Environmental Services \$2,000.00; Bolton & Menk Inc \$3,510.00; Computer Informations Systems \$35,200.00; Cottonwood Co Auditor-Treasurer \$6,088.36; DLT Solutions LLC \$6,740.46; GEI Consultants Inc \$9,474.00; The Master's Touch LLC \$5,804.78; Mathiowetz Enterprises Inc \$50,928.98; Miller Sellner Implement Inc \$9,050.00; MN Paving & Materials \$14,152.60; MNCCC Mi 33 \$4,835.00; Motorola Solutions Inc \$17,127.00; New Ulm/City of \$13,924.78; Ron's Recycling \$2,067.00; Sleepy Eye/City of \$24,829.15; Snow-Wheel System Inc \$4,544.50; South Central College \$2,066.57; Springfield/City of \$6,069.35; Squads Plus \$6,061.33; Summit Food Service LLC \$3,601.33; Trane U.S. Inc \$13,654.00; Waseca Co Court Administrator \$2,400.00; Zahl Equip Service Inc \$\$3,800.00. 71 Payments Less Than \$2,000 \$30,727.79; Final Total: \$282,256.98; carried.

M/Simonsen, S/Veerkamp, to approve the Memorandum of Understanding (MOU) dated 3-3-2020 between Barbara Carlson, Truancy Program Evaluator and Brown County Probation for program evaluator services for the Truancy Program for the period 10-1-2019 through 9-30-2021; carried.

M/Simonsen, S/Veerkamp, to accept and order filed the Watonwan River Watershed One Watershed One Plan report; carried.

M/Veerkamp, S/Simonsen, to approve the purchase of six (6) WatchGuard VISTA HD Body Cameras including warranty, software, licensing and shipping from Watch Guard Video.com in the amount of \$6,060.00; carried 4-0. No other quotes were received.

M/Simonsen, S/Windschitl, to approve the 2019 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement, Contract #172088, PO #3-166232, in the total amount of \$8,081.00 for the period 3-2-2020 thru 8-14-2020; and to authorize the purchase in the total amount of \$9,295 for two (2) sets of dive rescue equipment with the 25% county match paid out of the Sheriff's Office Boat and Water Rescue Contingency Fund; and for additional equipment with 100% grant funding: one (1) life jacket, one (1) emergency flotation device, one (1) throw disc, one (1) rope, ten (10) life jackets, three (3) boat winch straps, three (3) 24" life buoy with thrown line; carried 4-0.

M/Windschitl, S/Simonsen, to approve the Sheriff Investigator to attend the Internet Crimes Against Children (ICAC) Tack Force Training in Phoenix, AZ on 5/18-22/2020 or alternate location of Appleton, WI on 10/5-9/2020, with the MN Bureau of Criminal Apprehension covering costs for registration, air travel and lodging and the Sheriff's office responsible for wages, meals and ground transportation; carried.

M/Simonsen, S/Windschitl, to appoint an ad hoc committee consisting of Commissioner Simonsen, Commissioner Berg, County Attorney Hanson, Planning & Zoning Director Sletta, Environmental Specialist Meyer, and Administrator Hansen to address wetland concerns; carried.

M/Veerkamp, S/Simonsen, to appoint Jeremy Domeier as a Sleepy Eye Representative, Rodney Karnitz as a New Ulm Representative, Kelsey Brandt as a New Ulm Representative, and Clara Lemarr, Jade Jensen, and Sophia Portner as Youth Representatives to the County Extension Committee; carried.

At 10:00 AM, Correspondence C-1 thru C-5 were accepted and filed. Windschitl reported on the public safety meeting at AMC, and the Enterprise North meeting; Simonsen reported on the highway transportation meeting at AMC; Veerkamp reported on the general government meeting at AMC, and the highway 14 meeting last week; Borchert reported on the employee appreciation meeting, the park board meeting, and the Health and Human Services meeting at AMC.

At 10:38 AM, Calendars were coordinated for the next two week period.

At 11:00 AM, M/Simonsen, S/Veerkamp, to convene into closed session to discuss current litigation with MN Counties Intergovernmental Trust (MCIT); carried.

At 11:00 AM, Chairman Borchert convened a Closed Session in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN for legal advice and discussion of current litigation with Jim Lass of MCIT and Jason Hiveley, whereupon M/Simonsen, S/Veerkamp, to accept and file the report on the current litigation with MCIT. This session was attended by Commissioners Borchert, Windschitl, Simonsen, and Veerkamp, along with County Administrator Hansen, and County Attorney Hanson.

At 11:59 AM, M/Simonsen, S/Veerkamp, to conclude the closed session and reconvene the meeting in open session; carried.

There being no further business, M/Simonsen, S/Veerkamp, to adjourn the meeting; passed and Chairman Borchert declared the Meeting adjourned at 12:00 PM.

The Official Minutes of the Regular Meeting of 03-03-2020 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: cntyadm@co.brown.mn.us Home Page Address: www.co.brown.mn.us