

SYNOPSIS OF COUNTY BOARD MEETING

May 24, 2022

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

M/Borchert, S/Simonsen, to accept the Minutes of 5-17-2022 and authorize publication of the Synopsis of same; carried.

M/Simonsen, S/Windschitl, to accept and order filed the Brown County Local Advisory Council, Bridge on Center (BOC), and Adult/Children's Mental Health program annual reports; carried.

M/Windschitl, S/Berg, to accept and order filed the South Country Health Alliance Member County Board 2022 Report which noted the 2021 Year-End Audit, 2021 Financial Results, and 2022 Budget; carried.

M/Veerkamp, S/Borchert, to approve the agreement between Brown County Human Services doing business as Brown County Heartland Express and Trailblazer Transit Joint Power Board doing business as Trailblazer Transit to purchase a 2013 Elkhardt Coach Class 400 Bus in the amount of \$4,000 for use on the new City of New Ulm deviated route; noting that this bus will be replaced once a new bus is acquired later this year; carried.

M/Simonsen, S/Berg, to approve the denial of the funds the Dept. of Human Services has allocated to Brown County for the Children's Mental Health Residential Services Path for CY 2022; carried.

M/Borchert, S/Simonsen, to approve payment of Human Services administrative claims in the amount of \$17,908.66. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$2,290.16; Elan Financial Services \$2,717.80; Twenty six payments less than \$2,000 total \$12,900.70. Final total is \$17,908.66; carried.

M/Simonsen, S/Veerkamp, to accept and file the following Consent Agenda Items: Out of Home Placement Costs, Heartland Express, Heartland Express Ridership Report, Claims Approved Last Week, and Mental Health Walk; carried.

Lay Board Members Gieseke and Sieve were excused.

M/Windschitl, S/Berg, to approve the State of MN State Colleges and Universities Memorandum of Agreement between MN State University, Mankato and Brown County Health to provide clinical experience for nursing students in Public Health for the period 5-24-2022 through 5-15-2027; carried.

M/Borchert, S/Simonsen, to accept and order filed the Public Health Update 5-24-2022 on: COVID-19 Situational Update; COVID-19 Pandemic Recovery and Ready for Response; Manganese in Drinking Water; Understanding Near Science: Building Self-Healing Communities; Annual Evaluation; Evidence Based Family Home Visiting Model Change; and Advisory Committee Meeting Minutes for 2-09-22; carried.

M/Simonsen, S/Veerkamp, to approve four (4) drainage repair requests and the payment of said repairs; carried.

M/Borchert, S/Berg, to approve the request from the City of Comfrey to close portions of CSAH 36 (Brown St. & White St.) between Ochre St. and Broad St. on 7-08-2022 from 5:00 PM to 8:00 PM for a parade; in addition the City requests the portion of CSAH 36 from Field St. to Broad St. be closed on 7-08-2022 from 8:00 PM to 1:00 AM for a street dance; carried.

M/Borchert, S/Simonsen, to approve the conditional appointment Tracey Graves as FT Family-Based Service Provider in the Human Services Dept. contingent upon satisfactory results of a pre-employment background checks/screenings, at the hourly rate of \$23.41, Grade XII, Step 1, with start date pending successful completion and satisfactory results of pre-employment screenings and background checks; carried.

M/Simonsen, S/Berg, to accept the resignation Donitta Trebesch as FT Human Resources Assistant effective 6-01-2022, and authorize to post a vacancy for a FT HR Assistant according to policy; carried.

M/Windschitl, S/Veerkamp, to approve the conditional FT Human Services Case Aide position offer to Kristie Leonard at the hourly wage of \$22.07 (Grade XI, Step 1) with an anticipated start date of 6-13-2022 contingent on satisfactory results of the pre-employment screenings; carried.

M/Veerkamp, S/Simonsen, to approve the conditional appointment of Bailey McNulty as FT Social Worker – Child Protection at the Bachelor's level social worker position hourly rate of \$27.80, Grade XV, Step 1, with an anticipated hire date to be determined and contingent upon satisfactory results of a pre-employment background checks/screenings; carried.

M/Windschitl, S/Borchert, to accept the resignation of Matthew Steffen, FT Highway Maintenance Worker II, effective 6-06-2022, and authorize to post the vacancy for one FT Highway Maintenance Worker II according to policy and union contract; carried.

M/Veerkamp, S/Berg, to approve County Board 2023 draft budget review dates as follows: 9:00 AM-4:00 PM on Wednesday 8-17-2022; Thursday 8-18-2022; and Wednesday 8-24-2022; carried.

Correspondence C-1 thru C-5 were accepted and filed. Veerkamp reported on the Ag Society meeting, and Rural Energy meeting; Simonsen reported on the IMMTRACK meeting; Borchert reported on the SHIP meeting, and the AMC End of year meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 11:33 AM.
The Official Minutes of the Regular Meeting of 5-24-2022 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