

## SYNOPSIS OF COUNTY BOARD MEETING

June 1, 2021

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

M/Windschitl, S/Simonsen, to accept the Minutes of 05-25-2021 and authorize publication of the Synopsis of same; carried.

M/Veerkamp, S/Borchert, to approve tobacco licenses for the following establishments in Brown County for a period of one year from 7-1-2021 to 6-30-2022: Hanska C-Store/Farmers' Cooperative of Hanska, Hanska; Ridin' High Saloon, Cobden; and Hanska Municipal Liquor Store, Hanska; carried.

M/Borchert, S/Berg, to approve licenses for the following establishments in Brown County for a period of one year from 7-1-2021 to 6-30-2022: Carl's Corner, Essig On/Off Sale Liquor License - \$1,300 & Sunday Liquor License - \$200; Searles Bar & Grill, Searles On/Off Sale Liquor License - \$1,300 & Sunday Liquor License - \$200; Sleepy Eye Golf Club; and Sleepy Eye On Sale Liquor License - \$1,200 & Sunday Liquor License - \$200; carried.

M/Simonsen, S/Veerkamp, to authorize payment of General Government claims in the amount of \$96,967.40 as follows: Revenue \$44,478.78; Public Health \$962.73; Road and Bridge \$21,232.33; Human Services \$1,180.11; Building Fund \$12,576.82; Park \$385.00; Ditch \$480.00; Capital Improvement Fund \$11,887.13; Landfill \$3,415.50; Score Fund \$369.00. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Blue Earth County Sheriff \$2,341.08; Erickson Engineering CO LLC \$16,338.50; GEI Consultants Inc. \$2,540.50; Matheson Tri Gas Inc \$2,133.20; Miesen's Color Center \$12,465.60; MN Elevator \$11,887.13; Squads Plus \$25,346.00; 69 Payments Less Than \$2,000 \$23,915.39; Final Total: \$96,967.40; carried.

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

M/Borchert, S/Windschitl, and passed 5-0, to adopt Brown County Resolutins 2021-12 approving the Proclamation of 6-19-2021 as Paul Wojahn Day.

M/Borchert, S/Veerkamp, to approve Amendment No. 1 FY2022-2023 to Contract #155460/3-134398) in the amount of \$13,000 each year between Brown County Probation and the MN Dept. of Corrections for Remote Electronic Monitoring Programming, and authorize the Assistant Probation Director to sign same on behalf of Brown County; carried.

M/Borchert, S/Simonsen, to approve the purchase of one (1) Motorola APX6000 700/800 MHz Portable Radios; (2) Motorola APX 4000 700/800 Mhz Portable Radios with chargers, speaker mics and ARMER programming; and one (1) Motorola APX6500 700/800 MHz Mobile Radio with accessories and ARMER programming from Alpha Wireless in total amount of \$9,723.07 for use in the Emergency Management department; with the purchase to replace the existing three (3) Motorola XTS2500 Portable radios be deemed surplus and transfer two (2) deemed surplus radios to Public Health and one (1) to Heartland Express; noting that Emergency Management funds and applied towards the match of the 2021 EMPG-S Grant from HSEM for said purchase; carried 5-0. No other quotes were received.

M/Borchert, S/Berg, to authorize Brown County Emergency Management to place a county wide order for one-hundred-one (101) Portable Radios and six (6) Mobile Radios with accessories in the estimated amount of \$350,815.63, plus in an amount not to exceed \$10,000 for programming/reprogramming fees for radios purchased for Brown County and the Cities of New Ulm, Springfield and Comfrey; carried 5-0. No other quotes were received.

M/Veerkamp, S/Windschitl, to approve the conditional appointment of Charles Rehbein as FT Correctional Officer contingent upon satisfactory results of a pre-employment background checks/screenings, at the hourly rate of \$21.18; Grade XI, Entry; effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks/screenings; carried.

M/Borchert, S/Veerkamp, to accept the resignation/retirement of Laureen Tauer from her PT 0.8 FTE Public Health Nurse position effective 6-17- 2021 and authorize to post the vacancy for one FT 1.0 FTE Public Health Nurse according to policy; carried.

M/Veerkamp, S/Simonsen, to approve the Joint Powers Agreement between the Counties Served by Red Rock Rural Water System (RRRWS) to Guarantee the Payment of General Obligation Bonds to be issued by Cottonwood County, MN Board of Commissioners to finance the RRRWS 2021 Great Bend Water Treatment Plant Project; carried.

Correspondence C-2 was accepted and filed. Veerkamp reported on the Rural Energy meeting, JD 24 & 12 meeting, and the ISG Drainage meeting.

M/Windschitl, S/Simonsen, to approve the quote from Sandmann Roofing Systems in the amount of \$22,500 for the Mezzanine Roof Replacement at the Brown County Historical Society Building with cost sharing in the amount of \$10,000 from BCHS and \$12,500 from Brown County; noting the vendors quote is preferred due to the vendors 10 year watertight warranty. Additional quotes were received from Gag Sheet Metal and Laraway Roofing; carried.

Correspondence C-1 and C-3 thru C-5 were accepted and filed. Windschitl reported on CHB exec meeting, and Wellness meeting; Borchert reported on CHB exec meeting, SC Emergency Communication meeting, and SC EMS JP Board meeting; Berg reported on the ISG Drainage meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:25 AM. The Official Minutes of the Regular Meeting of 6-1-2021 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](mailto:cntyadm@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)