

SYNOPSIS OF COUNTY BOARD MEETING

July 12, 2022

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

M/Borchert, S/Windschitl, to accept the Minutes of 6-28-2022 and authorize publication of the Synopsis of same; carried.

M/Borchert, S/Simonsen, to reschedule a Public Hearing date of 7-12-2022 to 7-26-2022 for the financing a project by Highland Manor Inc., D/B/A Oak Hills Living Center as allowed under MN Statutes, Chapter 469; carried.

M/Simonsen, S/Berg, to accept and order filed the June 2022 Monthly Report of Activity for the Brown County Sheriff's Dept.; carried.

M/Borchert, S/Veerkamp, to ratify the 2022 State of MN Annual County Boat and Water Safety Grant Agreement, Contract #214184, PO #3-211650, in the total amount of \$2,635 for the period 1-1-2022 thru 6-30-2023; and authorize the Brown County Sheriff signature of said agreement on behalf of the County Board; carried.

M/Windschitl, S/Borchert, to authorize payment of General Government claims in the amount of \$117,200.15 as follows: Revenue \$47,419.74; Public Health \$346.01; Road and Bridge \$40,482.11; Human Services \$311.35; Park Fund \$4,855.65; Landfill \$12,515.99; SCORE \$8,189.30; Forfeited Tax Fund \$3,080.00. 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; Bolton & Menk Inc \$5,221.50; Brauick Concrete Construction II \$4,500.00; Consolidated Correctional Foods \$10,495.68; Ibberson Lawn Care \$3,080.00; Liberty Tire Recycling LLC \$8,189.30; New Ulm/City of \$2,625.00; Nutrien Ag Solutions \$15,172.65; Reliance Telephone Inc \$2,000.00; Ron's Recycling \$3,345.00; Schultz Plumbing, Heating & Drain Clean \$4,596.65; SEACHANGE \$15,764.19; Sir Lines-A-Lot \$15,979.00. 71 Payments less than \$2,000 \$23,803.53; Final Total \$117,200.15; carried.

M/Borchert, S/Berg, to approve the request from the New Ulm Junior Pioneers for the use of the Courthouse Yard in conjunction with a ceremony commemorating the 160th anniversary of the Dakota Conflict scheduled for 8-20-2022 from 5:00 PM to 6:15 PM; carried.

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

M/Windschitl, S/Borchert, to approve the Brown County and Fifth Judicial District, Brown and Nicollet County Treatment Court Cooperative Agreement for drug court surveillance from 7-1-2022 through 6-30-2023, and authorize the Probation Director to sign said agreement on behalf of Brown County; carried.

M/Veerkamp, S/Berg, to approve the conditional appointment of Andrew Weber as FT Correctional Officer contingent upon satisfactory results of a pre-employment background check/screening, 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 check/screening; carried.

M/Windschitl, S/Simonsen, to approve the conditional appointment of Carmin Van Epps as FT Office Technician in the Auditor-Treasurer Office at Grade X, Step 4, hourly rate of \$21.85 with an effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks; carried.

M/Windschitl, S/Borchert, to transition to WEX Health, Inc. through the South Central Service Cooperative/MN Health Consortium for the administration of the Medical Spending Accounts/Flexible Compensation Pre-Tax Benefits Plan effective 1-01-2023, and authorize submitting the Disband Notice to Further to discontinue Brown County's relationship with them for the administration services of Brown County's Flexible Compensation Pre-Tax Benefits Plan effective 12-31-2022; carried.

M/Borchert, S/Simonsen, to ratify the appointment of Brandy Gatzlaff as FT License Bureau Supervisor at the hourly rate of \$24.35, Grade XIII, Entry, with an effective date of 7-01-2022, and ratify posting for a FT License Bureau Technician according to policy and union contract; carried.

M/Veerkamp, S/Simonsen, to withdraw approval for the conditional appointment of Jacob Gray as FT Correctional Officer; carried.

M/Simonsen, S/Berg, to withdraw approval for the conditional appointment of Hannah Heuer as FT Dispatcher in the Sheriff's Office; carried.

M/Borchert, S/Veerkamp, to accept the resignation of Kristin Zamaniego, FT Dispatcher in the Sheriff's Office, effective 7-25-2022, and authorize posting for the vacant FT Dispatcher position according to policy and union contract; carried.

M/Simonsen, S/Windschitl to approve the conditional appointment of Jackeline Avalos as PT Public Health Nurse (up to 29 hours per week) at the hourly rate of \$27.21, Grade XV, Entry, with an anticipated hire

date to be determined and contingent upon satisfactory results of a pre-employment background checks/screenings; carried.

M/Borchert, S/Windschitl, to approve 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/Simonsen, S/Berg, to approve payment of Human Services administrative claims in the amount of \$23,512.11. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$2,292.12; Confidential Client \$2,429.28; Fifty seven payments less than \$2,000 total \$18,790.71. Final total is \$23,512.11; carried.

M/Windschitl, S/Borchert, to request mediation for the selection of a health plan(s) for Families and Children in the event that legal action currently under consideration, rules in favor of counties being allowed one health care plan in their county; carried.

M/Veerkamp, S/Simonsen, and passed 5-0, to approve Brown County Resolution 2022-28 in regards to authorizing the law firm of Lockridge Grindal Nauen PLLP to represent South Country Health Alliance (SCHA) in mediation with DHS on behalf of individual counties and through SCHA as a single entity.

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

M/Windschitl, S/Berg, to authorize the payment of Social Services payments in the amount of \$48,500.84. This motion carried unanimously. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Evaluation Ctr \$6,161.60; Steve & Jessica Kloeckl \$2,587.50; LDR Home Care LLC \$3,132.36; LSSMN \$9,413.53; MBW Company SILS Program \$2,004.34; Nexus-Kindred Family Healing \$7,245.90; Confidential Client \$2,915.70; Confidential Client \$2,734.20; 20 payments less than \$2,000 total \$12,305.71; Final Total \$48,500.84; carried.

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

Correspondence C-1 thru C-5 were accepted and filed. Veerkamp reported on the RCRC meeting; Windschitl reported on the Heartland Express City route meeting; Enterprise North meeting, and SCHA meeting; Borchert reported on the BC Evaluation meeting; Berg reported on the Park Board meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:18 AM.

The Official Minutes of the Regular Meeting of 7-12-2022 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