

SYNOPSIS OF COUNTY BOARD MEETING

April 18, 2023

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

M/Berg, S/Borchert, to accept the Minutes of 4-4-2023 and authorize publication of the Synopsis of same; carried.

M/Braun, S/Borchert, to accept and order filed the March 2023 Monthly Report of Activity for the Brown County Sheriff's Dept.; carried.

M/Braun, S/Berg, to authorize payment of General Government claims in the amount of \$170,083.51 as follows: Revenue \$130,233.88; Public Health \$6,530.63; Road and Bridge \$30,115.60; Human Services \$9.61; Ditch Fund \$37.99; Landfill Fund \$2,945.80; Forfeited Tax Fund \$210.00. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Cargill Inc \$3,206.00; Computer Informations Systems \$37,800.00; Consolidated Correctional Foods \$10,726.45; Dell Marketing LP \$4,345.98; Full Service Electric Inc \$10,927.83; Midstates Equipment & Supply \$5,140.80; MN Counties Computer Cooperative \$13,409.00; MN Dept of Transportation \$10,854.92; North Central International \$6,616.12; Quadient Finance USA, INC \$2,555.00; River Valley Dutchmen Snowmobile Club \$7,261.65; Salonek Concrete & Construction Inc \$6,160.00; SHI International Corp \$7,580.40; Springfield Ridge Runners \$5,258.44; Traffic & Parking Control Co Inc. \$2,831.00; TSG Server and Storage \$9,387.37. 85 payments less than \$2,000 \$26,022.55; Final Total \$170,083.51; carried.

M/Braun, S/Borchert, to accept and order file the Sentence-to-Service (STS Crew Leaders and the Juvenile STS Quarterly Reports for 1-1-2023 through 3-31-2023; carried.

M/Borchert, S/Windschitl, to approve the MN Dept. of Corrections State of MN Grant Agreement #c-223821/PO 3-153611 for Caseload/Workload programming for FY 2024 in the amount of \$62,750 and for FY 2025 in the amount of \$62,750; and authorize the Brown County Probation Director to sign said contract on behalf of Brown County; carried.

M/Berg, S/Windschitl, to approve the purchase of two (2) Trailers in the amount of \$2,500/each from Teske Manufacturing for use in transporting portable radar speed signs; carried. Additional bids were received from Northern Tool Company (noting that the trailer was incomplete and would require more parts, materials, fabrication, and time), and TAPCO for a Safe Pace Cruiser LT Trailer.

M/Berg, S/Windschitl, to accept the state contract bid received from RDO in the amount of \$83,923 for the purchase of a Power Broom and declare Unit 29 (2013 Superior Broom) as excess property upon the arrival of the RDO Power Broom and sold on MinnBid or another similar source with a minimum price of \$18,000; carried.

M/Berg, S/Borchert, to approve the conditional appointment of Ashley Scharfencamp as IPT Bridge on Center Aide at \$22.47/hour (Grade 4, Step 1) contingent on the passage of the pre-employment background checks/screenings; carried.

M/Windschitl, S/Berg, to approve the appointment of Rose Mangen for up to 12 hours per week as a PT Facilities Custodian at the Sleepy Eye location at \$19.05/hour (Grade 1, Step 1) with an anticipated start date of 5-1-2023; and changing her average weekly hours as a Heartland Bus Driver to up to 17 hours per week; carried 4-1, with Braun dissenting.

M/Berg, S/Borchert, to accept the resignation of Dale Hansen, IPT Heartland Express Bus Driver effective 3-31-2023, and authorize to post for a Part-Time, up to 29 hours per week, Heartland Express Bus Driver position; carried.

M/Borchert, S/Braun, to approve the per diem for citizen members in county appointed committees and commissions at \$75 effective 5-1-2023; carried.

M/Berg, S/Braun, to approve Interim Use Permit Application APP-I-0002 filed by Cooper Scheffler of L&S Construction on the property owned by L&S construction Corp described as the South 40 Acres of the SW ¼ of, Section 29, Township 109 North, Range 35 West, North Star Township, Brown County, MN, and part of the SW ¼ of, Section 29, Township 109 North, Range 35 West, North Star Township, Brown County, MN. Application is to continue to allow use of existing gravel mine operation to include extraction and processing (crushing) equipment, all located in the A-1 Agricultural Protection Zoning District with five (5) conditions; carried 5-0.

M/Braun, S/Berg, to approve Interim Use Permit Application APP-I-0003 filed by Cooper Scheffler of L&S Construction on the property owned by Joseph K Groebner and Sherry L Groebner described as Southeast ¼ of Section 29, Township 109 North, Range 35 West, North Star, Brown County, MN and the Northeast ¼ ,Section 32, Township 109 North, Range 35 West North Star, Brown County, MN. Application is to continue to allow use existing gravel mining operation to include extraction, processing, screening, and crushing, all located in the A-1 Agricultural Protection Zoning District, with five (5) conditions; carried 5-0.

M/Borchert, S/Berg, to approve Interim Use Permit Application APP-I-0004 filed by Jeremy Seifert on the property owned by Jeremy R Seifert described as the NW ¼ of the NW ¼, W ½ of the SW ¼ of the NW ¼ of Section 4, Township 109 North, Range 31 West, Milford, Brown County, MN. Application is to continue to

allow use of existing gravel mining to included gravel mining and extraction, crushing and hot-mix plant, all located in A-1 Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Berg, S/Windschitl, to approve Interim Use Permit Application APP-I-0005 filed by Arland Roiger on the property owned by Arland Roiger described as the NE ¼ EXC (2) tract in the NE ¼ of the NE ¼ being .17 AC & 1.50 AC of Section 5, Township 108 North, Range 35 West, Stately, Brown County, MN. Application is to continue to allow use of existing gravel mine to include gravel mining and extraction, crushing all located in A-1 Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Borchert, S/Braun, to approve Interim Use Permit Application APP-I-0006 filed by Leon Kral on the property owned by Leon and Renee Kral described as N ¼ of the SE ¼ of Section 17, Township 109 North, Range 32 West, Stark Township, Brown County, MN. Application is to continue to allow use of existing gravel mine to include gravel mining and extraction, crushing, and hot-mix plant, all located in A-1 Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Berg, S/Braun, to approve Interim Use Permit Application APP-I-0007 filed by Loren Hoffman of Hoffman Construction Company on the property owned by Home Farm Partnership and JMLP Inc. on property located in the NE ¼ of the SE ¼ and the S ½ of the SE ¼ of Section 34, Township 110 North, Range 32 West, Home Township, Brown County, MN. Application is to continue to allow use of existing gravel mining operation and processing to include screening, crushing and a hot mix plant, all located in A-1 Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Windschitl, S/Berg, to approve Interim Use Permit Application APP-I-0008 filed by Holly Runnoe of Knife River on the property owned by L&S Construction Corp. described as the South 40 Acres of the SW ¼, Section 29, Township 109 North, Range 35 West, North Star Township, Brown County, MN and part of the SW ¼ of Section 29, Township 109 North, Range 35 West, North Star Township, Brown County, MN. Application is to allow use of a portable hot mix asphalt plant, all located in the A-1 Agricultural Protection Zoning District, with four (4) conditions; carried 5-0.

M/Braun, S/Borchert, to approve Final Plat Application APP-P-0128 filed by Alison Stadick on the property owned by Alison Stadick known as Alison Acres Subdivision Lot 1 (6.75 Acres) and Lot 2 (3.26 Acres) on the property described as part of the NW ¼ and part of the NE ¼, Section 11, Township 110 North, Range 31 West, Milford Township, Brown County, MN. Application is to split into 2 parcels, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Berg, S/Windschitl, to approve Preliminary Plat Application APP-P-0129 filed by Brenda Anderson on the property owned by Fay Williams and Warren B Lee known as F.D. Williams Subdivisions Lot 1 (5.44 Acres) on the property described as the E ½ of the SW ¼; SW ¼; & NW ¼ of SE ¼ and the W ½ of the SW ¼, Section 33, Township 108 North, Range 32 West, Albin Township, Brown County, MN. Application is to split building site from tillable land, all located in the Agricultural Protection Zoning District with the condition that the Northeast, Northwest, and Southwest Corners are made more regularly shaped; carried 5-0.

M/Berg, S/Braun, to approve Preliminary Plat Application APP-P-0130 filed by Brad Nachreiner on the property owned by Leonard E Nachreiner known as Nachreiner Subdivision Lot 1 (24.45 Acres) on the property described as Lot A of the NE ¼ of the NW ¼; Lot A of the NW ¼ of the NE ¼; Lot A of the SE ¼ of the NW ¼ and the West ½ of the NW ¼, Section 8, Township 108 North, Range 33 West, Mulligan Brown County, MN. Application is to split building site from tillable land, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Windschitl, S/Berg, to accept the MN Dept. of Health WIC Promotion and Outreach Grant Award in the amount of \$3,000 for promotional and outreach efforts; carried.

M/Borchert, S/Braun, to approve the submission of the United Way of Brown County Area Community Grant Application in the amount of \$3,000 for 2023-2024 funds to support the Universal Contact Home Visiting and Follow Along Programs; carried.

M/Borchert, S/Berg, to accept and order file the presentation of NUBRIC as presented; carried.

M/Braun, S/Berg, to approve payment of Human Services administrative claims in the amount of \$271,415.87; carried. In accordance with MS 375.12 the following claims exceed \$2,000; Brown Co Public Health Nursing \$2,700.00; ECFE \$3,150.00; Elan Financial Services \$2,121.77; Confidential Client \$2,623.01; Harrison Ford \$63,540.00; Confidential Client \$2,040.36; MN Human Services \$4,784.99; Next Chapter Technology Inc \$84,614.00; North Central International Inc \$3,154.50; Pro Kinship For Kids \$3,200.00; Confidential Client \$3,189.90; River Bend-Kemske Business Products \$8,835.43; Southern MN Crisis Nursery \$7,875.00; Superior Mobility \$10,284.19; Verizon Wireless \$3,293.61. 195 payments less than \$2,000 total \$66,009.11; Final total is \$271,415.87.

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

M/Berg, S/Borchert, to authorize the payment of Social Services payments in the amount of \$287,053.99; carried. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Evaluation Ctr \$8,453.74; Confidential Client \$4,358.13; DHS-Anoka Metro RTC \$68,400.00; DHS – MNSOP \$7,979.40; Fischer/Rose & John \$3,801.03; Gerard Nexus Inc \$22,248.00; LDR Home Care LLC \$4,390.91; LSSMN \$11,713.04; Lutheran Social Services of MN \$4,125.00; MBW Company SILS Program \$2,311.99; MN Valley Acton Council \$26,533.04; MRCI INC \$4,515.42; New Life Treatment Center \$2,200.00; Nexus – Mille Lacs Family Healing \$8,438.51; Nexus-Kindred Family Healing \$6,656.42; Pierson/Alexandria &

Matthew \$2,741.64; Prairie Lakes Youth Programs \$32,600.00; Schroeder/Kari & Matthew \$4,047.51; Village Ranch \$8,706.66; Volunteers of America Mn \$26,384.49; Whittington/Samantha & Phil \$3,073.28; Wings Guardianship Services \$2,493.66; 43 payments less than \$2,000 total \$20,882.12; Final Total \$287,053.99.

M/Borchert, S/Windschitl, to cease the closed session and reconvene the open session; carried.

Correspondence C-1 through C-6 were accepted and filed. Windschitl reported on the SCHA Strategic Planning meeting, BCHS meeting, SC Healthcare Coalition Crisis Communication meeting, and JD 9 & 10 meetings; Berg reported on JD 9 & 10 meetings, Planning Commission meeting, Cottonwood One Watershed One Plan meeting, Public Health meeting, and GBERBA meeting; Braun reported on BC SWCD meeting, UMN Extension meeting, and Milford township meeting; Borchert reported on JD 9 & 10 meeting, and Region 9 meeting; C-6. Commissioner Veerkamp reported on the RCRCA meeting, and the Cottonwood One Watershed One Plan meeting.

Calendars were coordinated for the next two-week period.

There being no further business, Chairman Veerkamp declared the Meeting adjourned at 12:13 PM.

The Official Minutes of the Regular Meeting of 4-18-2023 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