

SYNOPSIS OF COUNTY BOARD MEETING

November 2, 2021

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

M/Borchert, S/Simonsen, to accept the Minutes of 10-26-2021 and authorize publication of the Synopsis of same; carried

M/Windschitl, S/Veerkamp, to authorize payment of General Government claims in the amount of \$858,458.29 as follows: Revenue \$63,098.15; Public Health \$6,908.31; Road & Bridge Fund \$16,991.13; Human Services \$197.46; Ditch Fund \$994.70; Capital Improvement Fund \$2,650.00; Landfill Fund \$751,958.13; SCORE \$15,660.41. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: EE Schenck Company \$2,560.60; ESRI \$11,413.00; GEI Consultants Inc. \$4,402.50; GovernmentJobs.com Inc. \$9,062.55; Houston Engineering Inc. \$4,000.00; Master's Touch LLC/The \$5,000.00; Mathiowetz Enterprises Inc. \$738,413.28; MN Assn For Children's Mental Health \$2,000.00; New Ulm/City of \$6,300.00; Nolte's Land Surveying \$13,000.00; Premier Biotech Labs LLC \$2,176.34; Ron's Recycling \$2,728.75; Trane U.S. Inc. \$2,650.00; Tyler Technologies Inc. \$16,873.00; Veolia ES Technical Solutions \$15,660.41; 62 payments less than \$2,000 \$22,217.86; Final total \$858,458.29; carried.

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

M/Borchert, S/Berg, to accept and order filed the Sentence-to-Service (STS) Crew Leaders' and the Juvenile STS Quarterly Reports for 7-1-2021 through 9-30-2021; carried.

M/Windschitl, S/Simonsen, to accept and file the report on Veteran Administration dollars distributed to Brown County Veterans for 2020 and surrounding county comparison data; carried.

M/Borchert, S/Berg, to ratify the Nuvera internet and phone services connection service fees in the amount of \$5,877.00 for installation of fiber optic lines for the Landfill Scale House, and an initial monthly service fee of \$176.95; noting that Landfill Fund funds will be used for said costs; carried.

M/Windschitl, S/Simonsen, to table the quotes received as recommended by the Solid Waste Advisory Committee for electric service installation and hookups for the pump house, cold storage building, scale house and scale at the Sanitary Landfill north addition; carried.

M/Simonsen, S/Berg, to approve the six (6) month lease agreement for a mobile trailer from Willscot, Shakopee, MN in the amount of \$5,497.20 to use as a temporary scale house at the Sanitary Landfill; and authorize the Solid Waste Officer to sign said rental agreement. It is also noted that Landfill Funds will be utilized for said costs; carried. One other quote was received from Satellite Inc.

M/Borchert, S/Veerkamp, to authorize posting the vacancy for a FT Deputy Recorder according to policy and union contract; carried.

M/Veerkamp, S/Windschitl, to accept the resignation of Kari Kelso as FT Child Protection Social Worker in the Human Services Dept. effective 10-27-2021, and ratify posting the vacancy for a FT Child Protection Social Worker position according to policy; carried.

M/Windschitl, S/Simonsen, to accept the Short-Term Disability (STD) insurance premium rate renewal received from National Insurance Services for the 2022 STD insurance Plan at \$.27 per \$10 of weekly benefit (\$60 weekly maximum benefit); carried.

M/Windschitl, S/Borchert, to accept the Long-Term Disability Insurance premium rate renewal received from National Insurance Services for the 2-year contract term January 1, 2022 – December 31, 2023; carried.

M/Veerkamp, S/Berg, to accept the Delta Dental insurance premium rate renewal received from National Insurance Services for the contract term January 1, 2022 – December 31, 2022 with monthly rates as follows: Subscriber \$30.20; Subscriber +1 \$60.40; Subscriber +Children) \$92.19; and Family \$118.70; carried.

M/Simonsen, S/Veerkamp, to accept the Vision Insurance Plan (VSP) premium rate renewal received from National Insurance Services for the 2-year contract term January 1, 2022 – December 31, 2023 with monthly rates as follows: Employee \$9.68; Employee +1 \$14.03; and Family \$25.16; carried.

M/Borchert, S/Berg, and passed 5-0, to approve Brown County Resolution 2021-24 in regards to the Brown County Nonunion Referral Incentive Pilot Program.

M/Veerkamp, S/Windschitl, to accept the notice of resignation from I.T. Director Rich Meyer effective 1-3-2022, and authorize to post for a Full-Time I.T. Director position vacancy according to policy; carried.

M/Windschitl, S/Simonsen, to accept and file the 2021 3rd Quarter (Cash Basis and Unaudited) Budget Report which reflects activity at 75% of the budget year as follows: Expenditures of \$30,034,553.58 or 71.7%, and revenues of \$28,686,262.89 or 68.5%; and the 2021 3rd Quarter Supplemental Budgets Report noting expenditures of \$2,037,291.94 or 75.7%, and revenues of \$1,619,150.73 or 90.6% of budgeted activity; carried.

Correspondence C-1 thru C-6 were accepted and filed. Veerkamp reported on the C/B JD 24 meeting, AMC District 7 meeting, Log Cabin ad hoc meeting, and Park committee meeting; Windschitl reported on the Enterprise North meeting, CHB exec meeting, and SCHA meeting; Simonsen reported on the AMC District 7

meeting; Borchert reported on the CHB exec meeting; C-6. Commissioner Berg reported on the Audit exit meeting, C/B JD 24 meeting, and Log Cabin ad hoc meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:39 AM.

The Official Minutes of the Regular Meeting of 11-2-2021 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