

SYNOPSIS OF COUNTY BOARD MEETING

February 22, 2022

Members present: Borchert, Berg, Windschitl, Simonsen, Veerkamp, along with Lay Board Member Gieseke, County Administrator Hansen, Human Services Director Dietz, and County Attorney Hanson.

M/Windschitl, S/Borchert, to accept the Minutes of 2-15-2022 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Berg, to accept and order filed the 2021 Child Maltreatment Summary Report; carried.

M/Simonsen, S/Borchert, to accept and order filed the file the report on the 2021 Out-of-Home Care and Permanency Summary Report; carried.

M/Simonsen, S/Veerkamp, to approve payment of Human Services administrative claims in the amount of \$79,420.54. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$2,290.16; MN Human Services \$58,730.90; Verizon Wireless \$3,172.92; Twenty five payments less than \$2,000 total \$15,226.56. Final total is \$79,420.54; carried.

M/Borchert, S/Simonsen, to accept and file the following Consent Agenda Items: Out of Home Placement Costs, Heartland Express, 2021 Adopt a Family Program, Per Diem Costs for Individual DHS Licensed Programs; carried.

M/Veerkamp, S/Borchert, to accept the low bid from Artisan Restoration in the amount of \$7,640.00 for the repairs for the Lake Hanska Log Cabin and accept donations received to cover all costs for said repairs; noting no County funds will be utilized for said project; carried. One additional bid was received from Dietrich's Log Home Restoration.

M/Simonsen, S/Berg, to approve and authorize the Solid Waste department to pay the overage of \$5,400 to GEI for testing completed to certify the synthetic liner as required by the MN Pollution Control Agency; carried.

M/Borchert, S/Windschitl, to approve the following policy/procedure updates for Public Health: COVID Testing Protocol; Nursing Services, Availability of Services, MnChoice Assessments, and Advanced Directives; carried.

M/Borchert, S/Veerkamp, to accept and order filed the Public Health Update 2-22-2022 on: COVID-19 Situational Update; Influenza; Annual Meeting and Annual Agency Evaluation; Mental Health and Wellbeing Workgroup; Resilience Building Asset Mapping; Chemical Health Action Team, and Advisory Committee Meeting Minutes for 10-13-2021 and 12-08-2021; carried.

M/Borchert, S/Windschitl, to accept the resignation/retirement of Probation Director Les Schultz effective 4-1-2022; carried.

M/Simonsen, S/Berg, to accept the resignation of Lisa Langer, Human Services Adult Social Worker effective 4-30-2022, and authorize posting for a FT Adult Social Worker according to policy; carried.

Correspondence C-1 thru C-6 were accepted and filed. Veerkamp reported on the Ag Society meeting, and CD 16 meeting; Simonsen reported on the Brown SWCD meeting; Borchert reported on JD 36 meeting; Begg reported on the SCHAC meeting, and JD 36 meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 11:05 AM.

The Official Minutes of the Regular Meeting of 2-22-2022 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