

SYNOPSIS OF COUNTY BOARD MEETING

June 28, 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/Veerkamp, to accept the Minutes of 6-21-2022 and authorize publication of the Synopsis of same; carried.

M/Borchert, S/Berg, to approve the Contract for Family Facilitator Services for the period of 7-1-2022 thru 6-30-2023 with the following school districts: Springfield School District No. 85; Sleepy Eye School District No. 84; and New Ulm School District No. 88; carried.

M/Windschitl, S/Simonsen, to accept and file the annual Family Facilitator Program Report which noted that 73 families and 129 children received voluntary Family Facilitator services in 2021; carried.

M/Simonsen, S/Berg, to authorize the Board Chairman to sign on behalf of the County Board the Notice of Collaborative Dissolution to MN Dept. of Human Services in regards to termination of the 3 Counties for Kids (3C4K) Children's Mental Health Collaborative Agreement and dissolution of said 3C4K Collaborative effective 6-30-2022; carried.

M/Veerkamp, S/Simonsen, to table the Purchase of Service Agreement between Brown County Human Services and Avera McKennan, d/b/a Avera Behavioral Health Center, Sioux Falls, SD for the 7-1-2022 through 6-30-2023 contract year with automatic renewal for successive one-year terms unless either party provides written notice of termination at least sixty days prior to the end of the term; carried.

M/Windschitl, S/Veerkamp, and passed 5-0, to approve Brown County Resolution 2022-27 in regards to Brown County Human Services entering into a Calendar Year 2023 Agreement with the State of MN to provide public transportation service in Brown county.

M/Borchert, S/Berg, to approve payment of Human Services administrative claims in the amount of \$11,390.52. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$2,544.64; Sixteen (16) payments less than \$2,000 total \$8,845.88. Final total is \$11,390.52; carried.

M/Simonsen, S/Borchert, to accept and file the following Consent Agenda Items: New Human Service Staff, Out of Home Placements, Heartland Express, and Health Plan Procurement; carried.

Lay Board Member DeeAnn Gieseke and Vicki Sieve were excused.

M/Borchert, S/Berg, to approve the request from the City of New Ulm to close a portion of CSAH 13 (Center St.) between Garden St. and Highlaand Ave. on 9-10-2022 from approximately 8:15 PM to 9:00 PM for a fireworks show during the Hermannfest celebration, noting that the City of New Ulm approved said request on 5-17-22; carried.

M/Veerkamp, S/Simonsen, to approve the School Health Nursing Service Agreement between Brown County Health and Sleepy Eye School District #84 2022 Summer School to provide school health services for the 2022 summer school; carried.

M/Borchert, S/Windschitl, to approve the conditional appointment of Cody Theis and Myra Rosin as FT Correctional Officers contingent upon satisfactory results of a pre-employment background checks/screenings, at the hourly rate of \$21.60; Grade XI, Entry; effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks/screenings; carried.

M/Simonsen, S/Veerkamp, to accept the resignation of Erin Leach, FT Social Worker – Developmentally Disabled, effective 8-19-2022, and authorize posting the vacancy for a FT Social Worker – Developmentally Disabled according to policy; carried.

M/Simonsen, S/Windschitl, to approve the cost of a new FT Deputy position in the draft 2023 county budget, subject to the COPS grant award and final budget approval and further review in the 2023 budget process; carried 3-2, Berg and Borchert dissenting.

M/Borchert, S/Veerkamp, to approve the cost of a new FT Correctional Officer position in the draft 2023 county budget, subject to final budget approval and further review in the 2023 budget process; carried.

M/Windschitl, S/Simonsen, to accept and file the May 2022 Budget Report (Cash Basis and Unaudited) which reflects activity at 41.7% of the budget year as follows: expenditures of \$13,762,971.28 or 31.9%, and revenues of \$11,369,180.39 or 26.3%; and the May 2022 Supplemental Budgets Report noting expenditures of \$985,979.77 or 45.5%, and revenues of \$892,694.29 or 44.9% of annual budgeted activity; carried.

Correspondence C-1 thru C-5 were accepted and filed. Veerkamp reported on the Ag Society meeting, and JD 8 W/B meeting; Windschitl reported on the CHB Exec meeting; Borchert reported on CHB Exec meeting, and Opioid Ad Hoc meeting; Berg reported on JD 8 W/B meeting, and the Opioid Ad Hoc meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 11:02 AM.

The Official Minutes of the Regular Meeting of 6-28-2022 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: cntyadmn@co.brown.mn.us Home Page Address: www.co.brown.mn.us