

## SYNOPSIS OF COUNTY BOARD MEETING

June 27, 2023

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

M/Windschitl, S/Braun, to accept the Minutes of 06-20-2023 and authorize publication of the Synopsis of same; carried.

M/Windschitl, S/Berg, to accept and file the 2022 Adult Protection Services Report; carried.

M/Windschitl, S/Braun, to approve the Purchase of Service Agreement for Semi-Independent Living Services with Habilitative Services, Inc., Edina, MN, in the amount of \$39.80 per hour for the period 7-1-2023 through 6-30-2024; to approve the Purchase of Service Agreement for Semi-Independent Living Services with LDR Home Care L.L.C, Courtland, MN, in the amount of \$39.80 per hour for the period 7-1-2023 through 6-30-2024; and to approve the Purchase of Service Agreement for Semi-Independent Living Services with MBW Company, New Ulm, MN, in the amount of \$39.80 per hour for the period 7-1-2023 through 6-30-2024; carried.

M/Berg, S/Borchert, to accept and file the update on the Family Based Services Program and Successful Transition to Adulthood for Youth (STAY) Programs; carried.

M/Borchert, S/Veerkamp, to accept and file the Child Day Care, Child Foster Care, and Adult Foster Care Program reports; carried.

M/Borchert, S/Windschitl, to approve the addition of one (1) Child Protection Social Worker position in the Human Services Dept. effective immediately, and also include this position in the 2024 budget; carried 4-1, with Berg dissenting.

M/Windschitl, S/Berg, to approve payment of Human Services administrative claims in the amount of \$16,738.22. In accordance with MS 375.12 the following claims exceed \$2,000: Confidential Client \$2,365.88; Confidential Client \$2,278.50; Twenty-two payments less than \$2,000 total \$12,093.84. Final total is \$16,738.22; carried.

M/Borchert, S/Berg, to accept and file the following Consent Agenda Items: Staffing; Monthly Out of Home Placement Report; Heartland and Hermann Express; New Paradigm in Human Services; Child Care Licensing Audit; Case Management Redesign; Estate Recovery; Medical Assistance Overpayments; Social Service Time Study Payment Error; and Legislative Update; carried.

Lay Board Members DeeAnn Gieseke and Vicki Sieve were excused.

M/Braun, S/Veerkamp, to approve the addition of one (1) Deputy Sergeant position and two (2) Deputy positions to the Sheriff draft 2024 Budget, subject to final budget approval; noting that possible funding from the FY 2023 COPS Hiring Program (CHP) Grant for 2024 would be utilized for the three positions, and that Public Safety Aid funding may be utilized if the COPS CHP Grant is not awarded to fund all three positions; failed 2-3, with Borchert, Berg, and Windschitl dissenting.

M/Windschitl, S/Braun, to approve the addition of two (2) Deputy positions to the Sheriff draft 2024 Budget, subject to final budget approval; noting that possible funding from the FY 2023 COPS Hiring Program (CHP) Grant for 2024 would be utilized for the two positions, and that Public Safety Aid funding may be utilized if the COPS CHP Grant is not awarded to fund the two positions. It also would consider the third position request for the 2024 Budget contingent upon hearing back on the result of the COPS CHP Grant in October; carried 3-2, with Borchert and Berg dissenting.

M/Braun, S/Berg, to approve eleven (11) drainage ditch repair requests and the payment of said repairs; carried.

M/Berg, S/Windschitl, to approve the Agreement Between the MN Dept. of Revenue and Brown County for the continuation of the Collection of a Local Transit Sales and Use Tax; and authorize the Board Chair and County Administrator to sign said agreement on behalf of the County Board; carried.

M/Braun, S/Berg, to award the Brown County SAP 008-626-0005 & CSAH 26 (10<sup>th</sup> South, Summit & Park Road) Mill and Overlay Surface Rehabilitation with ADA Project in New Ulm to M.R. Paving & Excavating, Inc. in the amount of \$1,126,405.02; carried. One other bid was received from OMG Midwest Inc., dba MN Paving & Materials.

M/Borchert, S/Windschitl, to approve the Agreement for Professional Nurse Consultation Services between Brown County Public Health and Enterprise North Inc; with said agreement effective 6-27-2023 thru 6-27-2025; carried.

M/Borchert, S/Windschitl, to accept the retirement resignation of Eugene Ranweiler, Facilities Technician, effective 8-24-2023, and authorize posting for a Facilities Operator position vacancy according to policy and union contract; carried.

M/Borchert, S/Berg, to accept the resignation of Andrea Nachreiner, Eligibility Worker, effective 7-14-2023, and authorize the posting for a vacant FT Eligibility Worker position according to policy; carried.

M/Berg, S/Borchert, to accept and file the report on the software conversion from Avenu to Tyler Operating System and recognize the Assessor Office staff for their dedication in completing the nine-month software conversion; carried.

Correspondence C-1 through C-6 were accepted and filed. Windschitl reported on the Hermann Express meeting, and Insurance Committee; Braun reported on the SWCD meeting, and Insurance meeting; Borchert reported on the Region 9 meeting; Veerkamp reported on the Ag Society meeting.

Calendars were coordinated for the next two-week period.

There being no further business, Chairman Veerkamp, declared the Meeting adjourned at 12:40 PM.

The Official Minutes of the Regular Meeting of 6-27-2023 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: [cntyadmn@co.brown.mn.us](mailto:cntyadmn@co.brown.mn.us) Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)