

SYNOPSIS OF COUNTY BOARD MEETING
November 24, 2020

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

M/Berg, S/Borchert, to accept the Minutes of 11-17-2020 and authorize publication of the Synopsis of same; carried 5-0.

M/Windschitl, S/Berg, to approve the MFIP Employment Services Employment & Training and Support Work Contract 2021 with MN Valley Action Council (MVAC) in the amount not to exceed \$193,129 in 2021 for MFIP-DWP Employment Services; carried 5-0.

M/Berg, S/Simonsen, to accept the Child Welfare/Juvenile Justice Screening Grant 2021 Grant Award from the State of MN Dept. of Human Services in the amount of \$19,367; carried 5-0.

M/Windschitl, S/Simonsen, to approve the Purchase of Service Agreement between Greater MN Family Services and Brown County Human Services for Family Group Decision Making Services in the amount of \$5,300 for a period of 1-1-2021 through 12-31-2021; carried 5-0.

M/Berg, S/Veerkamp, to approve the agreement between Families First Children's Collaborative of Brown County and Brown County Parent Support Outreach Program in the FY2021 Grant Agreement amount of \$20,000; carried 5-0.

M/Windschitl, S/Simonsen, to approve the Supported Work Agreement dated 10-30-2020 with Enterprise North, Inc. for cleaning Hillside Apartments at \$13.23/hr and the Supported Work Agreement dated 10-30-2020 with Enterprise North, Inc. for cleaning agency vans/cars at \$13.23/hr; carried 5-0.

M/Windschitl, S/Berg, to approve the payment of Human Services administrative claims in the amount of \$37,433.95. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$2,478.71; Confidential Client \$5,017.43; US Postal Services \$10,000.00; Verizon Wireless \$3,076.04; Zoom Video Communications Inc. \$2,856.41; Next Chapter Technology, Inc. \$4,125.00; Twelve payments less than \$2,000 \$9,880.36; Final total is \$37,433.95; carried 5-0.

M/Berg, S/Veerkamp, to accept and file the following Consent Agenda Items: Out of Home Placement Budget; Heartland Express Report; Conference Reports; Trial in Montana; Three Counties for Kids Collaborative; and Community Services Building Update; carried 5-0.

M/Berg, S/Simonsen, to approve \$30,000 to Enterprise North as part of the Brown County Community Resource Grant; carried 4-0-1, with Windschitl abstaining.

M/Veerkamp, S/Simonsen, to approve \$20,000 to MRCI as part of the Brown County Community Resource Grant; carried 4-0-1, with Borchert abstaining.

M/Simonsen, S/Veerkamp, to approve \$15,000 to Southern MN Crisis Nursery as part of the Brown County Community Resource Grant; carried 5-0.

M/Berg, S/Veerkamp, to approve \$2,500 to New Ulm American Legion as part of the Brown County Community Resource Grant; carried 4-0-1, with Borchert abstaining.

M/Berg, S/Borchert, to approve the appointment of Danielle Hubert as a Temporary IPT Public Health Account Technician to assist with COVID-19 related case investigation and contact tracing duties and other COVID 19 response activities as they arise up to 2-28-20 at the hourly rate of \$20.76, Grade XI, Entry, with a start date not yet determined, contingent upon satisfactory results of the pre-employment background checks/screenings; carried 5-0.

M/Simonsen, S/Windschitl, to approve the appointment of William Pohlmann as FT Deputy Sheriff at \$26.72/hour (Grade XV, Step 1), with an effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks/screenings; carried 5-0.

M/Simonsen, S/Veerkamp, to approve the modifications to the Probation Office Supervisor Position Description and refer to PAC for review and pointing consideration; carried 4-1, with Berg dissenting.

M/Berg, S/Borchert, to approve the appointment of Joseph Shaffer as FT Deputy Sheriff at \$26.15/hour (Grade XV, Entry), with an effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks/screenings; carried 5-0.

M/Windschitl, S/Berg, to authorize posting for a PT Heartland Express Bus Driver (up to 29 hours per week) for the vacancy recognized at the 9-01-2020 Board meeting; carried 5-0.

M/Berg, S/Borchert, to approve the appointment of Dawn Fritz as FT License Bureau Technician at the hourly rate of \$19.28, Grade X, Entry, with a start date to be determined and continued employment contingent on satisfactory results of the background check required by State of MN; carried 5-0.

M/Berg, S/Windschitl, to approve the 2021 Departmental Conference Schedules and Association/Membership Due; carried 5-0.

M/Simonsen, S/Berg, to accept and file the proposed 2021 budget and levy information for presentation at the Public Meeting scheduled for 6:00 PM on Tuesday 12-1-2021 in the LEC Training Room; carried 5-0.

M/Berg, S/Borchert, to approve CARES Act funding in the amount of \$5,000 to South Central EMS; carried 5-0.

M/Veerkamp, S/Simonsen, and carried 5-0, to approved Brown County Resolution 2020-34 in regards to approving the appointment of Les Anderson, Glen Friedrich and Marlow Nickel to the Red Rock Rural Water System Board of Commissioners.

Correspondence C-1 through C-7 was accepted and filed. Berg reported on the Rural Energy Board meeting, and the GRBRBA meeting; Windschitl reported on the B/N Community Health Exec meeting, B/N/W Drug Court meeting, and BCHS meeting; Simonsen reported on the SWCD meeting, B/N Community Health Exec meeting; Veerkamp reported on the Ag Society meeting; Borchert reported on the Boundary Street Open House meeting, Emergency Communications Board meeting, and the SC EMS meeting.

Calendars were coordinated for the next two week period.

There being no further business, M/Berg, S/Veerkamp, to adjourn the meeting; carried 5-0 and Chairman Borchert declared the Meeting adjourned at 10:47 AM.

The Official Minutes of the Regular Meeting of 11-24-2020 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