

SYNOPSIS OF COUNTY BOARD MEETING

August 24, 2021

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

M/Borchert, S/Windschitl, to accept the Minutes of 08-17-2021 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Veerkamp, to authorize payment of General Government claims in the amount of \$115,322.56 as follows: Revenue \$9,011.52; Public Health \$992.80; Road and Bridge \$4,364.25 ; Human Services \$215.86; Park \$1,186.61; Ditch \$3,500.00; Landfill \$91,377.41; Score Fund \$4,674.11. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Erickson Engineering Co. LLC \$3,702.50; GEI Consultants Inc. \$2,162.00; I & S Group Inc. \$3,500.00; Jones Law Office \$2,070.00; Liberty Tire Recycling LLC \$4,674.11; Mathiowetz Enterprises Inc. \$89,215.41. 28 Payments Less Than \$2,000 total \$9,998.54; Final total: \$ 115,322.56; carried.

M/Veerkamp, S/Berg, to appoint Dwayne Witte as a PT Heartland Express Bus Driver (Up to 29 hrs/week) at the 2021 hourly rate of \$19.16, Grade IX, Step 2, with an effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks/screenings; carried.

M/Simonsen, S/Borchert, to accept the resignation of Cammie Morgan, FT Dispatcher in the Sheriff's Office, effective 8-31-2021, and ratify the posting for the vacant FT Dispatcher position according to policy and union contract; carried.

M/Simonsen, S/Windschitl, to approve payment of Human Services administrative claims in the amount of \$9,501.32. In accordance with MS 375.12 the following claims exceed \$2,000: Elan Financial Services \$4,966.98; Ten payments less than \$2,000 total \$4,534.34. Final total is \$9,501.32; carried.

M/Borchert, S/Simonsen, and passed 5-0, to approve Brown County Resolution 2021-20 to create in cooperation with the City of New Ulm (Municipality) a Joint Airport Zoning Board to be composed of representatives of the undersigned Brown County and representatives of the above Municipality pursuant to MN Statutes Section 360.063, Subdivision 3; with Brown County appointing Keith Marti and Tony Berg to be its representatives on said Board, with said persons to serve for an indefinite term until they resign or are replaced by the undersigned Brown County.

Correspondence C-1 was accepted and filed.

Calendars were coordinated for the next two week period.

M/Borchert, S/Veerkamp, to approve the Contract between Brown County and Independent School District #85 (Springfield Public Schools) For Elections Services provided for the special election to be held on 11-2-2021 with the cost billed to the school district not to exceed \$500 per DS200 machine plus incidental expenses; carried.

There being no further business, Chairman Berg declared the Meeting adjourned at 9:13 AM. The Official Minutes of the Regular Meeting of 8-24-2021 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