

SYNOPSIS OF COUNTY BOARD MEETING August 25, 2020

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

M/Windschitl, S/Simonsen, to accept the Minutes of 08-18-2020 and authorize publication of the Synopsis of same; carried.

M/Simonsen, S/Berg, to schedule a public hearing for proposed drainage assessments for 9:00 AM on 9-15-2020 in the Law Enforcement Center Training Room of the Brown County Courthouse, New Ulm, MN; carried.

M/Berg, S/Veerkamp, to approve extending the number of hours worked up to 30 hrs/week for the period 8-25-2020 through 11-5-2020 for the Temporary Election Support Position to assist with the 2020 General Election; noting that CARES act funding would be used for said increase worked hours costs; carried 4-0, with Windschitl abstaining.

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

M/Berg, S/Simonsen, to appoint Alesia Slater as a FT Eligibility Worker in the Human Services Dept. at the hourly wage of \$22.50 (Grade XII, Step 1) with a start date to be determined upon transition from her current Child Care Specialist position from which she will resign pending Board approval of this position appointment; and approve posting for a FT Child Care Specialist according to policy; carried.

M/Windschitl, S/Borchert, to approve the appointment of Leah Peterson as an IPT Dispatcher at \$24.10/hour (Grade XI, Step 7) effective 9-8-2020; carried.

M/Berg, S/Windschitl, to accept the resignation of Valerie Hauser, IPT Dispatcher, effective 9-04-2020, and authorize to post the vacancy for one IPT Dispatcher according to policy; carried.

M/Windschitl, S/Veerkamp, to accept the resignation of Taylor Vieaux as PT (up to 25 hours/week) Probation Work Crew Leader effective, 9-07-2020, and authorize to consider recruiting from a recent list of interviewed applicants for this position, and post this position vacancy according to policy if the County does not recruit from the recent list of applicants; carried.

M/Simonsen, S/Borchert, to approve applying the market adjustment of 6% upon three years' service (Level 2) and 12% upon six years' service (Level 3) plus a wage scale market adjustment of 10% to the Chief Deputy County Attorney position; carried.

M/Berg, S/Windschitl, to approve the appointment of Dan Kalk as Chief Deputy County Attorney at \$44.37/hour (Grade XXI, Step 5), effective 8-28-2020; carried.

M/Windschitl, S/Veerkamp, to approve payment of Human Services administrative claims in the amount of \$6,911.23. In accordance with MS 375.12 the following claims exceed \$2,000: Verizon Wireless \$3,168.99; Eight payments less than \$2,000 total \$3,742.24. Final total is \$6,911.23; carried.

At 9:36 AM, Correspondence C-3 through C-6 were accepted and filed. Berg reported on the Planning and Zoning meeting; Simonsen reported on the Drainage Committee meeting; Veerkamp reported on the Drainage meeting, and the Ag Society meeting; Borchert reported on the SHIP meeting.

M/Berg, S/Veerkamp, to approve Final Plat Application APP-P-0070 by Rhonda Mickelson on the property owned by Steven Marks Etal known as Marks Subdivision (2.85 acres) on the property described as part of the South ½ of the Northwest ¼, Section 23, Township 109 North, Range 34 West, all in Burnstown Township, Brown county, MM. Application is to split existing building site off from tillable land, all located in the A-1 Agricultural Protection Zoning District; carried.

At 9:46 AM, Correspondence C-1 through C-2 was accepted and filed.

At 9:48 AM, Calendars were coordinated for the next two week period.

There being no further business, M/Berg, S/Simonsen, to adjourn the meeting; passed and Chairman Borchert declared the Meeting adjourned at 9:50 AM.

The Official Minutes of the Regular Meeting of 08-25-2020 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