

SYNOPSIS OF COUNTY BOARD MEETING

September 27, 2022

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

M/Borchert, S/Simonsen, to accept the Minutes of 9-20-2022 and authorize publication of the Synopsis of same; carried.

M/Borchert, S/Berg, to accept and file the Brown County Human Services 2022 Annual Summer Camping Report noting that thirty-eight (38) youth attended camp related programs this past summer; carried.

M/Simonsen, S/Borchert, passed 4-0, to approve Brown County Resolution 2022-36 in regards to the 2022 Title VI Program Plan for Brown County Heartland Express.

M/Borchert, S/Veerkamp, to accept and order filed the Brown County Performance Reports for Child Safety and Permanency measures for the period 1-1-2021 through 12-31-2021 and MFIP/DWP Self Support Index measure for the period April 2021-March 2022; carried.

M/Simonsen, S/Berg, to approve payment of Human Services administrative claims in the amount of \$12,515.52. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$2,456.55; Confidential Client \$2,290.16; Verizon Wireless \$4,245.49; Seven payments less than \$2,000 total \$3,523.32. Final total is \$12,515.52; carried.

M/Simonsen, S/Berg, to accept and file the following Consent Agenda Items: Staff Update; Out of Home Placements; Heartland Express; MSSA Region 9 Award; and Conference Reports; carried.

Lay Board Member Gieseke and Sieve were excused.

Correspondence C-2 through C-4 were accepted and filed. Veerkamp reported on the Ag Society meeting, CHB meeting, and Rural Energy meeting; Simonsen reported on the CHB meeting; Borchert reported on the Joint Powers South Central EMS meeting, and CHB meeting.

M/Borchert, S/Veerkamp, to accept and order filed the August 2022 Monthly Report of Activity for the Brown County Sheriff's Department; carried.

M/Veerkamp, S/Berg, passed 4-0, to approve Brown County Resolution 2022-37 in regards to the sponsorship of the City of Springfield in a Trail Construction Project submittal for Active Transportation Infrastructure Program Funds.

M/Borchert, S/Simonsen, to discontinue the use of Notify and approve the use of Minnesota Encounter Alert Service (EAS), effective 9-27-2022, as the county's alert system regarding South County Health Alliance Members hospitalization admission, discharges and transfers to other healthcare facilities; and authorize the Board Chairman to sign on behalf of Brown County the Minnesota Encounter Alert Service (EAS) Multi-Party Participation and Subscription Agreement; Attachment A.2 To Multi-Party Participation Agreement Subscription Order for 2020 EAS Regulatory Updates; Business Associate Agreement between Brown County and Audacious Inquiry, LLC; and Substance Abuse Disorder Attestation Form; carried.

M/Veerkamp, S/Simonsen, to approve the Families First Collaborative Grant Application in the amount of \$30,000 for 2023 funds to support the Universal Contact Home Visiting and Follow Along Programs; carried.

M/Simonsen, S/Berg, to accept and order filed the Public Health Update 9-27-2022 on: COVID 19 Update; COVID 19 Bivalent Vaccine; Regional Overdose Data; Chemical Health Action Team; 988 Suicide & Crisis Line; U Got This; Highly Pathogenic Avian Influenza; Adult Community Health Survey; WIC Nutrition Program Management Evaluation; and Advisory Committee Meeting Minutes for 6-08-22; carried.

M/Borchert, S/Veerkamp, to accept the quote in the amount of \$4,987.00 from Searles Well Drilling for a 1500 Gallon Two Compartment Holding Tank installed at the Landfill Scale Office; carried. One other quote was received from Jadd Seppman & Sons Inc.

Correspondence C-5 was accepted and filed. Berg reported on the GBERBA meeting, and CHB meeting.

M/Simonsen, S/Veerkamp, to withdraw approval for the conditional appointment of Crystal Kessler as IPT Bridge on Center Aide; carried.

Calendars were coordinated for the next two week period.

Correspondence C-1 was accepted and filed.

M/Simonsen, S/Borchert, to authorize the Auditor/Treasurer to complete the 2022 Application for Help America Vote Act (HAVA) Phase 2 Grants Program to MN Counties for grant funding for improvements or enhancements to accessibility or security for election; carried.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:41 AM.

The Official Minutes of the Regular Meeting of 9-27-2022 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