

SYNOPSIS OF COUNTY BOARD MEETING

October 25, 2022

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

M/Windschitl, S/Borchert, to accept the Minutes of 10-18-2022 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Simonsen, to accept and order filed the South Country Health Alliance Member County Board 2022 Fall Report which noted the Healthy Start Program, Embracing Life Online and Survey Results, and 2022 Financials as of 8-30-2022; carried.

M/Veerkamp, S/Borchert, to approve payment of Human Services administrative claims in the amount of \$7,304.28. In accordance with MS 375.12 the following claims exceed \$2,000: none; fourteen (14) payments less than \$2,000 total \$7,304.28. Final total is \$7,304.28; carried.

M/Simonsen, S/Berg, to accept and file the following Consent Agenda Items: Human Service Staff Update; Out of Home Placements; Heartland Express/Hermann Express; SNAP Achievement Award; Conference Reports; and Health Plan Options for 2023; carried.

Lay Board Members DeeAnn Gieseke and Vicki Sieve were excused.

M/Veerkamp, S/Simonsen, to approve Public Health Supervisor Susan Klossner and Public Health Nurse Lisa Compton to attend the Maternal Early Childhood Sustained Home-Visiting Family Partnership Model Foundation Training December 5-9th, 2022 in Eagan, MN, noting that current Evidenced Based Family Home Visiting grant funding be utilized for expenses for lodging, mileage, meals, and associated salary costs; carried.

M/Simonsen, S/Borchert, to accept and order filed the Public Health Update 9-27-2022 on: COVID 19 Update; Progress Coming Out of Continuity of Operations to Regular Programming in Public Health; Heart of New Ulm and SHIP Working Together; Measles; Staff Responsibilities Change to Accommodate Care Coordination for Blue Plus; and Advisory Committee Meeting Minutes for 8-10-22; carried.

M/Veerkamp, S/Berg, to set the State General Election Canvass for Tuesday 11-15-2022 at 1:00 PM in the Commissioners Room 204 of the Brown County Courthouse; and to appoint Commissioners Borchert and Simonsen to serve on the 2022 Elections Canvassing Board; carried.

M/Windschitl, S/Borchert, to accept and file the report on the JD#10 B&BE Joint Drainage Teleconference/Zoom Meeting held at 8:15 AM this date 10-25-2022 in the Brown County Courthouse Room 204 noting that the Brown County Commissioners Borchert, Berg, and Windschitl were present along with Blue Earth County Commissioners Bruender and Paap, whereby the JD#10 B&BE Joint Drainage Authority took the following action: awarded the JD#10 B&BE Partial Open Ditch Clean Out to Rickert Excavating in the amount of \$29,555; carried.

M/Simonsen, S/Veerkamp, to table the JD#29 R&B Open Ditch Clean Out of 22,800 feet of JD#29 R&B in Prairieville Township, until a Joint Drainage Authority meeting can be scheduled and approved with Redwood County; carried.

M/Borchert, S/Windschitl, to approve the Professional Services Agreement between Schneider Geospatial, LLC and Brown County, MN in the amount of \$12,992 for Agland Software & Setup, Custom Training, Assessment Mapping Layer Setup, and Hosting Assessment Mapping Layers and Basic Support for the period 1-1-2023 through 12-31-2023; and Agland Annual Maintenance, Assessment Mapping Layers and Basic Support in the amount of \$6,192 for the period 1-01-2024 through 12-31-2024; carried.

M/Veerkamp, S/Simonsen, to accept the resignation of Sheena Hillesheim, FT Appraiser, effective 11-02-2022, and approve posting of this position according to policy and contract; carried.

M/Veerkamp, S/Berg, to table the Delta Dental insurance premium rate renewal received from National Insurance Services to inquire about other options; carried.

M/Windschitl, S/Simonsen, to accept Michelle Miller's request to change the 10-28-2022 resignation date from her Public Health Nurse position to 10-20-2022; carried.

Correspondence C-1 thru C-6 were accepted and filed. Veerkamp reported on the Ag Society meeting; Windschitl reported on the Hermann Express meeting, and JD 10 meeting; Borchert reported on the JD 10 meeting; Berg reported on the JD 10 meeting, and Audit Exit meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Berg declared the Meeting adjourned at 10:56 AM.

The Official Minutes of the Regular Meeting of 10-25-2022 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