

SYNOPSIS OF COUNTY BOARD MEETING

May 4, 2021

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

M/Windschitl, S/Borchert, to accept the Minutes of 04-27-2021 and authorize publication of the Synopsis of same; carried.

M/Borchert, S/Veerkamp, to authorize Brown County to be the fiscal agent for the purchase of Motorola APX radios for county and city departments within the county in order to take advantage of bulk purchase savings, noting that each department within the city and county would reimburse the county for their radio equipment purchased; carried 5-0.

M/Simonsen, S/Borchert, to authorize payment of General Government claims in the amount of \$292,337.58 as follows: Revenue \$246,258.25; Public Health \$3,979.94; Road and Bridge \$13,073.02; Human Services \$1,456.82; Ditch \$10,221.65; Capital Improvement Fund \$1,853.20; Landfill \$15,487.80; Score Fund \$6.90. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Area II MN River Basin Projects \$12,971.00; Blue Earth Co Sheriff \$2,952.17; Bridging Brown County \$3,650.00; Brown Co Ag Society \$14,250.00; Brown Co Historical Society \$48,918.50; Brown Co Human Society \$4,037.50; Brown Co Library Board \$41,750.00; Brown Co Social & Water Cons Dist \$50,300.00; Carlson Counseling & Consulting \$6,700.00; Dell Marketing LP \$4,950.25; Full Service Electric Inc. \$2,059.45; Golden Gate Cemetary Assn \$2,000.00; I&S Group Inc. \$10,124.15; The Master's Touch LLC \$5,002.59; MN Valley Action Council \$3,317.00; MN Valley Testing Lab Inc. \$8,235.30; NOZCO Inc \$3,521.51; Nutrien Ag Solutions \$2,874.00; Redwood Cottonwood Rivers Control Area \$10,050.00; Response Technologies LTD \$4,375.00; Ron's Recycling \$7,189.00; Thomson Reuters-West Payment C \$6,217.00; Veenstra & Sons LLC \$4,952.00. 64 Payments less than \$2,000.00 total \$31,941.16: Final Total \$292,337.58; carried.

M/Windschitl, S/Berg, to approve the Off-Site Gambling Application (LG230) of the Searles Baseball Association for the event scheduled to be held on 6-27-2021 at the Searles Ball Park; carried 5-0.

M/Simonsen, S/Veerkamp, to approve five (5) drainage ditch repair requests and the payment of said repairs; carried.

M/Simonsen, S/Windschitl, to approve the Memorandum of Agreement Pursuant to Section 106 of the National Historic Preservation Act as Amended, Between the Federal Highway Administration and the MN State Historic Preservation Office Regarding the Replacement of Bridge 2210 (State Project [S.P.] 008-608-041), Eden Township, Brown County, and Camp Township, Renville County, MN April 2021; and authorize the County Administrator to sign said agreement; carried.

M/Veerkamp, S/Simonsen, to approve the State of MN Dept. of Transportation Work Order Under Master Partnership Contract #1028023W01 to replace a concrete storm sewer manhole on CSAH 35 (1st Avenue) and TH 14 for project SAP 008-635-015 in Sleepy Eye; carried.

M/Simonsen, S/Berg, to set a bid letting date for the SAP 008-634-011 on CSAH 34 (St. Mary's Street & 3rd Avenue NE) & SAP 008-635-015 on CSAH 35 (1st Avenue) Projects for 10:00 AM on Wednesday 6-9-2021 in Commissioner Room 204 located in the Brown County Courthouse, 14 S. State, New Ulm, MN; carried.

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

M/Windschitl, S/Borchert, to approve the quote from New Ulm Furniture in the amount of \$5,199.00 (including labor, materials and installation) to replace carpeting in the Courthouse Recorder Dept.; carried 5-0. Additional quotes were received from Miesen's, Springfield, MN and Design Home, New Ulm, MN.

M/Borchert, S/Berg, to approve the Asst. License Bureau Supervisor Position Description and refer to PAC for pointing; carried.

M/Simonsen, S/Berg, to approve the Sheriff's Office Administrative Assistant position description PAC assigned 257 points to be effective 1-2 2021 due to the 2020 Salary Survey results of this position falling outside a 10% variance between the average minimum and maximum hourly wage; carried.

M/Borchert, S/Veerkamp, to acknowledge Laura Huey's request to withdraw from consideration for the FT Correctional Officer position; carried.

Correspondence C-1 thru C-4 were accepted and filed. Windschitl reported on Enterprise North meeting, and SCHA Finance meeting; Berg reported on Sheriff Office employment meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:02 AM.

The Official Minutes of the Regular Meeting of 5-4-2021 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