

SYNOPSIS OF COUNTY BOARD MEETING
September 22, 2020

Members present: Borchert, Berg, Windschitl, Simonsen, Veerkamp, along with Lay Board Members Kuster and Gieseke, County Administrator Hansen, Human Services Director Dietz, and County Attorney Hanson (via Webex).

M/Berg, S/Borchert, to accept the Minutes of 09-15-2020 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Berg, to approve the 2020 Purchase of Service Agreement with Sioux Trails Mental Health Center at a rate of \$160 per hour for Clinical Supervision of six (6) Adult Mental Health Case Managers for the period 11-1-2020 through 12-31-2020; carried 4-0-2, with Simonsen abstaining.

M/Berg, S/Simonsen, to approve payment of Human Services administrative claims in the amount of \$20,543.15. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$4,808.10; Elan Financial Services \$4,335.98; Verizon Wireless \$3,063.27; Nineteen payments less than \$2,000 total \$8,335.80; Final total is \$20,543.15; carried.

M/Simonsen, S/Borchert, to accept and file the following Consent Agenda Items: Next Chapter Technology, Inc.; Out of Home Placement Budget/Costs; Heartland Express/Ridership; and Camp Report; carried.

At 9:23 AM, Lay Board Members Judy Kuster and DeeAnn Gieseke were excused.

M/Berg, S/Veerkamp, to accept and order filed the August 2020 Monthly Report of Activity for the Brown County Sheriff's Dept.; carried.

M/Simonsen, S/Berg, to authorize the Public Health Dept. to submit a grant application to the MN Dept. of Health Influenza Vaccine Projects 2020 in the amount of \$9,281.00 to help promote influenza vaccinations as a part of COVID-19 response work; carried.

M/Berg, S/Borchert, to approve the Clinical Services Agreement for Nursing Services (Contractor Providing Services) between Allina Health System, a MN nonprofit corporation, d/b/a New Ulm Medical Center and Brown County Public Health to provide professional registered nursing staff to support the flu vaccine clinic at New Ulm Medical Center effective 09-22-2020 through 9-21-2021; noting said agreement renews annually unless terminated; carried.

M/Windschitl, S/Simonsen, to approve the Memorandum of Understandings (MOU's) between Brown County Emergency Management (BCEM) and New Ulm Public Schools (NUPS) for the use of one of the NUPS facilities; Springfield Community Center (SCC) for the use of one of the SCC facilities; and Sleepy Eye Event Center (SEEC) for the use of one of the SEEC facilities to assist BCEM's response to local emergencies effective 9-22-2020; carried.

M/Simonsen, S/Veerkamp, to approve the clarification of work plan activities to not include the removal of Ash trees along the driveway of the Conversation Corps Service Fee for Service Work Order, Project 501-12945 for services performed at Mound Creek Park for the period 08-01-2020 through 12-31-2020; carried.

M/Simonsen, S/Berg, to approve the services of Goat Dispatch in the amount not to exceed \$1,120 for .74 acres (zone 1) and \$2,262 for .83 acres (zone 2) for buckthorn control at Lake Hanska Park; carried.

M/Simonsen, S/Borchert, to accept and file the update on the TFL sale held on 9-17-2020; carried.

M/Berg, S/Veerkamp, to approve the Brown County COVID-19 Business Relief award to the Speakeasy Bar in the amount of \$4,500 as recommended by the Brown County Economic Development Partners; carried.

M/Berg, S/Borchert, to accept and file the August 2020 Budget Report (Cash Basis and Unaudited) which reflects activity at 66.7% of the budget year as follows: expenditures of \$24,970,144.10 or 64.0%, and revenues of \$27,188,191.15 or 69.7%; and the August 2020 Supplemental Budgets Report noting expenditures of \$1,772,232.43 or 86.1%, and revenues of \$1,644,919.85 or 78.8% of annual budgeted activity; carried.

M/Simonsen, S/Borchert, to authorize posting for a Deputy in the Sheriff's Office according to policy and union contract; carried 4-1, with Windschitl dissenting.

Correspondence C-1 through C-7 was accepted and filed. Berg reported on the AMC Environmental policy meeting; Simonsen reported on the AMC Transportation policy meeting; Veerkamp reported on the Ag Society meeting, and the AMC General Government policy meeting; Borchert reported on AMC HHS policy meeting, Joint Powers Career Force meeting, and the MVAC meeting.

At 11:06 AM, Calendars were coordinated for the next two week period.

At 11:16 AM, Chairman Borchert called to order a public hearing to receive input from the public regarding the Watonwan River Comprehensive Watershed Management Plan. The public hearing was attended by Environmental Specialist Andrew Meyer; Brown SWCD Supervisor Clem Windschitl, SWCD Technicians Al Gleisner and Nicole Schultz, and no (0) interested citizens. Environmental Specialist Andrew Meyer noted that the public hearing notice was published as required. No input from the public was received at the public hearing. M/Simonsen, S/Borchert, to close the public hearing; carried. The public hearing was closed at 11:34 AM.

M/Berg, S/Simonsen, to authorize the Watonwan Watershed Planning Partnership Policy Committee to submit the final draft to the BWSR/State; carried 5-0.

There being no further business, M/Berg, S/Windschitl, to adjourn the meeting; passed and Chairman Borchert declared the Meeting adjourned at 11:36 AM.

The Official Minutes of the Regular Meeting of 9-22-2020 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