

**SYNOPSIS OF COUNTY BOARD MEETING**  
October 27, 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/Simonsen, to accept the Minutes of 10-20-2020 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Berg, to accept and order filed the South Country Health Alliance Annual Report; carried.

M/Simonsen, S/Veerkamp, to approve the Brown County Evaluation Center, Inc. Detox Division Host County Purchase of Service Agreement for detoxification services at the daily rate of \$443 for CY 2021; carried.

M/Berg, S/Borchert, to approve the State of MN Dept. of Human Services County Grant Contract for the Community Support Program (CSP) Grant for CY2021-2022 in the amount to be received from the state not-to-exceed \$78,998; carried.

M/Windschitl, S/Borchert, to approve the 2021 Purchase of Service Agreement with Sioux Trails Mental Health Center at a rate of \$160 per hour for Clinical Supervision for three (3) Children's Mental Health Case Managers for up to two (2) hours per month and six (6) Adult Mental Health Case Managers for up to four (4) hours per month for the period 1-1-2021 through 12-31-2021; and authorize the Board Chairman and Human Services Director to sign said agreement; carried 4-0-1, with Simonsen abstaining.

M/Veerkamp, S/Berg, to approve the Brown County Supervised Visitation and Exchange Services Service Agreement between the Committee Against Domestic Abuse, Inc. (CADA) and Brown County Human Services for supervised visitation and exchange services for the period of 1-1-2021 through 12-31-2021 at a rate of \$30/hour; carried.

M/Simonsen, S/Berg, to approve payment of Human Services administrative claims in the amount of \$16,214.93. In accordance with MS 375.12 the following claims exceed \$2,000: Briones Properties LLC \$2,114.70; Confidential Client \$6,813.75; Twelve payments less than \$2,000 total \$7,286.48. Final total is \$16,214.93; carried.

M/Berg, S/Veerkamp, to accept and file the following Consent Agenda Items: Next Chapter Technology, Inc. (Caseworks); Out of Home Placement Budget; Heartland Express/Ridership; Pandemic Emergency Fund; Conference Reports; and Trial in Montana Report; carried.

Correspondence C-2 through C-5 were accepted and filed. Berg reported on the PAC meeting; Simonsen reported on the PAC meeting, and the Brown/Nicollet Exec meeting; Windschitl reported on the Brown/Nicollet Exec meeting, and the LEC JP meeting; Borchert reported on the Regional Radio Board meeting.

At 10:11 AM, Lay Board Members Judy Kuster and DeeAnn Gieseke were excused.

M/Berg, S/Simonsen, to approve seven (7) Drainage Repair requests and the payment of said repairs; carried.

M/Windschitl, S/Berg, accept the renewal by Delta Dental for the period 1-1-2021 through 12-31-21 with the following monthly rates: Subscriber \$30.20; Subscriber plus Spouse \$60.40; Subscriber plus Children \$92.19; and Family \$118.70; noting that renewal rates have changed from a 3-Tier to 4-Tier for 2021; carried.

M/Simonsen, S/Veerkamp, to accept the Short-Term Disability insurance premium rate renewal submitted by Ochs, Inc. which they received from Madison National Life Insurance Company, Inc. for the 2021 Short-Term Disability insurance Plan at \$.27 per \$10 of weekly benefit (\$60 weekly maximum benefit); carried.

M/Windschitl, S/Berg, to accept and file the 2020 3<sup>rd</sup> Quarter (Cash Basis and Unaudited) Budget Report which reflects activity at 75% of the budget year as follows: Expenditures of \$29,469,315.93 or 75.5%, and revenues of \$29,571,856.71 or 75.8%; and the 2020 3<sup>rd</sup> Quarter Supplemental Budgets Report noting expenditures of \$1,947,186.32 or 94.6%, and revenues of \$1,743,345.47 or 83.5% of budgeted activity; carried.

M/Berg, S/Simonsen, to approve the Food Service Agreement dated 10-27-2020 with Consolidated Correctional Foodservice to prepare meals for the Brown County Jail for the period 11-1-2020 through 10-31-2025; and authorize the Jail Administrator to sign said agreement; carried.

Correspondence C-1 was accepted and filed.

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 10:40 AM.

The Official Minutes of the Regular Meeting of 10-27-2020 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)