

## SYNOPSIS OF COUNTY BOARD MEETING

April 25, 2023

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

M/Borchert, S/Berg, to accept the Minutes of 04-18-2023 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Berg, to accept and order filed the South Country Health Alliance Member County Board 2023 Report which noted the 2022 Year-end Financial Results, 2022 Year-End Audit, 2022 Financial Results, 2023 Budget, and 2023-2025 Strategic Plan; carried.

M/Windschitl, S/Borchert, to accept and order filed the summary of 2022 Income Maintenance Activities/Programs; carried.

M/Borchert, S/Braun, to approve the posting for a PT (Up to 29 hours/week) Case Aide in the Income Maintenance Unit in Human Services; carried 4-1, Windschitl dissenting.

M/Berg, S/Braun, to authorize the submission of the United Way of Brown County Area Agency Application to request grant funding for the Children's Special Needs Camping Program; carried.

M/Windschitl, S/Berg, to accept and order filed the update on the 2022 MnChoice Assessment and Waiver Case Management Activity report; carried.

M/Berg, S/Borchert, to approve payment of Human Services administrative claims in the amount of \$20,156.91. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$2,365.88; Thirty-one payments less than \$2,000 total \$17,791.03. Final total is \$20,156.91; carried.

M/Berg, S/Veerkamp, to accept and file the following Consent Agenda Items: Staffing; Out of Home Placements; Heartland and Hermann Express; Out of State Conference; Upcoming Audits/Licensing Reviews; and Conference Report; carried.

Lay Board Members DeeAnn Gieseke and Vicki Sieve were excused.

M/Berg, S/Borchert, to approve the request from the City of New Ulm for a County Road/St. closure to close the intersection of 10<sup>th</sup> South (CSAH 26) and Washington St. in New Ulm in conjunction with a construction project to connect to an existing watermain and sanitary sewer; carried.

M/Windschitl, S/Veerkamp, to approve the Labor Agreement between County of Brown and AFSCME MN Council No. 65 Local 1204 Courthouse Unit for the term of 1-1-2023 thru 12-31-2025; carried 5-0.

M/Braun, S/Borchert, to approve the proposed 2023 AFSCME Local 1204 Courthouse, 26 Grade/13 Step, Salary Schedule effective 1-1-2023; and approve the recommended Courthouse job classification placements on the new salary schedule; carried 5-0.

Correspondence C-1 thru C-6 were accepted and filed. Windschitl reported on the Hermann Express meeting, and the Township Association meeting; Berg reported on PH Supervisor Interviews, and the Township Association meeting; Braun reported on the Township Association meeting; Borchert reported on PH Supervisor Interviews, and the Township Association meeting; Veerkamp reported on the Ag Society meeting, and the Township Association meeting.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Veerkamp, declared the Meeting adjourned at 11:15 AM.

The Official Minutes of the Regular Meeting of 4-25-2023 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](mailto:cntyadm@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)