

SYNOPSIS OF COUNTY BOARD MEETING November 17, 2020

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

M/Windschitl, S/Berg, to accept the Minutes of 11-03-2020 and authorize publication of the Synopsis of same; carried 5-0.

M/Berg, S/Borchert, to accept and order filed the October 2020 Monthly Report of Activity for the Brown County Sheriff's Dept; carried 5-0.

M/Simonsen, S/Windschitl, to authorize payment of General Government claims in the amount of \$103,224.44 as follows: Revenue \$89,048.93; Public Health Fund \$4,518.54; Road and Bridge \$22,094.81; Human Services \$4,747.31; Park Fund \$1,740.85; Ditch \$6,136.99; Capital Improvement Fund \$1,150.50; Landfill Fund \$487.51; Score Fund \$299.00. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Alpha Wireless Communications \$2,968.65; Brown Co Historical Society \$3,265.00; Carey Group Publishing \$3,080.00; Emergency Medical Products \$5,062.21; Galls LLC \$2,719.43; Ground Zero Services \$4,425.00; I & S Group Inc \$6,093.86; Interstate Improvement \$9,250.00; Journal Inc/The \$2,715.98; Mayo Clinic \$2,829.10; MN Pollution Control Agency \$33,681.98; New Ulm Tire \$7,467.24; River Bend-Kemske Business Products \$5,222.67; Summit Food Service LLC \$7,882.82. 105 Payments Less Than \$2,000.00 \$33,560.50; Final Total \$130,224.44; carried 5-0.

M/Berg, S/Borchert, to accept and file the report on the JD#9 B&BE Open Ditch Clean Out Ditch Authority Zoom meeting held at 8:30 AM this date 11-17-2020 in the Brown County Courthouse/Law Enforcement Center Training Room noting that Brown County Commissioners Borchert, Berg, and Windschitl (via Zoom) were present along with Blue Earth County Commissioners Bruender and Purvis by Zoom, whereby the JD#9 B&BE Authority accepted the quote from Walters Excavating in the amount of \$24,906.25 for clean out of 19,925 feet of JD 9 B&BE; carried 5-0.

M/Simonsen, S/Berg, to approve seven (7) Drainage Repair requests and the payment of said repairs; carried 5-0.

M/Berg, S/Borchert, to accept the state contract bid of \$16,995.00 from Midstates Equipment and Supplies for the purchase of a 2020 Router to replace Unit 45 (2014 Marathon Router); carried 5-0. No other bids were received.

M/Windschitl, S/Berg, to accept the state contract bid received in the amount of \$60,897.03 for the purchase of a 2020 Skid Steer with tracks from Bobcat, noting that said purchase will replace Highway Unit #95 (2006 Bobcat S-300) which will be transferred to the Park Dept. for use at Lake Hanska Park; carried 5-0. One other state contract quote was received for a 2020 Skid Steer with wheels from Bobcat.

M/Veerkamp, S/Windschitl, approve the MOU (Memorandum of Understanding) between Brown County Probation and Brown County Ag Society for use of the Brown County Fairgrounds Storage Shed for wood bundling, indoor projects and storage of Sentence-to-Serve and Juvenile Crew tools effective 11-17-2020 thru 11-16-2025; and authorize the Chairman and Brown County Probation Director to sign said agreement; carried 5-0.

Correspondence C-3 was accepted and filed. Berg reported on the Highway Committee meeting, AMC Environmental meeting, JD 9 meeting, and BCEDP meeting.

M/Berg, S/Veerkamp, to approve the Contract for Pickup and Disposal of Recyclable Materials in the Cities of New Ulm, Hanska, Searles, Essig and surrounding rural areas including the townships of Milford, Sigel, Cottonwood, Lake Hanska and Linden in Brown County with River View Sanitation, Inc. for the period 1-1-2021 thru 12-31-2025; noting that total yearly contract cost will be \$248,949 for year 2021 and increase by 2.5% in 2023, and no further increase in 2024 and 2025; and said contract will supersede the contract approved by the County Board on 10-20-20; carried 5-0.

M/Simonsen, S/Borchert, to approve the Contract for Pickup and Disposal of Recyclable Materials in the Cities of Sleepy Eye, Springfield, Cobden, Evan, Comfrey and surrounding rural areas including the townships of Home, Stark, Eden, Prairieville, Leavenworth, Mulligan, Bashaw, Burnstown, North Star, Albin and Stately in Brown County with River View Sanitation, Inc. for the period 1-1-2021 thru 12-31-2025; noting that total yearly contract cost will be \$146,505 for year 2021 and increase by 2.5% in 2023, and no further increase in 2024 and 2025; and said contract will supersede the contract approved by the County Board on 10-20-20; carried 5-0.

M/Berg, S/Windschitl, to appoint Brooke Knisley Brown County Library Board as the District 2 representative for the term through 12-31-2021; and appoint Doug Cook to the Brown County Library Board as the District 5 representative for the term through 12-31-2022; carried 4-0, with Veerkamp abstaining.

M/Berg, S/Veerkamp, to approve Conditional Use Permit Application APP-C-0114 by Heather Holles on property owned by David M Holles LIV Trust ETAL on property described as the SE ¼ of Section 20 excluding a 17.15 Acre tract and excluding Lot 1, Block 1, Holles 1st Subdivision, Section 20, Township 109 N,

Range 35W, North Star Township, Brown County, MN. Application is to allow a dog kennel with up to a maximum of 9 dogs all located in the A-1 Agricultural Protection Zoning District, with two (2) conditions; carried 5-0.

M/Berg, S/Windschitl, to approve Preliminary Plat Application APP-P-0073 by Daniel Lang on the property owned by Daniel Lang & Brenda Cornelius ETAL know as Lang's 2nd Subdivision (6.00 Acres) on the property described as Lot 1, Block 1 Lang's 1st Subdivision and part of the NE ¼ of the NW ¼ Section 35, Township 109 North, Range 34 West, all in Burnstown Township, Brown County, MN. Application is to add additional 1 acre on the East side of existing Lang's 1st Subdivision, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Berg, S/Borchert, to approve Preliminary Plat Application APP-P-0074 by Randy Thordson on property owned by Randy and Margaret Thordson on property described as lot A in Government Lot 3, Section 28, Township 108 N, Range 31 W, Lake Hanska, Brown County, MN. Application will be for a multi-lot subdivision known as Omsrud Thordson Subdivision (Lot 1 3.5 acres, Lot 2 6.8 Acres) and will subdivide one existing lot into two new lots, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Simonsen, S/Berg, to approve the GEI Consulting Project No. 2000368 Change Order No. 1 to the Environmental Monitoring Reporting and General Technical Services Contract Brown County Sanitary Landfill in the amount of \$3,750 for document preparation, review, and correspondence with the County and the MN Pollution Control Agency (MPCA) associated with the site Permit Modifications related to agricultural bag storage, and modifications to the site Intervention Limits (ILS) for per- and polyfluoroalkyl substance (PFAS); carried 5-0.

M/Simonsen, S/Windschitl, to accept the low quote in the amount of \$6,686.50 from Traut Companies, Waite Park, MN for the abandonment and sealing of well number MW-18 and drilling of a replacement Monitoring Well at the Brown County Sanitary Landfill; carried 5-0. One other quote was received from Their Well Company, Inc., Spicer MN.

M/Berg, S/Borchert, to accept the resignation of Kaylen Berle, FT Deputy Sheriff, effective 11-3-2020, and ratify posting the vacancy for a FT Deputy Sheriff according to policy and contract; carried.

M/Simonsen, S/Berg, to ratify the appointment of Samantha Saenz as an IPT Public Health Registered Nurse to assist with COVID-19 related case investigation and contact tracing duties and other COVID 19 response activities at the hourly rate of \$27.29, Grade XV, Step 2, with a start date to be determined; carried.

M/Berg, S/Veerkamp, to ratify the appointment of Diane Hauth as a temporary IPT Public Health Nurse to assist with COVID-19 related case investigation and contact tracing duties and other COVID 19 response activities as they arise up to 2-28-2021 at the hourly rate of \$29.24, Grade XVI, Step 3, with a start date to be determined; carried 5-0.

M/Berg, S/Simonsen, to approve the MN Dept. of Health Grant Agreement SWIFT Contract #185520 with Brown County Public Health in the amount of \$10,100 for enhancing influenza vaccination coverage for the period 11-9-2020 to 6-30-202; and authorize the County Public Health Director to sign said grant agreement; carried 5-0.

M/Simonsen, S/Berg, to approve the agreement between Families First Children's Collaborative of Brown County and Brown County Public Health Universal Contact/Follow Along Program in the FY2021 Grant Agreement amount of \$30,000; carried 5-0.

M/Berg, S/Borchert, to accept and file the COVID-19 Update; carried 5-0.

M/Berg, S/Simonsen, to approve the Brown County Public Health Director to enter into an agreement (when finalized) with the MN Dept. of Health to be part of the Case Investigation and Contact Tracing Regional Coordination Center; carried 5-0.

Correspondence C-1 through C-2 and C-4 though C-7 was accepted and filed. Windschitl reported on the Highway Committee meeting, BCHS meeting, and the AMC Public Safety meeting; Simonsen reported on the Election Canvassing; Veerkamp reported on the SCHA meeting, the District 7 meeting, Library Board meeting, Election Canvass, and AMC General Government meeting; Borchert reported on the Radio Advisory meeting, Detox Subcommittee meeting, the District 7 AMC meeting, the Detox meeting, MVAC meeting, and JD 9 meeting.

Calendars were coordinated for the next two week period.

M/Berg, S/Simonsen, to approve payment of Human Services administrative claims in the amount of \$253,635.08. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Public Health Nursing \$5,800.00; Chuck Spaeth Ford Inc. \$2,375.03; Confidential Client \$3,960.58; MN Human Services \$175,490.74; MN Valley Funeral Home \$2,350.00; Superior Mobility \$4,223.60; One hundred sixty six payments less than \$2,000 total \$59,435.13. Final total is \$253,635.08; carried 5-0.

M/Berg, S/Veerkamp, to convene into closed session to consider Social Service Payments and Community Resource Grant applications; carried 5-0.

M/Windschitl, S/Borchert, to authorize the payment of Social Services payments in the amount of \$186,449.67; carried 5-0. In accordance with MS 375.12 the following claims exceed \$2,000: Brown County Evaluation Center \$4,746.87; DHS – Anoka Metro RTC \$23,578.00; DHS MNSOP \$4,264.05; DHS St. Peter

RTC – 472 \$9,982.00; Forensic Nursing Home \$2,638.10; Gehring/Emily or Joseph \$2,282.86; LDR Home Care LLC \$4,265.57; Lutheran Social Services \$19,200.00; MBW Company SILS Program \$7,039.56; McCrossan Boys Ranch \$5,156.10; MN Valley Action Council \$26,495.21; MRCI Inc \$4,203.98; Nexus-Mille Lacs Family Healing \$14,504.90; Prairie Lakes Youth Programs \$13,095.00; Second Chances \$8,680.00; Showalter/Brandon & Sarahi \$5,327.38; Spurgin/Gerane \$4,107.43; Confidential Client \$3,092.32; 36 payments less than \$2,000 total \$23,790.34; Final Total \$186,449.67.

M/Berg, S/Simonsen, to adjourn the closed session and re-convene into open session; carried 5-0.

There being no further business, M/Berg, S/Windschitl, to adjourn the meeting; carried 5-0 and Chairman Borchert declared the Meeting adjourned at 12:38 PM.

The Official Minutes of the Regular Meeting of 11-17-2020 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