

SYNOPSIS OF COUNTY BOARD MEETING September 1, 2020

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

M/Berg, S/Borchert, to accept the Minutes of 08-25-2020 and authorize publication of the Synopsis of same; carried.

M/Simonsen, S/Berg, to authorize payment of General Government claims in the amount of \$101,243.92 as follows: Revenue \$36,833.75; Public Health Fund \$2,885.56; Road and Bridge \$41,252.59; Human Services \$277.91; Building Fund \$1,592.92; Park Fund \$46.00; Ditch Fund \$765.05; Capital Improvement Fund \$91.61; Landfill Fund \$17,194.75; SCORE Fund \$303.78. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Election Systems & Software Inc \$3,617.56; GEI Consultants Inc \$2,390.75; H & L Mesabi Inc \$11,600.40; Health Net Federal Services \$2,240.00; Mathiowetz Construction Co \$13,450.00; New Ulm/City of \$9,100.00; Nutrien Ag Solutions \$15,106.51; Prairie Lakes Juvenile Detention Center \$2,124.00; River Bend-Kemske Business Products \$2,452.23; Ron's Recycling \$5,704.00; Squads Plus \$3,779.34; Summit Food Service LLC \$3,879.23. 78 Payments less than \$2,000.00 \$25,799.90; Final Total: \$101,243.92; carried.

M/Simonsen, S/Berg, to accept the quote received from Mathiowetz Construction Company in the amount of \$14,360.00 for the removal of Bridge #14 on CD 68 in Section 22 of Sigel Township; carried 5-0. An additional quote was received from M & K Bridge.

M/Berg, S/Windschitl, to approve the Bridge Inspection Agreement for Professional Bridge Inspection Services between the City of New Ulm and Brown County Highway Dept. to inspect the City of New Ulm's five (5) bridges (08520, 08529, 9915, L2090, L8564) within the corporate limits of the city; noting that the City of New Ulm will reimburse Brown County for the personnel hour and equipment rate cost for each separate bridge inspection; carried.

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

M/Veerkamp, S/Berg, to approve the purchase of three (3) 2021 Chevrolet Tahoe Police vehicles from Ranger Chevrolet, Hibbing MN in the amount of \$38,614.88 each; with the purchases to replace two (2) existing squads to be taken out of service (both 2015 Ford Explorers), deemed surplus and declared as excess property for disposal and one (1) squad (2014 Caprice) which has already been taken out of service due and disposed of due to insurance claim on said vehicle; carried 5-0. One other bid was received from Weelborg Chevrolet, MN.

M/Berg, S/Simonsen, to approve the final draft of the Watonwan River Comprehensive Watershed Management Plan; carried.

M/Windschitl, S/Berg, to set a Public Hearing date of Tuesday, September 22, 2020 in the Law Enforcement Center Training Room of the Brown County Courthouse/Law Enforcement Center, 14 South State St., New Ulm, MN, at 11:00 AM for the Watonwan River Comprehensive Watershed Management Plan; carried.

M/Berg, S/Borchert, to authorize the Public Health Dept. to submit a grant application to the Families First Children's Collaborative in the amount of \$30,000 to help support the Universal Contract Home Visiting and Follow Along programs; carried.

M/Simonsen, S/Veerkamp, to approve Brown County Public Health's Agreement for Daycare/Preschool Consultation Services with Stay and Play Childcare LLC effective 8-20-2020 through 8-20-2021; carried.

M/Berg, S/Veerkamp, to approve the following policy/procedure updates for Public Health: COVID Swab Collection Policy; carried.

M/Berg, S/Borchert, to accept and file the COVID-19 Update; carried.

M/Windschitl, S/Simonsen, to approve the purchase of thirty-eight (38) Infection Control Complete Oxygen Bags in the amount of \$12,748.48 from Emergency Medical Products for use by Brown County Public Safety Agencies; noting that CARES Act Funding will be utilized for said purchase; carried 4-0-1, with Borchert abstaining. No other quotes were received.

M/Berg, S/Simonsen, to accept the resignation of Julie Donner, FT License Bureau Technician, effective 9-9-2020, and authorize to post for the vacant FT License Bureau Technician position according to policy and union contract; carried.

M/Simonsen, S/Borchert, to authorize to post for three (3) additional Intermittent Part-Time (IPT) Bailiff Positions vacancies according to policy; carried.

M/Veerkamp, S/Berg, to accept the resignation of Delaney Landsteiner, Full Time Financial Technician in the Auditor-Treasurer Dept. effective 9-15-2020, and authorize the posting for the vacant FT Financial Technician position according to policy; carried.

M/Berg, S/Windschitl, to authorize posting for a PT Heartland Express Bus Driver (30+ hours per week) according to policy; carried.

At 10:11 AM, Correspondence C-1 through C-5 was accepted and filed. Berg reported on the Highway Committee; Simonsen reported on the Brown/Nicollet Executive Health meeting; Windschitl reported on the Brown/Nicollet Executive Health meeting, Wellness Committee, and Highway Committee.

At 10:29 AM, Calendars were coordinated for the next two week period.

There being no further business, M/Veerkamp, S/Berg, to adjourn the meeting; passed and Chairman Borchert declared the Meeting adjourned at 10:33 AM.

The Official Minutes of the Regular Meeting of 09-01-2020 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