

SYNOPSIS OF COUNTY BOARD MEETING

September 7, 2021

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

M/Borchert, S/Veerkamp, to accept the Minutes of 08-24-2021 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Berg, to authorize payment of General Govt. claims in the amount of \$130,740.23 as follows: Revenue \$57,544.27; Public Health \$593.40; Road & Bridge Fund \$50,885.73; Human Services \$817.02; Park \$454.31; Landfill Fund \$20,445.50. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Blue Earth Co Sheriff \$8,521.09; Bond Trust Services Corp 329545 \$38,311.25; Clifton Larson Allen LLP \$14,700.00; Community Compliance Monitoring \$2,076.50; Consolidated Correctional Foods \$10,321.60; Johnson Controls Fire Protection LP \$5,388.59; Lyle Heiderscheidt Trucking \$6,250.00; Mathiowetz Enterprises Inc. \$10,972.50; New Ulm/City Of \$7,900.00; Western Detention Products Inc. \$2,478.14. 58 payments less than \$2,000 \$23,820.56. Final total: \$130,740.23; carried.

M/Windschitl, S/Simonsen, to approve the Contract between Brown County and ISD #88 (New Ulm 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.

M/Windschitl, S/Borchert, to approve the drainage ditch ground spraying costs for thirty-six (36) drainage ditches and payment of said spraying costs; carried.

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

M/Borchert, S/Berg, to approve Brown County Public Health's Agreement for Child Care Consultation Services between Brown County Public Health and Tree House Preschool effective 8-2-2021 through 8-2-2022; carried.

M/Windschitl, S/Simonsen, to approve the appointment of Stacy Gilb to serve on the Health Insurance Committee as a Public Health Non-Union Representative effective 9-1-2021; carried.

M/Simonsen, S/Berg, to accept the resignation of Calie Bruender as FT Case Aide in the Human Services Dept. effective 9-17-2021, and authorize to post a vacancy for a FT Case Aide according to policy; carried.

M/Windschitl, S/Borchert, to approve the Brown County and Fifth Judicial District, Brown and Nicollet County Treatment Court Cooperative Agreement for drug court surveillance from 8-1-2021 through 6-30-22, and authorize the Probation Director to sign said agreement on behalf of Brown County; carried.

M/Borchert, S/Veerkamp, to accept and file the July 2021 Budget Report (Cash Basis and Unaudited) which reflects activity at 58.3% of the budget year as follows: expenditures of \$22,335,145.64 or 53.3%, and revenues of \$24,715,449.22 or 59.0%; and the July 2021 Supplemental Budgets Report noting expenditures of \$1,305,167.23 or 48.5%, and revenues of \$1,296,610.15 or 72.5% of annual budgeted activity; carried.

M/Windschitl, S/Simonsen, to authorize receipting the MCIT 2021 dividend to be received for Brown County as follows: 1) \$70,000.00 into the Revenue Fund (01-149.5845); 2) \$22,549.10 into the Building Fund (14-149.5845) for future use to be determined by the County Board; 3) \$18,290.57 in the Human Services fund various accounts; and 4) \$108.33 credited to the City of New Ulm as a proportionate dividend share related to the Law Enforcement Center property/casualty insurance premium share paid by the City of New Ulm; carried.

Correspondence C-1 thru C-5 were accepted and filed. Veerkamp reported on the JD 24 meeting, and the RCRCA meeting; Windschitl reported on the Wellness committee, AURI meeting, SCHA Finance meeting, Health Insurance meeting, and CHB Exec meeting; Simonsen reported on the Health Insurance meeting; Borchert reported on the CHB Exec meeting; Berg reported on the JD 24 meeting.

At 10:03 AM, Calendars were coordinated for the next two week period.

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

The Official Minutes of the Regular Meeting of 9-7-2021 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