

## SYNOPSIS OF COUNTY BOARD MEETING

October 18, 2022

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

M/Borchert, S/Berg, to accept the Minutes of 10-4-2022 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Veerkamp, to authorize payment of General Government claims in the amount of \$203,826.55 as follows: Revenue \$84,256.69; Public Health \$\$2,233.37; Road and Bridge \$83,284.38; Human Services \$606.74; Building Fund \$121.98; Park Fund \$10,611.95; Ditch Fund \$202.56; Capital Improvement \$1,114.00; Landfill \$\$7,921.80; SCORE \$13,473.08. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Alpha Wireless Communications \$2,577.65; Bolton & Menk, Inc. \$7,087.50; Braulick Concrete Construction II \$10,350.00; Bureau of Criminal Apprehension \$6,480.00; Crysteel Truck Equipment \$4,423.00; Houston Engineering Inc. \$4,000.00; Johnson Controls Fire Protection LP \$5,160.88; MN Counties Computer Cooperative \$13,277.50; Motorola Solutions Inc. \$5,181.00; New Ulm Tire Inc. \$9,599.05; New Ulm/City Of \$2,130.72; Quadient Finance USA, Inc. \$3,500.00; River Bend-Kemske Business Products \$11,738.90; Ron's Recycling \$5,183.00; SIR Lines-A-Lot \$64,709.44; Trane U.S. Inc \$3,551.50; Veolia ES Technical Solutions \$13,259.33; 93 Payments less than \$2,000 \$31,617.08. Final Total is \$203,826.55; carried.

Correspondence C-2 was accepted and filed. Veerkamp reported on the RCRCA meeting.

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

M/Windschitl, S/Simonsen, to approve the purchase of two (2) Solar Powered Speed Display Units in the amount of \$6,328.00 from Traffic Logix Corporation, Spring Valley, NY for use by Sheriff and Highway Departments, with direction to explore a SHIP grant if feasible; carried. One other quote was received from ElanCity, Long Island City, NY.

M/Veerkamp, S/Berg, and passed 5-0, to approve Brown County Resolution 2022-41 in regards to the Minnesota Department of Natural Resources conduct aggregate resource mapping of the County as authorized by Minnesota Statutes section 84.94 and, upon receipt of the information, the County must consider the protection of identified and important aggregate resources in the County's land use decisions.

M/Borchert, S/Veerkamp, and passed 5-0, to approve Brown County Resolution 2022-42 in regards to final acceptance for SAP 008-594-001 Grading & Surfacing Project on Central Street in Springfield.

M/Simonsen, S/Berg, to accept the material quotes received from Red Rock Quarry for sites #1-\$34.03/ton, #2-\$27.66/ton, and #4-\$29.25/ton for an estimated 2,600 tons of seal coat aggregate; and New Ulm Quartzite Quarries for sites #3-\$34.32/ton and #5-\$29.55/ton for an estimated 1300 tons of seal coat aggregate, all of which will be used to seal coat approximately thirty-nine (39) miles of county highway as part of normal maintenance; and with the acceptance of the quotes based on the material costs as quoted and including the estimated hauling cost per ton by Brown County Highway Dept.; carried.

M/Borchert, S/Windschitl, to approve the conditional appointment of Blaze Baldwin 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/Veerkamp, S/Berg, to approve the conditional appointments of Sarah Schabert and Whitney Windschitl as IPT Dispatchers at \$22.07/hour (Grade XI, Step 1) contingent on the passage of the pre-employment background checks and screens; carried.

M/Simonsen, S/Borchert, to accept the resignation of Michelle Miller from her FT Public Health Nurse position effective 10-28-2022, and authorize to post for a vacant FT Public Health Nurse position according to policy; carried.

M/Veerkamp, S/Windschitl, to approve the appointment of Mary Schreiner as County Recorder at \$34.80 (Grade XVII, Step 7) effective 10-21-2022 to fill the vacancy of County Recorder for the balance of the entire term pursuant to MS 382.02; and authorize to post a vacancy for the FT Chief Deputy Recorder according to policy; carried.

Correspondence C-3 through C-5 were accepted and filed. Windschitl report on the BCHS meeting; Simonsen report on the SWCD meeting, and Building Committee report; Borchert report on the Region 9 meeting.

M/Borchert, S/Veerkamp, and passed 5-0, Brown County Resolution 2022-43 in regards to supporting Operation Green Light for Veterans.

M/Windschitl, S/Berg, to approve the green illumination of the Brown County Veterans Memorial from 11-7-22 through 11-13-2022 in observance of Operation Green Light to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; carried.

County Attorney Charles Hanson performed the official oath of office for FT Veteran's Service Officer Michael Montalto pursuant to MN Statute 197.60.

M/Veerkamp, S/Simonsen, to approve Conditional Use Permit Application APP-C-0160 by James Richert on the property owned by James Richert described as W 872.93' of the S 872.93' of the SW ¼ of the SW ¼, Section 24, Township 108 North, Range 35 West, all in Stately Township, Brown County, MN. Said application is to renew and amend a Conditional Use Permit to allow up to 600 AU in a hog finishing operation and a 10 AU of beef steer finishing operation for a total of 610 AU onsite and the addition of a trucking business with shop, all located in the A-1 Agricultural Protection Zoning District, with seven (7) conditions; carried 5-0.

M/Simonsen, S/Borchert, to approve Final Plat Application APP-P-0112 by Kristine Flygare on the property owned by Alvin H & Hazel M Maasz known as JJKP Subdivision (5.0 Acres) on the property described as part of GOVT Lot 1 commencing at the NW section corner, Section 22, Township 109 North, 32 Range West, all in Stark Township, Brown County, MN. Application is to revise the lot line to incorporate all buildings and better sit with the field lines as they exist, all located in A-1 Agricultural Protection Zoning District; carried 5-0.

M/Windschitl, S/Veerkamp, to approve Final Plat Application APP-P-0113 by Galen Bode on the property owned by Galen G & Sharon A Bode known as Bode Second Subdivision (2.50 Acres) on the property described as GOVT Lots 9,10,15,&16, Section 19, Township 110 North, 31 Range West, all in Milford Township, Brown County, MN. Application is to split of the building site from the tillable land, all located in A-1 Agricultural Protection Zoning District; carried 5-0.

M/Borchert, S/Berg, to approve Final Plat Application APP-P-0114 by Mark Longcor on the property owned by John A Altenburg LIV TR known as Altenburg Subdivision (7.35 Acres) on the property described as SW ¼ of the NW ¼ E ½ of the NW ¼, Section 29, Township 110 North, 31 Range West, all in Milford Township, Brown County, MN. Application is to split off the building site from the tillable land, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

Correspondence C-6 was accepted and filed. Berg report on the Building Committee meeting.

Calendars were coordinated for the next two week period.

M/Windschitl, S/Borchert, to approve payment of Human Services administrative claims in the amount of \$121,881.40. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Public Health Nursing \$6,000.00; Jill Brown PR \$3,571.50; Elan Financial Services \$2,484.89; MN Human Services \$2,442.73; PRO Kinship For Kids \$7,000.00; Southern MN Crisis Nursery \$8,750.00; Sturm Funeral Home \$6,048.07; Superior Mobility \$6,418.43; Verizon Wireless \$3,260.00; Two hundred eight payments less than \$2,000 total \$75,905.78. Final total is \$121,881.40; carried.

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

M/Borchert, S/Veerkamp, to authorize the payment of Social Services payments in the amount of \$213,798.85; carried. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Evaluation Ctr \$13,146.44; Carlson Counseling & Consulting \$5,100.00; DHS – MNSOP \$7,722.00; DHS Forensic Nursing Home \$2,631.00; Gerard Nexus Inc. \$20,205.60; Habilitative Services Inc SILS \$2,274.70; Lax/Diane & Randy \$2,511.54; LDR Home Care LLC \$4,316.32; LSSMN \$10,893.39; MBW Company SILS Program \$2,125.54; MRCI Inc \$4,637.60; New Life Treatment Ctr \$2,800.00; Nexus-Kindred Family Healing \$4,633.80; North Homes Inc \$40,105.35; Northwood Childrens Home \$2,892.01; Confidential Client \$2,946.90; Pierson/Alexandria & Matthew \$3,198.27; Prairie Lakes Youth Programs \$9,108.00; Prairie Support Services LLC \$2,013.00; Ries/Deana \$2,211.30; Confidential Client \$3,496.82; Spurgin/Gerane \$5,012.26; Volunteers of America Mn \$33,158.80; Confidential Client \$2,763.60; 27 payments less than \$2,000 total \$23,894.61. Final Total \$213,798.85.

M/Borchert, S/Berg, to cease closed session and resume open session; carried.

Correspondence C-1 was accepted and filed.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:40 AM.

The Official Minutes of the Regular Meeting of 10-18-2022 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](mailto:cntyadmn@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)