

SYNOPSIS OF COUNTY BOARD MEETING

January 24, 2023

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

M/Berg, S/Borchert, to accept the Minutes of 01-17-2023 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Borchert, to accept and file the Holiday Projects Report for 2022 which benefited 442 households totaling 933 children, adults, disabled persons and/or the elderly served who are living in communities throughout Brown County, with projects including Adopt-a-Family Project, Sertoma Santa's Closet, Coats for Kids Project, and Jaycee's Food Baskets; carried.

M/Braun, S/Berg, to accept with thanks the donations received in 2022 totaling \$8,479.72 for Adopt-A-Family, Child Care Donation, Real Life Dolls Donation, Camp Special Needs, Autism, and Benevolence Fund; carried.

M/Braun, S/Windschitl, to accept the Child Welfare/Juvenile Justice Screening Grant 2023 Grant Award from the State of MN Dept. of Human Services in the amount of \$35,915; carried.

M/Berg, S/Borchert, to approve payment of Human Services administrative claims in the amount of \$18,197.11. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$2,365.88; Verizon Wireless \$3,224.38; 38 payments less than \$2,000 total \$23,955.53; Final total is \$29,545.79; carried.

M/Berg, S/Borchert, to accept and file the following Consent Agenda Items: Human Service Staff Update, Out of Home Placement Costs, Heartland and Hermann Express, Federal Consolidated Appropriations Act; MN Association of County Social Service Administrator's Legislative Proposals; Southern MN Behavioral Health; Petty Cash Fund for Bridge on Center; and State Contracts with the Behavioral Health Unit at the Dept. of Human Services; carried.

Lay Board Members DeeAnn Gieseke and Vicki Sieve were excused.

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

M/Braun, S/Berg, to accept and order filed the 911 Report for 2022 for the Brown County Sheriff's Dept.; carried.

M/Windschitl, S/Braun, to accept and file the 2022 Percent Delinquent Report for property tax collections thru 12-31-2022 noting that the overall percentage of unpaid tax collections for 2022 being .3887%; carried.

M/Braun, S/Borchert, to approve the GEI proposal dated 1-6-2023 in the estimated cost of \$41,000 for assistance as needed in the development of the 2022 Brown County Sanitary Landfill Annual Report and continued 2023 Environmental Monitoring support as required by MN Pollution Control Agency (MPCA); carried.

M/Berg, S/Borchert, to approve the conditional appointment of Brent Fiemeyer to the FT Highway Maintenance Worker III position at the hourly wage of \$22.91, Grade XII, Entry, with an effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks/screenings; carried.

M/Borchert, S/Berg, to accept the resignation of Tara Fausch as IPT Public Health Nurse effective 1-10-2023; carried.

M/Borchert, S/Windschitl, to accept the resignation of Bailey McNulty as FT Social Worker – Child Protection in the Human Services Dept. effective 1-24- 2023, and authorize posting for a vacant FT Social Worker – Child Protection position according to policy; carried.

M/Berg, S/Veerkamp, to accept the resignation of Alesia Slater, Eligibility Worker, effective 2-16-2023, and authorize to post for the vacant FT Eligibility Worker position according to policy; carried.

M/Berg, S/Braun, to approve the conditional appointment of Doug Hughes as a PT Assistant Truancy Officer up to 29 hours per week during the school year, contingent upon satisfactory results of a pre-employment background checks/screenings, at the hourly rate of \$23.80, Grade 4, Step 3, with an effective hire date to be determined upon completion and receipt of satisfactory results of the pre-employment background checks/screenings; carried.

Correspondence C-1 thru C-6 were accepted and filed. Windschitl reported on the Hermann Express meeting, and MCIT webinar; Braun reported on a highway tour ride along; Borchert reported on the CHB meeting, Joint Powers meeting, and MVAC meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Veerkamp declared the Meeting adjourned at 11:05 AM.

The Official Minutes of the Regular Meeting of 1-24-2023 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