

SYNOPSIS OF COUNTY BOARD MEETING

October 19, 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 10-05-2021 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Borchert, to authorize payment of General Government claims in the amount of \$220,023.69 as follows: Revenue \$187,185.69; Public Health \$4,629.32; Road & Bridge Fund \$22,269.04; Human Services \$666.57; Park \$1,959.19; Ditch Fund \$530.84; Capital Improvement Fund \$993.32; Landfill Fund \$760.36; SCORE \$1,029.36. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Alpha Wireless Communications \$2,427.65; Blue Earth Co Sheriff \$14,114.67; Bolton & Menk Inc. \$3,895.00; Bureau Of Criminal Apprehension \$2,715.00; Clifton Larson Allen LLP \$26,250.00; Consolidated Correctional Foods \$11,176.93; Erickson Engineering Co LLC \$2,489.50; Imaginit Technologies \$4,000.00; Madden Galanter Hansen, LLP \$4,184.51; Midstates Equipment & Supply \$2,027.65; MN Counties Computer Cooperative \$12,920.50; Mn Dept Of Transportation \$3,014.35; MN Hooved Animal Rescue Foundation \$7,577.80; Motorola Solutions Inc \$4,377.63; North Country GM \$38,957.76; Public Employee Retirement Assn. (PERA) \$2,746.40; Trane U.S. Inc. \$3,481.75; Tyler Technologies Inc \$16,255.00; University Of Minnesota \$20,082.20. 106 Payments less than \$2000 equaling \$37,329.39; Final Total \$220,023.69; carried.

M/Windschitl, S/Simonsen, to approve the revised Ten-Year Road and Bridge Construction Program 2021-2030 for the Brown County Highway Dept.; carried.

M/Simonsen, S/Veerkamp, to approve the agreement between Brown County and the Dakota, Minnesota & Eastern Railroad Company (DM&E) doing business as Canadian Pacific to update two track crossings with concrete panels on CSAH 35 (1st Avenue North) in Sleepy Eye; noting an estimated cost amount of \$132,088.50 for Brown County; carried.

Correspondence C-3 and C-4 were accepted and filed. Veerkamp reported on the RCRC meeting; Windschitl reported on the LEC JP committee meeting, Highway meeting, and BCHS meeting.

M/Windschitl, S/Berg, to approve the Memorandum of Understanding (MOU) dated 10-7-2021 between Barbara Carson, Truancy Program Evaluator and Brown County Probation for program evaluator services for the Truancy Program for the period 10-1-2021 through 9-30-2023; carried 5-0.

M/Borchert, S/Simonsen, to accept the resignation of Adam Owen, FT Correctional Officer, effective 10-19-2021, and ratify posting the vacancy for a Correctional Officer according to policy and contract; carried.

M/Windschitl, S/Veerkamp, to accept the proposal submitted by the company Further through their partnership with South Central Service Cooperative/Minnesota Health Consortium for administration services of Brown County's Flexible Compensation Pre-Tax Benefits Plan beginning 1-1-2022 as follows: \$2.75/participant/month for the Flexible Spending Account (FSA) and Health Savings Account (HSA) plans with no additional fee for the Premium Only Plan; carried. Additional proposals were received from Total Administrative Services Corporation (TASC), Flex Administrators, WEX, Benefit Extras, Payflex, and Alerus.

M/Windschitl, S/Berg, to approve the Memorandum of Understanding (MOU) between County of Brown and LELS Local Union No. 94 (Sheriff Deputies) as it pertains to a referral incentive pilot program; carried 5-0.

M/Borchert, S/Veerkamp, to approve the MOU between County of Brown and LELS Local Union No. 98 (Sheriff Correctional Officers and Dispatchers) as it pertains to a referral incentive pilot program; carried 5-0.

M/Simonsen, S/Borchert, to approve the MOU between County of Brown and LELS Local Union No. 98 (Sheriff Correctional Officers and Dispatchers) as it pertains to a retentive incentive pilot program; carried 5-0.

M/Veerkamp, S/Berg, to approve the MOU between County of Brown and LELS Local Union No. 98 (Sheriff Correctional Officers and Dispatchers) as it pertains to Field Training Officer (FTO) Differential pilot program; carried 5-0.

M/Simonsen, S/Veerkamp, and passed 5-0, to approve Brown County Resolution 2021-21 in regards to Mike Carlson and Jay Mickelson being appointed to the Red Rock Rural Water System Board of Commissioners pursuant to and provided for by MS §116A et seq. for a 4-year term which shall commence on January 1, 2022 and shall expire at midnight on December 31, 2025.

Correspondence C-5 was accepted and filed. Simonsen reported on the SWAC meeting.

M/Simonsen, S/Borchert, to approve Conditional Use Permit (CUP) Application APP-C-0140 by Thomas Ganske on property owned by Thomas Ganske described as part of the SW ¼ of the NE ¼ & of the NW ¼ of the SE ¼, Section 18, Township 109 North, Range 32 West, Stark Township, Brown County, MN. Application is to renew an existing Conditional Use Permit to continue to allow the use of a 624 AU hog finishing operation, all located in the Agricultural Protection Zoning District, with seven (7) conditions; carried 5-0.

M/Veerkamp, S/Windschitl, to approve CUP APP-C-0141 by Thomas Anderson on property owned by Thomas G Anderson described as Lot 1; SE ¼ of the Nw ¼; & N ½ of the NW ¼, Section 12, Township 109 North, Range 34 West, Burnstown Township, Brown County, MN. Application is to renew as existing Conditional Use Permit to continue to allow the use of a 1640 AU in a beef cattle operation, all in the Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Borchert, S/Berg, to approve Final Plat Application APP-P-0089 by Peter Hoffmann on the property owned by David & Anita Hoffmann know as Hoffmann 11th Subdivision (2.50 Acres) on the property described as the S ½ of the NE ¼ of the SE ¼, Section 8, Township 109 North, Range 31 West, all in Sigel Township, Brown County, MN. Application is to split off from tillable for new building site, all located in the Agricultural Protection Zoning District; carried 5-0.

M/Simonsen, S/Windschitl, to approve Preliminary Plat Application APP-P-0091 by Robert Dehn on the property owned by Lillian Dehn LVG ETAL known as Dehn's 2nd Subdivision (6.24 Acres) on the property described as the SE ¼ of the SW ¼ & the Balance of the SW ¼ of the SE ¼ of Section 26, Township 110 North, Range 31 West, all in Milford Township, Brown County, Minnesota. Application is to split building site from tillable land, all located in the Agricultural Protection Zoning District; carried 5-0.

M/Windschitl, S/Veerkamp, to approve payment of Human Services administrative claims in the amount of \$211,295.04. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Public Health Nursing \$3,000.00; Catholic Charities of St Paul/Mpls \$2,966.68; Confidential Client \$2,550.00; Confidential Client \$2,528.15; Confidential Client \$5,419.94; Greater Mn Family Services \$6,952.99, MN Human Services \$105,045.14; MN Valley Funeral Home \$2,350.00; St John Lutheran Home \$4,009.55; Superior Mobility \$3,941.52; One hundred ninety-nine payments less than \$2,000 total \$72,531.07; Final total \$211,295.04; carried.

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

M/Veerkamp, S/Borchert, to authorize the payment of Social Services payments in the amount of \$132,337.55; carried. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Evaluation Ctr \$18,348.48; DHS-MNSOP \$4,429.95; Forensic Nursing Home-492 \$2,352.00; Confidential Client \$3,115.80; Confidential Client \$2,368.50; Confidential Client \$2,277.60; Kretsch/Alissa & Steven \$2,330.30; MBW Company SILS Program \$3,290.85; MN Valley Action Council \$17,084.55; MRCI Inc \$4,340.07; Northwood Childrens Home \$4,894.65; Pierson/Alexandria & Matthew \$3,077.76; Prairie Lakes Youth Programs \$23,876.85; Prairie Support Services \$2,093.64; Second Chances \$2,251.20; Sibley Co Public Health and Human Serv \$2,881.80; Spurgin/Gerane \$5,713.50; Village Ranch Inc. \$6,615.30; 36 payments less than \$2,000 total \$20,994.75; Final Total \$132,337.55.

M/Windschitl, S/Simonsen, to cease closed session and resume open session; carried.

M/Simonsen, S/Borchert, to accept and order filed the Public Health Update 10-19-2021 on: COVID-19 Situational Update; Capacity to Provide Other Public Health Services; Influenza/Other Respiratory Illness; Influenza Vaccination; Students; Mental Health Promotion and Suicide Prevention Strategic Planning Cohort; Performance Accountability Requirements for MDH 2021; Advisory Committee Meeting Minutes 8-11-2021; carried.

Correspondence C-1 thru C-2 and C-6 thru C-7 were accepted and filed. Borchert reported on the SC EMS Finance meeting; Berg reported on the Public Health meeting, and Highway meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:59 AM.

The Official Minutes of the Regular Meeting of 10-19-2021 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