

SYNOPSIS OF COUNTY BOARD MEETING

April 21, 2020

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

M/Windschitl, S/Berg, to accept the Minutes of 4-07-2020 and authorize publication of the Synopsis of same; carried 5-0.

M/Berg, S/Veerkamp, to accept and order filed the March 2020 Monthly Report of Activity for the Brown County Sheriff's Dept.; carried 5-0.

M/Veerkamp, S/Borchert, to authorize payment of General Government claims in the amount of \$160,247.75 as follows: Revenue \$79,898.80; Public Health \$2,126.96; Road and Bridge \$17,309.90; Human Services \$597.92; Park Fund \$18.83; Ditch \$33,094.66; Capital Improvement Fund \$15,625.00; Landfill \$7,201.75; SCORE Fund \$4,373.93. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: BCL Televising \$3,953.50; Bureau Of Criminal Apprehension \$2,145.00; Grochow/Matthew Elroy \$2,062.13; Houston Engineering Inc \$9,197.25; I & S Group Inc \$2,000.00; Jones, Haugh & Smith Inc \$15,700.00; Langseth/Kendall \$2,410.80; Liberty Tire Recycling LLC \$4,252.43; Midstates Equipment & Supply \$2,010.40; Miller Sellner Implement Inc \$4,590.17; MNCCC MI 33 \$12,650.00; New Ulm/City Of \$6,125.00; Powerplan Oib \$3,300.83; RTVision Inc \$4,050.00; Squads Plus \$4,647.00; Thompson/John L \$5,687.50; TSG Server and Storage \$5,125.68; U of MN \$20,082.21; Zinniel Electric \$16,612.99. 91 Payments Less Than \$2,000 \$33,644.86; Final Total: \$160,247.75; carried 5-0.

M/Berg, S/Veerkamp, to approve four (4) Drainage Repair requests and the payment of said repairs; carried 5-0.

M/Windschitl, S/Borchert, to accept the low bid from General Office Products in the amount of \$16,924.44 for the purchase of office furniture to replace office furniture in the Probation Dept. offices; carried 5-0. One other quote was received from Riverbend.

M/Windschitl, S/Berg, to authorize Brown County Public Health to establish an Essential Services Request Line for Brown County residents that are in isolation or quarantine who need assistance acquiring essential services; carried 5-0.

M/Berg, S/Veerkamp, to approve the following policy/procedure updates for Public Health: Adaptation of Policies During Peacetime Public Health Emergency Response and Telemedicine; carried 5-0.

M/Berg, S/Borchert; to accept and order filed the report on the update to the COVID-19 virus; carried 5-0.

M/Berg, S/Veerkamp, to approve Conditional Use Permit Application (CUP) APP-C-0090 by Jeremy Seifert on the property owned by Jeremy R Seifert described as NW ¼ of the NW ¼ and W ½ of the SW ¼ of the NW ¼ & Sublot E of the NE ¼, Section 4, Township 109 North, Range 31 West, Milford Township, Brown County, MN. Application is to continue to allow use of existing gravel mining to include gravel mining and extraction, crushing and hot-mix plant, all located in the A-1 Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Simonsen, S/Berg, to approve CUP Application APP-C-0091 by Daniel Kuck on the property owned by Daniel Kuck described as S 16.50' & W 356' of the S 258' of the SE ¼ of the NE ¼ & N 16.50' & W 356' of the N 244.56' of the NE ¼ of SE ¼, Section 30, Township 109 North, Range 30 West, Cottonwood Township, Brown County, MN. Application is to continue to allow the use of an existing feedlot with a maximum of 600 Animal Units (2,000 head) in a hog finishing operation all located in the A-1 Agricultural Protection Zoning District, with seven (7) conditions; carried 5-0.

M/Berg, S/Windschitl, to approve CUP Application APP-C-0092 by Doyle & Cassie Sandmann on the property owned by Doyle Sandmann described as part of the S ½ of the SE ¼ commencing at the SE corner of Out lot A of the SE ¼, Section 23, Township 110 North, Range 31 West, Milford Township, Brown County, MN. Application is to continue to allow of an approximate 150 X 270 outdoor roping arena as commercial recreation area all located in the A-1 Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Simonsen, S/Berg, to approve CUP Application APP-C-0093 by Leon & Renee Kral on the property owned by Leon & Renee Kral described as part of the N ½ of the SE ¼, Section 17, Township 109 North, Range 32 West, Stark Township, Brown County, MN. Application is to continue to allow the use of an existing gravel mine to include gravel mining and extraction, crushing, and hot-mix plant all located in the A-1 Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Berg, S/Veerkamp, to approve CUP Application APP-C-0094 by Rae Trapp on the property owned by L & S Construction described as the S 40 Acres of the SW ¼, Section 29, Township 109 North, Range 35 West, North Star Township, Brown County, MN. Application is to continue to allow the use of an existing gravel mine operation to include extraction and processing (crushing) equipment all located in the A-1 Agricultural Protection Zoning District, with fourteen (14) conditions; carried 5-0.

M/Veerkamp, S/Simonsen, to approve CUP Application APP-C-0096 by David Vogel on the property owned by David & Doreen Vogel described as the E ½ of the NE ¼, Section 9, Township 108North, Range 35W, Stately Township, Brown County, MN. Application is to continue to allow the use of an existing feedlot with a maximum of 403 Animal Units (1500 hogs - 1000 head 55lbs-300lbs., 500 head under 55lbs) in a hog nursery to finishing operation, all located in the A-1 Agricultural Protection Zoning District, with seven (7) conditions; carried 5-0.

M/Berg, S/Veerkamp, to approve Final Plat Application APP-P-0061 by Bruce Pace on the property owned by Bruce D & Julie A Pace known as Bruce Pace Subdivision (6.32 acres) on the property described as N 408' of the W 675' of the NE ¼ of the SW ¼, Section 26, Township 108 North, Range 30 West, all in Linden Township, Brown County, MN. Application is to do adjustment of the current building site, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Simonsen, W/Windschitl, to approve Final Plat Application APP-P-0062 by Charles Waibel on the property owned by Charles & Rita Waibel known as Waibel Subdivision (6.50 Acres) on the property described as Lot 1(E 1 AC) of the NE ¼ of the NE ¼, S ½ of the NE 14/ EXC W 1 RD; E 1 RD of the SW ¼, Section 33, Township 109 North, Range 31 West, all in Sigel Township, Brown County, MN. Application is to separate the building site from the tillable acres, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Berg, S/Veerkamp, to approve Preliminary Plat Application APP-P-0063 by Sharon Stern on the property owned by Sharon Stern known as Stern Second Subdivision (2.74 Acres) on the property described as SE 780' X 740' of the SE ¼ of the SW ¼, Section 24, Township 109 North, Range 35 West, all in North Star Township, Brown County, MN. Application is to split existing building site off from the tillable, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Veerkamp, S/Borchert, to approve Preliminary Plat Application APP-P-0064 by Rebecca Cselovszki on the property owned by Janos & Rebecca Cselovszki known as Cselovszki Subdivision (6.62 Acres) on the property described as Lot B-2 of the SE ¼ of the SE ¼ and Lot C-1 & B-1 of the SE ¼ of the SE ¼, Section 18, Township 110 North, Range 32 West, all in Home Township, Brown County, MN. Application is to redefining of the Lot lines, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Windschitl, S/Veerkamp, to approve extending the closure of County Buildings until 5-4-2020, or as long as Governor Walz has a Stay at Home Order in place; carried 5-0.

At 10:59 AM, Correspondence C-1 thru C-7 were accepted and filed. Berg reported on the Planning Committee, and the Building Committee at the License Bureau; Simonsen reported on the Building Committee meeting at the License Bureau; Windschitl reported on the AMC Public Safety meeting, the SCHA meeting, Community Partners meeting, and Heartland Express meeting; Borchert reported on the Community Partners meeting.

At 11:06 AM, Calendars were coordinated for the next two week period.

M/Simonsen, S/Berg, to approve payment of Human Services administrative claims in the amount of \$102,839.43. In accordance with MS 375.12 the following claims exceed \$2,000: Greater MN Family Services \$8,058.40; Confidential Client \$2,587.09; Confidential Client \$2,021.10; MN Human Services \$3,530.34; Confidential Client \$2,911.80; Pro Kinship for Kids \$4,000.00; River Bend Education District \$10,011.98; Southern MN Crisis Nursery \$12,500.00; Superior Mobility \$2,093.00; One hundred seventy seven payments less than \$2,000 total \$55,125.72. Final total is \$102,839.43; carried 5-0.

M/Berg, S/Veerkamp, to convene into closed session to consider Social Service Payments; carried 5-0.

M/Simonsen, S/Borchert, to authorize the payment of Social Services payments in the amount of \$187,424.02; carried 5-0. In accordance with MS 375.12 the following claims exceed \$2,000: Arndt/Maizie & Brandon \$2,421.67; Brown County Evaluation Center \$10,734.74; DHS Anoka Metro RTC \$8,655.20; DHS MNSOP \$4,264.05; DHS St. Peter RTC – 472 \$9,982.00; Elan Financial Services \$2,368.02; Forensic Nursing Home \$2,638.10; Gehring/Emily or Joseph \$2,805.87; Gerard Nexus \$9,821.42; Confidential Client \$4,418.40; Kandiyohi County HHS \$15,509.53; LDR Home Care LLC \$6,111.85; Confidential Client \$2,164.42; MBW Company SILS Program \$3,283.32; McMahan Counseling \$14,687.50; MN Valley Action Council \$14,093.35; MRCI Inc \$6,803.50; Prairie Lakes Youth Programs \$23,765.49; Prairie Support Services LLC \$2,258.08; Second Chances \$5,780.00; Sibley County Public Health and Human Services \$2,924.55; Spurgin/Gerane \$3,993.09; Village Ranch Inc \$7,615.46; 37 payments less than \$2,000 total \$20,324.41; Final Total \$187,424.02.

M/Veerkamp, S/Berg, to cease the closed session and reconvene the open session; carried.

There being no further business, M/Simonsen, S/Veerkamp, to adjourn the meeting; carried and Chairman Borchert declared the Meeting adjourned at 11:26 AM.

The Official Minutes of the Regular Meeting of 4-21-2020 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