

SYNOPSIS OF COUNTY BOARD MEETING

July 27, 2021

Members present: Borchert, Berg, Windschitl, Veerkamp, along with Lay Board Member Kuster. County Administrator Hansen, Human Services Director Dietz, and Chief Deputy County Attorney Dan Kalk. Simonsen was excused.

M/Borchert, S/Windschitl, to accept the Minutes of 7-13-2021 and authorize publication of the Synopsis of same; carried.

M/Veerkamp, S/Berg, to accept the Minutes of the Special Meeting on 7-14-2021 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Veerkamp, to accept and file the Substance Use Disorder Statistics and Report; carried.

M/Windschitl, S/Veerkamp, to approve the agreement with Springfield Area Community Center, 33 South Cass Ave., Springfield to rent space for Income Maintenance client appointments on the 1st Tuesday of each month, 10am–12pm, at a charge of \$70 per month effective 9-1-2021 through 12-31-2021; carried.

M/Veerkamp, S/Borchert, to approve payment of Human Services administrative claims in the amount of \$106,263.26. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Human Services \$8,726.48; Brown Co Public Health; \$6,000.00; Confidential Client \$2,808.29; Greater MN Family Services \$12,947.36; Mikes Collision & Tire \$3,500.03; MN Human Services \$2,446.60; Pro Kinship For Kids \$3,250.00; U.S. Postal Service \$10,000.00; Verizon Wireless \$3,162.69; One hundred forty two payments less than \$2,000 total \$53,421.81; Final Total \$106,263.26; carried.

M/Borchert, S/Veerkamp, to accept and file the following Consent Agenda Items: Out of Home Placement Costs; Heartland Express Report; and Legislative Updates; carried.

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

Lay Board Member Kuster was excused.

M/Windschitl, S/Berg, to authorize the payment of Social Services payments in the amount of \$94,948.29; carried. In accordance with MS 375.12 the following claims exceed \$2,000: Brown County Evaluation Center \$14,181.22; Dept of Human Services CCDTF \$2,307.96; DHS – Anoka Metro RTC \$15,356.00; DHS MNSOP \$4,126.50; DHS St. Peter RTC – 472 \$9,660.00; Forensic Nursing Home \$2,553.00; MBW Company SILS Program \$2,955.89; Midwest Monitoring & Surveillance \$2,280.75; MN Valley Action Council \$16,855.79; MRCI \$3,306.72; Prairie Lakes Youth Programs \$2,460.00; Watonwan County Human Services \$3,517.96; 28 payments less than \$2,000 total \$15,386.50; Final Total \$94,948.29.

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

M/Borchert, S/Berg, to approve Conditional Use Permit Application APP-C-0135 by Mark Evers on property owned by Mark Evers described as the SW ¼ Section 24, Township 108 North, Range 34 West, Bashaw Township, Brown County, MN. Application is for a Conditional Use Permit to allow up to a maximum of 720 Animal Units of swine through construction of a swine finishing operation all located in the Agricultural Protection Zoning District, with six (6) conditions; carried 4-0.

M/Veerkamp, S/Windschitl, to approve Conditional Use Permit Application APP-C-0136 by Joyce Berg on property owned by Richard E & Joyce Berg described as the balance of the SW ¼ of the SW ¼, Section 3, Township 109 North, Range 30 West, Cottonwood Township, Brown County, MN. Application is to renew an existing Conditional Use Permit to continue to allow a Single Family Home in the B-1 Business Zoning District, with no conditions; carried 4-0.

M/Borchert, S/Windschitl, to approve Final Plat Application APP-P-0084 by Jack Forsberg on the property owned by Jack M Forsberg Etal know as Forsberg First Addition, Lot 1 (3.65 acres), Lot 2 (16.68 Acres) and Lot 3 (30.02 acres) on the property described as Lot B of the SW ¼ of the NE ¼; and NW ¼ of the NE ¼, Section 5, Township 110 North, Range 31 West, all in Milford Township, Brown County, MN. Application is to split the existing platted lot into 3 new platted lots, all located in the A-1 Agricultural Protection Zoning District; carried 4-0.

M/Veerkamp, S/Berg, to approve Final Plat Application APP-P-0085 by Duane Havemeier on the property owned by Duane & Mary Havemeier known as NE QUAD 245TH AND C.S.A.H. 29 (7.36 Acres) on the property described as the SW ¼ of the NE ¼, Section 3, Township 110 North, Range 32 West, all in Home Township, Brown County, MN. Application is to split the building site off from the tillable, all located in the A-1 Agricultural Protection Zoning District; carried 4-0.

M/Borchert, S/Veerkamp, to authorize payment of General Government claims in the amount of \$276,573.88 as follows: Revenue \$77,039.27; Public Health \$4,444.70; Road and Bridge \$126,539.99; Human Services \$679.08; Park \$2,973.39; Ditch \$27,289.03; Capital Improvement \$8,222.72; Landfill \$9,442.50; SCORE Fund \$18,842.13; Forfeited Tax Fund \$1,101.07. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Associated Psychological Services \$2,381.00; BCL Televising \$4,222.50; Bureau Of Criminal Apprehension \$3,170.00; Cashwise Pharmacy \$4,935.02; Erickson Engineering Co LLC \$10,364.00; Farrish Johnson Law Office CHTD \$6,573.60; Flint Hills Resources, LP

\$76,609.88; Heiderscheidt Digging Inc. \$9,995.00; I & S Group Inc. \$9,085.00; Jones Law Office \$4,122.00; Journal Inc./The \$2,066.42; L & S Construction Corp \$10,511.61; MN Counties Computer Cooperative \$12,920.50; MN Hooved Animal Rescue Foundation \$10,010.00; New Ulm Tire Inc. \$3,931.31; New Ulm/City Of \$6,475.00; Prairie Lakes Juvenile Detention Center \$7,626.00; Puhlmann Lumber \$9,108.28; Ron's Recycling \$2,967.50; Trane U.S. Inc. \$3,542.25; Uhl Company Inc. \$8,215.00; Valley Asphalt Products Inc. \$18,553.56; Vard Law \$2,943.26; Veolia ES Technical Solutions \$8,654.15. 117 Payments less than \$2,000 total \$37,591.04; Final Total \$276,573.88; carried.

M/Windschitl, S/Berg, to approve the proposal to sell Bridge 2110 on CSAH 8 over the MN River to Washington County; carried.

M/Windschitl, S/Veerkamp, to approve the Proposal to Prepare MHPR Documentation for Bridge 2110 Carrying CSAH 8 Over the MN River On The Brown-Renville County Line (SP 008-608-04), dated 7-9-202, by Gemini Research, Morris, MN at an estimated cost of \$12,794.10 for Project Management/MHPR Documentation including \$5,046.50 for Photographic Documentation; as required by the Memorandum of Agreement approved on 5-04-2021; carried.

M/Borchert, S/Windschitl, to accept and file the Sentence-to-Service (STS) Crew Leaders' and the Juvenile STS Quarterly Reports for 4-1-2021 through 6-30-2021; carried.

M/Veerkamp, S/Berg, to approve the Memorandum of Agreement between the University of MN and Brown County for providing Extension programs locally and Employing County Extension Staff for the period of 1-1-2022 through 12-31-2024 and the Addendum to 2022-2024 MOA Positions Worksheet Brown County Support Staff Position. After limited discussion, M/Borchert, S/Berg, to table the vote on the MOA in the next 30 days; carried 3-1, with Windschitl dissenting.

M/Windschitl, S/Berg, to approve the quote from Bergy's Construction, New Ulm, MN in the amount of \$3,881.25 (including labor and materials) to install an Egress Window in the County Attorney Dept. Office; carried 4-0. One additional bid was received from 27 North Builders, Sleepy Eye, MN.

Correspondence C-4 was accepted and filed. Veerkamp reported on the Ad Society meeting, and Rural Energy Board meeting.

M/Windschitl, S/Veerkamp, to accept and file the report on the Southern MN Initiative Foundation as presented; and include an amount of \$3,000 in the draft 2022 county budget, subject to final budget approval, as supplemental funding for the Southern MN Initiative Foundation; carried.

M/Borchert, S/Berg, to rescind Resolution 2021-15 approved by the County Board on 7-13-2021 as it included incorrect statutory language; carried.

M/Borcher, S/Berg, and passed 4-0, to approved Brown County Resolution 2021-17 accepting the \$10,000 FY22 CVSO Operational Enhancement Grant.

M/Veerkamp, S/Windschitl, to approve the appointment of Richmond Scharf as a Veteran's Volunteer Shuttle Driver, effective 7-27-2021; carried.

M/Borchert, S/Veerkamp, to approve the conditional FT Dispatcher position offer to Lori Braun at \$21.18/hour (Grade XI, Entry) with an effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks/screenings; carried.

M/Windschitl, S/Berg, to approve the conditional FT Dispatcher position offer to Melissa Wall at \$21.18/hour (Grade XI, Entry) with an 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 approve the conditional appointment of Erin Kissner as FT Intake Social Worker in the Human Services Dept., contingent upon satisfactory results of a pre-employment background check/screenings, at the hourly wage of \$29.68 (Grade XV, Step 5) with an anticipated start date of 8-16-2021; carried.

M/Borchert, S/Berg, to accept the resignation of Kristy Denn, PT Heartland Express Bus Driver effective 9-01-2021, and authorize to recruit for a PT Heartland Express Bus Driver (up to 29 hours per week); carried.

M/Windschitl, S/Veerkamp, to approve the appointment of Debra Heiling as PT (up to 20 hours per week) Facilities Technician at the Sleepy Eye location at \$12.80/hour (Grade IV, Step 5) with an anticipated hire date of 8-2-2021 pending results of pre-employment screenings; carried.

M/Veerkamp, S/Windschitl, and passed 4-0, approving Brown County Resolution 2021-18 approving the Proclamation of July 27, 2021 as County Staff Appreciation Day.

Correspondence C-1 thru C-3 and C-5 thru C-7 were accepted and filed.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 11:35 PM.

The Official Minutes of the Regular Meeting of 7-27-2021 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