

## SYNOPSIS OF COUNTY BOARD MEETING August 4, 2020

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

M/Windschitl, S/Berg, to accept the Minutes of 07-28-2020 as revised and authorize publication of the Synopsis of same; carried 5-0.

M/Berg, S/Windschitl, to authorize payment of General Govt. claims in the amount of \$151,865.18 as follows: Revenue \$57,832.20; Public Health Fund \$1,500.00; Road and Bridge \$25,188.57; Human Services \$386.93; Ditch \$61,113.00; Capital Improvement Fund \$977.50; Landfill \$1,073.25; SCORE Fund \$3,793.73. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Flint Hills Resources, LP \$23,000.32; Govt. Management Group \$3,500.00; L&M Road Services LLC \$59,850.00; MNCCC MI 33 \$13,022.50; Nozco Inc \$15,607.13; Summit Food Service LLC \$3,960.78; Us Imaging \$9,614.10; Veolia ES Technical Solutions \$3,793.73. 46 Payments Less Than \$2,000.00 \$19,516.62; Final Total: \$151,865.18; carried 5-0.

M/Berg, S/Veerkamp, to approve three (3) Drainage Repair requests and the payment of said repairs.

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

M/Berg, S/Borchert, to accept and file the Assessor's Office second quarterly report of 2020; carried 5-0.

M/Windschitl, S/Veerkamp, and passed 5-0, to approve Brown County Resolution 2020-23 in regards to accepting the \$10,000 FY21 CVSO Operational Enhancement.

M/Simonsen, S/Veerkamp, to authorize posting for a PT Heartland Express Bus Driver (up to 29 hours per week) according to policy; carried 5-0.

M/Berg, S/Veerkamp, to accept the resignation of Tammy Pippert from her PT Public Health Nurse position effective 8-3-2020; carried 5-0.

M/Veerkamp, S/Borchert, to accept the resignation of Elen Stark from her PT Public Health Nurse position effective 8-3-2020; carried 5-0.

M/Berg, S/Veerkamp, to approve the appointment of Kaylen Berle as FT Deputy Sheriff at \$29.10/hour (Grade XV, Step 5), with an effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks/screenings; carried 5-0.

M/Simonsen, S/Borchert, to accept the resignation of Leah Peterson, FT Dispatcher in the Sheriff's Office effective 8-17-2020, and authorize to post the vacancy for one FT Dispatcher according to policy and union contract; carried 5-0.

M/Berg, S/Windschitl, to approve the posting for a FT License Bureau Supervisor; carried 5-0.

M/Veerkamp, S/Berg, to accept the resignation of Kala Gaalswyk from her PT Public Health Account Technician position effective 8-27-2020 and authorize to post for a vacant Public Health Account Technician position (up to 29 hours per week) according to policy; carried 5-0.

M/Windschitl, S/Berg, to accept and file the Truancy Program Update; carried 5-0.

M/Windschitl, S/Berg, to accept and file the report given about the Regional Center for Entrepreneurial Facilitation; carried 5-0.

At 10:55 AM, Correspondence C-1 through C-4 was accepted and filed. Windschitl reported on the Enterprise North meeting; Veerkamp reported on the Park Commission meeting; Borchert reported on the MRCI meeting.

At 11:17 AM, Calendars were coordinated for the next two week period.

There being no further business, M/Veerkamp, S/Berg, to adjourn the meeting; carried 5-0 and Chairman Borchert declared the Meeting adjourned at 11:21 AM.

The Official Minutes of the Regular Meeting of 08-04-2020 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](mailto:cntyadm@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)