

SYNOPSIS OF COUNTY BOARD MEETING
May 26, 2020

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

M/Simonsen, S/Berg, to accept the Minutes of 05-19-2020 and authorize publication of the Synopsis of same; carried 5-0.

M/Berg, S/Borchert, to accept and file the annual Family Facilitator Program Report which noted that 85 families and 131 children received voluntary Family Facilitator services in 2019; carried 5-0.

M/Windschitl, S/Simonsen, to approve the Contract for Family Facilitator Services for the period of 7-1-2020 thru 6-30-2021 with the following school districts: New Ulm School District No. 88; Springfield School District No. 85; and Sleepy Eye School District No. 84; carried 5-0.

M/Windschitl, S/Borchert, to accept and file the regional South Central Community Based Initiative (SCCBI) annual report; carried 5-0.

M/Simonsen, S/Berg, to accept and order filed the Brown County Local Advisory Council on Mental Health annual report on local mental health services and the Bridge on Center (BOC) 2019 Annual Report; carried 5-0.

M/Berg, S/Windschitl, to approve the Agreement for the Mental Health Client Assistance Program with Hoffmann Counseling Services of New Ulm, MN as an additional provider in the Mental Health Client Assistance Program effective 6-1-2020 through 12-31-2020; carried 5-0.

M/Simonsen, S/Berg, to authorize the extension of suspension of Heartland Express rider fares through 6-30-2020; carried 5-0.

M/Simonsen, S/Windschitl, to table the Lease Agreement with Lifework Planning Center for use of Conference Room A in the in the Brown County License Bureau Building for the period of 1-1-2020 through 12-31-2021, noting that the value of said rental for purposes of in-kind contribution shall be \$1,344 annually to a future meeting after discussion with License Bureau staff takes place; carried 5-0.

M/Berg, S/Borchert, to approve the purchase of four (4) stand up desks from Kemske/Riverbend in the amount of \$2,057; carried 5-0. One other quote was received from Uplift Desk, Austin, TX.

M/Veerkamp, S/Borchert, to approve payment of Human Services administrative claims in the amount of \$2,793.92. In accordance with MS 375.12 the following claims exceed \$2,000: no claims exceed \$2,000; seven claims less than \$2,000 total \$2,793.92; carried 5-0.

M/Berg, S/Simonsen, to accept and file the following Consent Agenda Items: May is Mental Health Month; Legislative Update; COVID-19 Update; Procurement Process for Health Care Providers; Opioid Response Grant; Recognition of Accounting Unit; MnDOT Support for Federal Grant; Income Maintenance Report; Social Services New Intakes During the Month Report; Social Services Total Case Management Workgroups Report; Heartland Express Monthly Report; and Out of Home Placement Report; carried 5-0.

At 11:16 AM, Lay Board Members Judy Kuster and DeeAnn Gieseke were excused.

M/Berg, S/Veerkamp, to approve the United Way of the Brown County Area, Inc. Agency Partnership Agreement with Brown County Public Health for the period 8-1-2020 through 7-31-2021 to apply for funding in the amount of \$3,000 to support the Universal Contact Home Visiting/Follow Along Program and authorize the Brown County Public Health Director to sign said agreement; carried 5-0.

M/Windschitl, 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 accept the resignation of Jeff Spessard, PT Heartland Express Bus Driver effective 6-30-2020, and authorize delaying the posting for a vacant PT Heartland Express Bus Driver (up to 20 hours per week) until the Heartland Express bus route schedules return to a more regular fashion; carried 5-0.

M/Windschitl, S/Simonsen, to approve the Year 2021 Budget Guidelines including a 2% salary plan adjustment for non-union employees for budgeting purposes, subject to final budget approval; carried 5-0.

M/Veerkamp, S/Berg, to approve County Board 2021 draft budget review dates from 9:00 AM – 4:00 PM on Monday 8-24-2020; Wednesday 8-26-2020; and Monday 8-31-2020; carried 5-0.

At 12:29 PM, Correspondence C-1 through C-6 was accepted and filed. Berg reported on One Watershed One Plan, Ad Hoc meeting on Continuation of Operations Plan, and a PAC meeting; Simonsen reported on the drainage committee meeting, and PAC meeting; Windschitl reported on the Wellness committee meeting; Veerkamp reported on the drainage committee meeting, the Ag Society meeting; Borchert reported on the Ad Hoc meeting on Continuation of Operations meeting.

At 12:40 PM, Calendars were coordinated for the next two week period.

There being no further business, M/Veerkamp, S/Simonsen, to adjourn the meeting; carried 5-0 and Chairman Borchert declared the Meeting adjourned at 12:47 PM.

The Official Minutes of the Regular Meeting of 5-26-2020 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