

SYNOPSIS OF COUNTY BOARD MEETING

May 16, 2023

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

M/Windschitl, S/Berg, to accept the Minutes of 5-2-2023 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Braun, to declare the 2005 Bombardier Traxter XT ATV as excess property and allow the disposition of said ATV for sale on MinnBid; carried.

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

M/Borchert, S/Windschitl, to accept proposal #JE23062 dated 4-20-2023 from UHL Company, Maple Grove, MN in the amount of \$4,994.00 for the purchase and installation of two (2) iPro WV-S2531L Cameras in Dayroom F Housing Unit of the Brown County Jail; carried.

M/Braun, S/Berg, to accept proposal #JE23060 dated 4-20-2023 from UHL Company, Maple Grove, MN in the amount of \$4,413.00 for material and labor to expand the door portal count from 64-128 in the Brown County Sheriff Dept.; carried.

M/Borchert, S/Braun, to accept proposal #JE23061 dated 4-20-2023 from UHL Company, Maple Grove, MN in the amount of \$26,605.00 for material and labor to add badge access to nine (9) Sheriff's Office doors in the Brown County Sheriff Dept.; carried.

M/Braun, S/Berg, to authorize payment of General Government claims in the amount of \$162,575.67 as follows: Revenue \$74,255.31; Public Health \$4,894.60; Road and Bridge \$66,546.92; Human Services \$223.79; Building Fund \$505.59; Park Fund \$1,614.13; Ditch Fund \$3,220.76; Landfill Fund \$11,314.57. In accordance with MS 375.12, the following claims exceeding \$2,000 are included in the Fund totals above: Alpha Wireless Communications \$3,007.65; American Engineering Testing \$26,000.00; Area II MN River Basing Projects \$13,766.00; Behrends/Mark \$2,717.90; Consolidated Correctional Foods \$11,887.29; Culligan Soft Water \$3,658.75; Force America \$3,141.58; Hildi Inc \$3,900.00; MN Valley Testing Laboratories Inc \$8,687.45; Nutrien Ag Solutions \$17,133.80; Premier Biotech Labs LLC \$2,018.25; Quadiant Finance USA, Inc \$3,500.00; Redwood Cottonwood Rivers Control Area \$10,720.00; Ron's Recycling \$2,131.00; Salonek Concrete & Construction Inc \$3,040.00; Southern MN Initiative Foundation \$3,000.00; UHL Company Inc \$6,715.50; 299 Payments Less Than \$2,000.00 \$37,550.50. Final Total: \$162,575.67; carried.

M/Berg, S/Braun, to approve the Off-Site Gambling Application (LG230) of the Searles Baseball Association for the events scheduled to be held on 6-23-2023, 6-25-2023, 6-30-2023 thru 7-1-2023, 7-15-2023 and 7-29-2023 at the Searles Ballpark; carried.

M/Berg, S/Braun, to set a bid letting date for the SAP 008-626-005 on CSAH 26 (10th South St., Summit Avenue and Flandrau State Park Entrance) from TH 15 (Broadway) to Flandrau State Park Surface Rehabilitation with ADA Improvements Project for 10:00 AM on 6-21-2023 in Commissioner Room 204 located in the Brown County Courthouse, 14 S. State, New Ulm, MN; carried.

M/Braun, S/Borchert, to declare the Highway Dept. Homemade Enclosed Trailer (Unit 161) as excess property for disposal; carried.

M/Berg, S/Windschitl, to approve the conditional appointment of Kristina Enevoldsen as a FT Accountant Assistant in the Highway Dept. at the hourly wage of \$22.03, Grade 3, Step 2, with a start date of 5-30-2023, contingent upon successful completion and satisfactory results of pre-employment screenings and background checks; carried.

M/Braun, S/Berg, to approve the temporary employment appointments of Aaron Dewanz at \$16.50/hour and Spencer Hoffman at \$16.00/hour for the 2023 Temporary Summer Highway Maintenance position with a start date yet to be determined; carried.

M/Borchert, S/Berg, to accept the resignation of Cody Theis, FT Correctional Officer, effective 5-25-2023, and authorize posting the vacancy for a FT Correctional Officer position according to policy and contract; carried.

M/Borchert, S/Windschitl, and passed 5-0, Brown County Resolution 2023-07 to ratify the declaration of Brown County in a State of Emergency in order to prepare and do advance measures to protect the County from this spring flooding event.

M/Berg, S/Windschitl, to approve the updated Redwood-Cottonwood Rivers Control Area (RCRCA) Joint Powers Agreement; and authorize Brown County's RCRCA delegate Commissioner Veerkamp to sign said agreement on behalf of Brown County; carried.

M/Windschitl, S/Braun, to replace the current LELS Union Representative on the Health Insurance & Wellness Committee with representation from both the LELS 94 and LELS 98 Unions; thereby adding Justin Bauer as LELS 94 Representative and designating Dina Zachman as LELS 98 Representative on the Health Insurance & Wellness Committee effective 5-16-2023; carried.

Correspondence C-3 was accepted and filed. Windschitl reported on the BCHS meeting, SCHA compliance meeting, SCHA JP meeting, SCHA strategic planning meeting, and Brown-Lyon-Redwood-Renville Drug Task Force meeting.

M/Berg, S/Borchert, to approve Interim Use Permit Application APP-I-0009 filed by Curt Walter of Powder River Development Services, LLC on the property owned by Jeffrey Wellmann described as the SW ¼ of the SW ¼, Section 21, Township 108 North, Range 30 West, Linden Township, Brown County, MN. Application is to install a new 250' tall communication tower and supporting equipment to allow to be used as a communications facility, all located in the A-1 Agricultural Protection Zoning District, with two (2) conditions; carried 5-0

M/Borchert, S/Berg, to approve Interim Use Permit Application APP-I-0010 filed by Brian Aschenbrenner on the property owned by Brian & Teresa Aschenbrenner described as Government Lot 1, Section 32, Township 109 North, Range 32 West, Stark Township, Brown County, MN. Application is to continue to allow use of existing gravel mining operation to include pit run, screening, crushing and possible hot mix plant, all located in the A-1 Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Braun, S/Berg, to approve Interim Use Permit Application APP-I-0011 filed by James Schindele on the property owned by James W & Beverly A Schindele described as part of the E ½ of the NW ¼ of Govt Lot 2 of the NE ¼ of the SE ¼ & of Govt Lot 1 of the NW ¼ which lies Southerly of Centerline, Section 33, Township 112 North, Range 33 West, Eden Township Brown County, MN. Application is to continue to allow use of existing gravel mining operation, all located in the A-1 Agricultural Protection Zoning District, with three (3) conditions; carried 5-0.

M/Berg, S/Windschitl, to approve Final 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 approve Preliminary Plat Application APP-P-0131 filed by Sam Niemela of EG Rud and Sons Inc. on the property owned by David J Berle known as Reimiger Subdivision Lot 1 (4.61 acres), Lot 2 (2.50 Acres) and Lot 3 (2.98 acres) on the property described as W ½ of the NW ¼, Section 10, Township 109 North, Range 32 West, Stark Township, Brown County, MN. Application is to split building sites from tillable land, all located in the A-1 Agricultural Protection Zoning District; carried 5-0.

M/Braun, S/Berg, to approve Re-Zoning Application APP-RZ-0006 filed by Travis Wendt of Farmward Cooperative on the Property owned by WM & Marie Weinberger MEM Trust described as part of the NW ¼ Exc Vogels Seventh Subdivision, Section 11, Township 109 North, Range 34 West, Burnstown Township, Brown County MN and Property owned by Harvestland Cooperative described as Part of the Se ¼ of the NE ¼ lying SE'ly of the RR Row described as commencing at the E ¼ corner: the S 89 Degree 50' 20" W, Section 10, Township 109 North, Range 34 West, Burnstown Township, Brown County MN. Application for the purpose for rezoning approximately Sixteen and seven tenths (16.7) Acres of land from the A-1 Agricultural Protection Zoning Distirct to I-1 Industrial Zoning; carried 5-0.

M/Windschitl, S/Berg, to approve the additional fee in the amount of \$5,700.00 as required by the MN Pollution Control Agency for air permit review standards for the Brown County Sanitary Landfill; carried.

M/Berg, S/Borchert, to authorize the payment of Human Services administrative claims in the amount of \$212,023.14; carried. In accordance with MS 375.12 the following claims exceed \$2,000; Brown Co Probation Dept \$6,300.00; Brown Co Public Health Nursing \$2,700.00; Full Service Electric \$2,851.00; Midwest Monitoring & Surveillance \$2,150.23; Mn Human Services \$105,994.05; Mn Valley Funeral Home \$2,982.50; Pro Kinship For Kids \$3,200.00; Southern MN Crisis Nursery \$8,750.00; Superior Mobility \$8,220.19; Totzke Funeral Home Inc \$2,345.00; 197 payments less than \$2,000 total \$66,530.17. Final total is \$212,023.14.

M/Berg, S/Windschitl, 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 \$238,427.45; carried. In accordance with MS 375.12 the following claims exceed \$2,000: Brown Co Evaluation Ctr \$5,955.09; Confidential Client \$4,072.20; DHS-Anoka Metro RTC \$51,300.00; DHS – MNSOP \$7,722.00; ELAN Financial Services \$2,947.51; Fischer/Rose & John \$3,790.64; Gerard Nexus Inc \$10,712.00; Habilitative Services Inc SILS \$3,701.04; Lax/Diane & Randy \$2,495.06; LDR Home Care LLC \$3,374.74; LSSMN \$9,120.20; Lutheran Social Services of MN \$14,025.00; MBW Company SILS Program \$2,153.51; MN Valley Action Council \$12,567.20; MRCI INC \$4,515.42; Nexus – Mille Lacs Family Healing \$8,166.30; Nexus-Kindred Family Healing \$8,067.30; Pierson/Alexandria & Matthew \$2,653.20; Prairie Lakes Youth Programs \$29,775.00; Ries/Deana \$4,068.09; Confidential Client \$2,078.72; Village Ranch \$8,425.80; Wings Guardianship Services \$2,766.20; Confidential Client \$5,770.22; 40 payments less than \$2,000 total \$28,205.01; Final Total \$238,427.45.

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

Correspondence C-1, C-2, and C-4 through C-6 were accepted and filed. Braun reported on the Sleepy Eye Council meeting and Prairieville Township meeting; Borchert reported on the Region 9 meeting, MRCI Exec meeting, SHIP meeting, and MVAC meeting; Veerkamp reported on the Drainage meeting, RCRCA meeting, and Brown-Lyon-Redwood-Renville Drug Task Force meeting.

Calendars were coordinated for the next two-week period.

There being no further business, Chairman Veerkamp declared the Meeting adjourned at 11:58 AM.

The Official Minutes of the Regular Meeting of 5-16-2023 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