

SYNOPSIS OF COUNTY BOARD MEETING

January 19, 2021

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

M/Borchert, S/Veerkamp, to accept the Minutes of 1-5-2021 and authorize publication of the Synopsis of same; carried.

M/Borchert, S/Simonsen, to accept and order filed the 911 Report for 2020 for the Brown County Sheriff's Department; carried.

M/Simonsen, S/Windschitl, to accept and order filed the December 2020 Monthly Report of Activity for the Brown County Sheriff's Department; carried.

M/Windschitl, S/Simonsen, to authorize payment of General Government claims in the amount of \$564,497.27 as follows: Revenue \$310,842.92; Public Health \$24,121.26; Road and Bridge \$135,945.41; Human Services \$55,971.54; Park Fund \$7,152.69; Ditch \$8,485.33; Landfill \$7,906.00; Score \$14,072.12. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Alpha Wireless Communications \$2,427.65; Assn Of Mn Counties \$20,556.00; Avenue Insights & Analytics \$7,722.89; Bolton & Menk Inc \$3,679.00; Brown Co, Editorial Assn \$5,003.16; Bureau Of Criminal Apprehension \$3,060.00; Chosen Valley Testing Inc \$3,450.00; Clifton Larson Allen LLP \$2,028.60; Consolidated Correctional Foods \$11,851.07; Goat Dispatch \$2,262.00; I & S Group Inc \$7,405.33; Journal Inc/The \$2,032.62; Liberty Tire Recycling LLC \$12,684.99; Mn Co Attorneys Assn \$4,135.00; Mn Counties Intergovernmental Trust \$371,706.00; Mn Elevator Inc \$15,517.80; Mn Sheriffs Association \$8,111.16; Mn Transportation Alliance \$2,290.00; MnCCC Mi 33 \$31,684.15; Prairie Lakes Juvenile Detention Center \$2,214.00; Ron's Recycling \$5,055.00; RTVision Inc \$2,050.00; Southern Mn Initiative Foundation \$3,000.00; Texas Refinery Corp \$2,723.70; Tyler Technologies Inc \$3,400.00; Us Highway 14 Partnership \$2,000.00. 89 Payments Less Than \$2,000.00 \$26,447.15; Final Total: \$564,497.27; carried.

M/Simonsen, S/Berg, to approve eleven (11) drainage ditch repair requests and the payment of said repairs; carried.

M/Veerkamp, S/Borchert, to set the bid letting date for seal coat oil for 2021 for 2-17-2021 at 10:00 AM at the Highway Dept. Office; carried.

M/Simonsen, S/Veerkamp, to accept and order filed the COVID-19 update; carried.

Correspondence C-3 was accepted and filed. Veerkamp reported on the Area 2 meeting.

M/Simonsen, S/Veerkamp, to approve Conditional Use Permit Application APP-C-0120 by Loran Sellner on property owned by Loran & Heidi Sellner described as the S ½ of the SE ¼, and in Government Lots 5 and 6, Section 13, Township 109 North, Range 32 West, Stark Township, Brown County, MN. Application is to renew an existing Conditional Use Permit to continue to allow use of a 125' X 240' X 12' deep earthen dairy waste holding basin and a 40' X 120' X 6' deep earthen dairy waste holding basin in a dairy operation with up to 375 AU, all located in the A-1 Agricultural Protection Zoning District, with seven (7) conditions; carried 5-0.

M/Windschitl, S/Berg, to approve Preliminary Plat Application APP-P-0075 by Wayne Augustin on the property owned by Bernice Augustin know as Augustin Family Farms (5.00 Acres) on the property described as the NW ¼ of the NE ¼ and E ½ of the NW 1/4; EXC S 200' & W 130' of the NW ¼ of the NE ¼, Section 30, Township 109 North, Range 32 West, all in Stark Township, Brown County, MN. Application is to split building site from tillable land, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Veerkamp, S/Borchert, to approve Preliminary Plat Application APP-P-0076 by Scott Vogel on the property owned by Marie Weinberger know as Vogel Seventh Subdivision (5.02 Acres) on the property described as the NW ¼, Section 11, Township 109 North, Range 34 West, all in Burnstown Township, Brown County, MN. Application is to split off land from tiled ground for a building site, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Simonsen, S/Windschitl, to approve Preliminary Plat Application APP-P-0077 by Richard Trebesch on the property owned by Lee Sellner known as Trebesch Bin Site Subdivision (5.74 Acres) on the property described as the NW ¼ of the NW ¼ Section 3 Township 109 North, Range 33 West, all in Leavenworth Township, Brown County, MN. Application is to split off land from tiled ground for a bin site, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Simonsen, S/Borchert, to approve the GEI proposal dated 1-6-2021 for assistance as needed in the development of the 2020 Brown County Sanitary Landfill Annual Report and continued 2020 Environmental Monitoring support as required by Minnesota Pollution Control Agency, along with the Groundwater Database Development; carried.

M/Borchert, S/Windschitl, to set the date for County Board of Review for Monday 6-21-2021 at 7:00 PM and to continue the Board of Review meeting on Tuesday 6-22-2021 at 1:00 PM if necessary; carried.

M/Simonsen, S/Berg, to accept and ordered filed the 1st quarterly update of the Tyler conversion for tax and CAMA programs; carried.

M/Veerkamp, S/Windschitl, to accept the resignation of Kathryn Nietfeld, FT Dispatcher in the Sheriff's Office effective 1-21-2021, and authorize to post the vacancy for a FT Dispatcher according to policy and union contract; carried.

M/Simonsen, S/Borchert, to accept the resignation of Jerry Losinski as IPT Deputy Sheriff/Court Security effective 1-6-2021 and authorize posting for a vacant IPT Deputy Sheriff/Court Security according to policy; carried.

M/Windschitl, S/Borchert, to approve the employment status change of Heartland Express Bus Driver Steve Messerli from PT (10-20 hours per week) to IPT effective 1-19-2021; carried.

M/Borchert, S/Berg, to accept the resignation of Brian Smith, Human Services Adult Mental Health Social Worker, effective 2-28-2021, and authorize to post a vacancy for a FT Adult Mental Health Social Worker according to policy; carried.

M/Veerkamp, S/Windschitl, to approve the Brown County COVID-19 Business and Nonprofit State Assistance Grant Eligibility and Program Guidelines as presented; carried.

Correspondence C-1 thru C-2 and C-4 thru C-6 were accepted and filed. Windschitl reported on the SCHA meeting, Enterprise North meeting, and Region 9 meeting; Borchert reported on BC Evaluation Center personnel meeting, JP Workforce meeting, BC Evaluation general meeting, and the Regional Advisory Committee meeting; Berg reported on the Planning and Zoning meeting.

Calendars were coordinated for the next two week period.

M/Windschitl, S/Berg, to approve payment of Human Services administrative claims in the amount of \$317,367.63. In accordance with MS 375.12 the following claims exceed \$2,000: Assn of MN Counties \$2,670.00; Brown Co Human Services \$11,682.13; Confidential Client \$5,552.25; Confidential Client \$3,837.49; Confidential Client \$2,610.00; Healthy Community Healthy Youth Brown Co \$3,500.00; Mankato Mortuary \$4,159.25; MN Human Services \$98,137.41; MN Valley Funeral Home \$5,633.00; MNCCC MI \$5,767.00; Next Chapter Technology Inc \$81,684.00; Pro Kinship For Kids \$3,250.00; Public Utilities Commission \$2,810.11; River Bend Education District \$20,988.02; Sturm Funeral Home \$4,502.00; Superior Mobility \$2,741.24; One hundred seventy three payments less than \$2000 total \$57,843.73. Final total is \$317,367.63; carried.

M/Veerkamp, S/Simonsen, to convene into closed session to consider Social Service Payments; carried.

M/Windschitl, S/Borchert, to authorize the payment of Social Services payments in the amount of \$202,052.31; carried. In accordance with MS 375.12 the following claims exceed \$2,000: Brown County Evaluation Center \$6,049.41; Dept. of Human Services AR Unit \$6,774.00; DHS – Anoka Metro RTC \$43,276.00; DHS MNSOP \$4,264.05; DHS St. Peter RTC – 472 \$12,700.70; Forensic Nursing Home \$2,638.10; Gehring/Emily or Joseph \$2,572.86; Confidential \$3,040.13; Greater MN Family Services \$6,630.00; Lutheran Social Services of MN \$5,822.95; MBW Company SILS Program \$2,646.65; McCrossan Boys Ranch \$4,319.82; MRCI Inc. \$7,800.10; Nexus-Mille Lacs Family Healing \$9,358.00; North Homes Inc. \$5,415.34; Prairie Lakes Youth Programs \$23,020.50; Ries/Deana \$2,440.94; Second Chances \$8,120.00; Showalter/Brandon & Sarahi \$2,070.88; Sioux Trails Mental Health Center \$4,025.14; Spurgin/Gerane \$4,107.43; The Loft/Life House Inc. \$6,028.23; Village Ranch Inc. \$5,650.18; 27 payments less than \$2,000 total \$23,280.90; Final Total \$202,052.31.

M/Simonsen, S/Veerkamp, to cease the closed session and reconvene the open session; carried

There being no further business, Chairman Berg declared the Meeting adjourned at 11:42 AM.

The Official Minutes of the Regular Meeting of 1-19-2021 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: cntyadmn@co.brown.mn.us Home Page Address: www.co.brown.mn.us