

SYNOPSIS OF COUNTY BOARD MEETING

February 2, 2021

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

M/Borchert, S/Simonsen, to accept the Minutes of 01-26-2021 and authorize publication of the Synopsis of same; carried.

M/Borchert, S/Veerkamp, to approve the purchase of nine (9) Panasonic Toughbooks from Baycom in the state contract amount of \$32,373.00 to replace existing Data911 in-squad computers in the Sheriff's Office squad cars; and declare the Data911 in-squad computers as excess property for disposal; carried 5-0.

M/Windschitl, S/Berg, to authorize the County Board Chairman to sign the State of MN Board of Water and Soil Resources Block Grant Financial Reports for the 2018 Septic Treatment Systems Incentive-NRBG Grant P18-9177; the 2018 Septic Treatment Systems Upgrade -NRBG Grant P18-5234; the 2019 Shoreland-NRBG Grant P19-7371; the 2019 Wetland Conservation Act-NRBG Grant P19-5952; the 2020 Local Water Management-NRBG Grant P20-6451; the 2020 Septic Treatment Systems-NRBG Grant P20-6969; the 2020 Shoreland-NRBG Grant P20-6799; and the 2020 Wetland Conservation Act-NRBG Grant P20-6625; carried.

M/Simonsen, S/Berg, and carried 5-0, to approve Brown County Resolution 2021-04 a resolution in regards to the adoption and implementation of the Watonwan River Watershed Comprehensive Management Plan.

M/Veerkamp, S/Simonsen, to approve the Memorandum of Understanding (MOU) between Brown County Emergency Management (BCEM) and Comfrey Community Center (CCC) for the use of CCC facilities to assist BCEM's response to local emergencies effective 2-2-202; carried

M/Borchert, S/Veerkamp, to approve the Memorandum of Understanding (MOU) between Brown County Emergency Management (BCEM) and the City of Springfield-Springfield Medical Center (SMC) for the use of SMC facilities to assist BCEM's response to local emergencies effective 2-2-2021; carried.

Correspondence C-4 was accepted and filed. Veerkamp reported on the Springfield Watershed meeting.

M/Borchert, S/Simonsen, to declare the following computer equipment as excess property and allow the disposition of said items at auction on the MNBid website: one (1) Lexmark Printer; fifteen (15) Dell Optiplex 9020 Minitowers; one (1) Dell Optiplex 9010 Mini Tower; two (2) Dell Optiplex 780 Minitower PC; eight (8) Dell Optiplex 7010 Minitower; two (2) Dell Prec T5810 Workstations; eight (8) Dell Optiplex 790 Minitowers; two (2) Dell Optiplex Minitower; one (1) Dell Optiplex 760 Minitower; five (5) Dell 17" Flat Panel Monitors; one (1) HP Procurve Switch 2510-48; One (1) HP Procurve Switch 3500YL-24G; one (1) HP Procurve Switch 2510G-24; one (1) HP Procurve Switch 2510-24; one (1) Compaq 17" Flat Panel Monitor; one (1) Dell 19" Flat Panel Monitor; one (1) Dell Optiplex 380 Computer; one (1) Sharp Notevision LCD Projector; one (1) JVC Everio 30 GB HD Camcorder; and one (1) JVC DVD-RW Share Station for Camcorder; carried.

M/Windschitl, S/Simonsen, to approve and ratify the CamaUSA Maintenance and Support Agreement Amendment between MCCC and Avenu providing an extension of support for CamaUSA for the period 1-1-2021 through 12-31-2023; and approve and ratify the Property Tax System Maintenance and Support Agreement Amendment between MCCC and Avenu providing an extension for support for Property Tax System (PTS) for the period 1-1-2021 through 12-31-2023; carried.

Correspondence C-5 was accepted and filed. Windschitl reported on Enterprise North.

M/Simonsen, S/Veerkamp, to table the certification for the acquisition of lands owned by Gregory and Ericka Mikelson, Sigel Township, Brown County, MN by the MN Dept. of Natural Resources and U.S. Fish and Wildlife Service to be managed as a Waterfowl Production Area, as part of the National Wildlife Refuge System and to consider the certification at the 2-23-2021 County Board meeting to allow time for the U.S. Fish and Wildlife to contact abutting property owners and give more time for citizens and Sigel Township to give public input; carried.

M/Windschitl, S/Berg, to accept the resignation of Johanna Larson, PT Payroll Accountant, in the Human Resources Dept. effective 3-2-2021, and authorize to post the vacancy for a PT Payroll Accountant (up to 29 hours per week) in the Human Resources Dept. according to policy, and allow the flexibility to change to a .75 FTE if a qualified applicant is not found; carried.

M/Borchert, S/Simonsen, to withdraw approval for conditional appointment of William Pohlmann as FT Deputy Sheriff; carried.

M/Borchert, S/Veerkamp, to approve the spring road restrictions for 2021 as recommended by the County Highway Engineer with the addition of 10 ton postings of the following: CSAH 7 from TH 14 in Cobden to CSAH 31 in Evan; CSAH 8 from TH 68 to CSAH 29; CSAH 8 from CSAH 30 to CSAH 10; CSAH 10 from the South County Line to CSAH 20; CSAH 20 from CSAH 16 to CSAH 8; CSAH 21 from the West County Line to CSAH 3; and CSAH 22 from CSAH 8 to TH 4; carried.

M/Windschitl, S/Simonsen, to approve the letter of support for the 220th Street Realignment project for LRIP funds in Stark Township; carried.

M/Windschitl, S/Veerkamp, to accept and file the Highway Dept. Monthly Update for Construction Projects and Maintenance Projects; carried.

Correspondence C-1 thru C-3 and C-6 thru C-7 were accepted and filed. Borchert reported on the Emergency Communications meeting, SC EMS meeting, and JD 48 meeting; Berg reported on the JD 48 meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 11:04 AM.

The Official Minutes of the Regular Meeting of 2-2-2021 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: cntyadm@co.brown.mn.us
Home Page Address: www.co.brown.mn.us