

SYNOPSIS OF COUNTY BOARD MEETING October 4, 2022

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

M/Simonsen, S/Borchert, to accept the Minutes of 9-27-2022 and authorize publication of the Synopsis of same; carried.

M/Veerkamp, S/Simonsen, and passed 5-0, to approve Brown County Resolution 2022-38 in regards to the Proclamation of October 2 –8, 2022 as 4-H WEEK throughout Brown County, Minnesota, and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

M/Windschitl, S/Berg, to authorize payment of General Government claims in the amount of \$271,869.34 as follows: Revenue \$209,652.15; Public Health \$11,290.82; Road and Bridge \$9,121.78; Human Services \$369.70; Park Fund \$1,425.04; Capital Improvement Fund \$32,752.55; Landfill \$6,905.55; SCORE Fund \$351.75. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Brown Co Agricultural Society \$15,000.00; Brown Co Historical Society \$50,875.00; Brown Co Humane Society \$4,037.50; Brown Co Library Board \$42,376.50; Brown Co Soil & Water Cons Dist \$50,300.00; Consolidated Correctional Foods \$10,916.59; GEI Consultants Inc \$2,762.00; Klassen Mechanical Inc \$3,590.08; Midstates Equipment & Supply \$7,437.34; Miesen's Color Center \$4,230.05; MN Assn for Children's Mental Health \$2,000.00; MN Counties Computer Cooperative \$7,710.95; MN Valley Action Council \$3,317.00; New Ulm Medical Center \$2,508.84; New Ulm Tire Inc. \$3,929.04; New Ulm/City of \$4,025.00; Phoenix Supply \$2,920.05; Sanofi Pasteur Inc. \$8,958.31; Trane U.S. Inc \$28,522.50; 40 payments less than \$2,000 \$16,452.59; Final Total \$271,869.34; carried.

M/Simonsen, S/Veerkamp, to schedule a public hearing for proposed drainage assessments for 9:00 AM on 11-1-2022 in the Commissioners Room 204 of the Brown County Courthouse, New Ulm, MN; carried.

M/Windschitl, S/Borchert, to approve the support for the City of New Ulm Rectangular Rapid Flashing Beacon (RRFB) Application for a Project Using Active Transportation (AT) Infrastructure Program Funding for installation of RRFB at the intersections of CSAH 13 (Center Street) & Highland; CSAH 13 (Center Street) & Garden Street; CSAH 26 (10th South St) & Payne Street; CSAH 13 (Boundary St) & KC Road/North Broadway; CSAH 13 (Boundary St) & CSAH 29; and 5th North Street & Washington Street; carried.

M/Borchert, S/Berg, and passed 5-0, to approve Brown County Resolution 2022-39 in regards to requesting that Governor Walz intercede on their behalf to release the 20% LPA cost share of FHWA ER Program Funding from the DACA Fund.

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

M/Borchert, S/Berg, to accept the resignation of Doreen Tyler, PT Assistant Truancy Officer effective 9-27-2022, and authorize posting for a vacant PT Assistant Truancy Officer position, up to 29 hours per week during the school year, according to policy; carried.

M/Veerkamp, S/Borchert, to ratify the appointment of John Thompson II as FT Deputy Assessor at the hourly rate of \$38.72, Grade XVII, Step 12, due to related experience, with a start date of 10-03-2022 and continued employment contingent on satisfactory of background screening/checks; carried.

M/Windschitl, S/Veerkamp, and passed 5-0, to approve Brown County Resolution 2022-40 recommending that Shelley Sweetman and Gary Schimbeno be appointed to the Red Rock Rural Water System Board of Commissioners pursuant to and provided for by MN Statutes §116A et seq. for a 4-year term which shall commence on 1-1-2023 and shall expire at midnight on 12-31-2026.

M/Windschitl, S/Simonsen, to authorize receipting the MCIT 2022 dividend to be received for Brown County as follows: 1) \$57,409.00 into the Revenue Fund (01-149.5845); and 2) \$11,803.00 in the Human Services fund various accounts; carried.

M/Borchert, S/Veerkamp, to approve a one-time contribution to the Lake Hanska Area Association in the amount of \$1,733.86 towards the payment of the Godahl Aerator Drive Replacement bill; carried.

Correspondence C-1 thru C-4 were accepted and filed. Windschitl reported on the Hermann Express Route meeting, SCHA meeting, and CPR training; Borchert reported on the Deputy Assessor interview, and MRCI meeting; Berg reported on the Deputy Assessor interview.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:22 AM.

The Official Minutes of the Regular Meeting of 10-4-2022 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