

SYNOPSIS OF COUNTY BOARD MEETING June 2, 2020

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

M/Berg, S/Veerkamp, to accept the Minutes of 05-26-2020 and authorize publication of the Synopsis of same; carried 5-0.

M/Windschitl, S/Simonsen, to approve tobacco licenses for the following establishments in Brown County for a period of one year from 7-1-2020 to 6-30-2021: Hanska C-Store/Farmers' Cooperative of Hanska, Hanska and Ridin' High Saloon, Cobden; carried 5-0.

M/Veerkamp, S/Borchert, to approve licenses for the following establishments in Brown County for a period of one year from 7-1-2020 to 6-30-2021: Stark Baseball Assoc. 3.2 Percent On Sale License - \$40; Searles Baseball Assoc. 3.2 Percent On Sale License - \$40; Sigel Athletic Assoc. 3.2 Percent On Sale License - \$40; Leavenworth Baseball Assoc. 3.2 Percent On Sale License - \$40; Church of Japanese Martyrs 3.2 Percent On Sale License - \$40; Flying Dutchmen Cycle Club – Cottonwood Twp. 3.2 Percent On Sale License - \$40; carried 5-0.

M/Berg, S/Simonsen, to approve licenses for the following establishment in Brown County for a period of one year from 7-1-2020 to 6-30-2021: Essig Baseball Assoc. 3.2 Percent On Sale License - \$40 & 3.2 Percent Off Sale License - \$40; carried 5-0.

M/Simonsen, S/Veerkamp, to approve licenses for the following establishments in Brown County for a period of one year from 7-1-2020 to 6-30-2021: Carl's Corner, Essig On/Off Sale Liquor License - \$1,300, Sunday Liquor License - \$200; Searles Bar & Grill, Searles On/Off Sale Liquor License - \$1,300, Sunday Liquor License - \$200; Sleepy Eye Golf Club, Sleepy Eye On Sale Liquor License - \$1,200, Sunday Liquor License - \$200; carried 5-0.

M/Simonsen, S/Windschitl, to authorize payment of General Government claims in the amount of \$42,041.46 as follows: Revenue \$30,588.72; Road and Bridge \$5,264.47; Human Services \$63.76 Park Fund \$56.99; Ditch \$3,867.27; Capital Improvement Fund \$977.50; Landfill \$1,222.75. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Blue Earth Co Sheriff \$3,638.75; Langseth/Kendall \$3,841.40; Prairie Lakes Juvenile Detention Center \$4,248.00; River Bend-Kemske Business Products \$3,234.64; Summit Food Service LLC \$3,466.05. 61 Payments Less Than \$2,000 \$23,612.62; Final Total: \$42,041.46; carried 5-0.

M/Simonsen, S/Berg, to approve eleven (11) Drainage Repair requests and the payment of said repairs; carried 5-0.

M/Berg, S/Simonsen, and passed 4-0 (Windschitl abstaining), to approve Brown County Resolution 2020-15 designating CSAH 29/North Highland Ave. intersection, thence northeasterly to Boundary St., thence north along Boundary St. to Hoffman Rd., thence north to the existing CSAH 13 be, and hereby is established, located and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of MN; and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Brown, to be numbered and known as a County State Aid Highway.

M/Windschitl, S/Berg, to accept and file the Highway Dept. Monthly Update for Construction Projects and Maintenance Projects; carried 5-0.

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

M/Windschitl, S/Borchert, to authorize to hire up to four (4) temporary IPT Public Health Nurses or Account Technicians for a maximum of 40 hours per week for each position up to 12-31- 2020 to assist with COVID-19 related case investigation and contact tracing duties and other COVID 19 response activities as they arise; carried 5-0.

At 10:08 AM, Correspondence C-2 through C-5 was accepted and filed. Berg report on the Brown County Economic Development Partners meeting; Simonsen report on the Community Health Board meeting and the Solid Waste Advisory Committee meeting; Windschitl report on the Community Health Board meeting and the Enterprise North meeting; Veerkamp report on the Brown County Economic Development Partners meeting, the Rural Energy meeting, and the Parks Commission meeting.

M/Berg, S/Simonsen, to approve and refer to PAC the following Probation Position Descriptions: 1) Office Support Specialist, 2) Office Supervisor, 3) Work Crew Leader, and 4) Crime Victim Specialist; carried 5-0.

M/Simonsen, S/Berg, to approve and refer to PAC the following Human Services Position Descriptions: 1) Social Service Supervisor, 2) Family Based Workers, 3) Master's Degree Social, 4) Bachelor's Degree Social Worker, 5) Social Worker – Chemical Dependency, 6) Case Aide – Social Services, 7) Bridge on Center Coordinator, 8) Mental Health Clinical Supervisor, 9) Transit Manager, 10) Transit Assistant Manager, 11) Transit Dispatcher, and 12) Bus Driver; carried 5-0.

M/Windschitl, S/Simonsen, approve PAC assigned points of 405 (Grade XXI) for the Chief Deputy County Attorney Position Description effective 6-2-2020; carried 5-0.

M/Veerkamp, S/Berg, to accept the resignation of Charles Rasche IPT Deputy Sheriff/Court Security effective 5-22-2020 and authorize delaying the posting for a vacant IPT Deputy Sheriff/Court Security until staffing determinations are made; carried 4-0, with Borchert abstaining.

At 11:07 AM, Correspondence C-1 and C-6 was accepted and filed. Borchert report on the South Central EMS meeting, and the Community Partners Public Health meeting.

At 11:11 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 11:28 AM.

The Official Minutes of the Regular Meeting of 06-02-2020 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