



*Brown County, Minnesota*  
*Board of Commissioners*

P.O. Box 248  
Center & State Streets  
New Ulm, MN 56073  
Telephone (507) 233-6600



**Judicial Ditch #5 and #18 B&R – Ditch Authority Teleconference**  
**8:30 AM – January 22, 2019 – Brown County Courthouse Room 204**  
JD #5 and JD #18 B&R Authority Involving Commissioners Simonsen, Veerkamp, Windschitl

**District 1:**  
David Borchert  
405 South Broadway St.  
New Ulm, MN 56073

**Judicial Ditch #25, #35, and #38 R&B – Ditch Authority Teleconference**  
**8:45 AM – January 22, 2019 – Brown County Courthouse Room 204**  
JD #25, #35 and #38 R&B Authority Involving Commissioners Simonsen and Veerkamp

**District 2:**  
Anton Berg  
20218 195<sup>th</sup> Ave  
New Ulm, MN 56073

**BOARD OF BROWN COUNTY COMMISSIONERS**  
**REGULAR MEETING –January 22, 2019**

**AGENDA:**

**District 3:**  
Scott Windschitl  
10 Doris Drive  
New Ulm, MN 56073

**9:00 AM** 1. Approve County Board Official Proceedings and Synopsis of 01-15-19

**9:01 AM** Office Services Supervisor Laura Whittington  
2. Holiday Projects Report for 2018

**9:10 AM** Social Services Supervisor Denise Kamm  
3. 2017 Child Maltreatment and Out of Home Care Report

**District 4:**  
Dean Simonsen  
28711 310<sup>th</sup> Ave.  
Sleepy Eye, MN 56085

**9:20 AM** Social Services Supervisor Julie Hogen  
4. Addendum to the Mental Health Client Assistance Program Agreement with  
Sioux Trails Mental Health Center  
5. Clinical Supervision for Children’s Mental Health Case Managers Contract

**District 5:**  
Jeff Veerkamp  
205 East George St.  
Comfrey, MN 56019

**9:28 AM** Human Services Director Tom Henderson  
6. 2018 Donations List  
7. 2019 Family Group Decision Making Contract  
8. Payment of Human Services Claims  
9. Consent Agenda Items

**10:15 AM BREAK**

**10:20 AM** Sheriff Jason Seidl  
Chief Deputy Steve Depew  
10. Computer Information Services Contract for Sheriff Office

**10:30 AM** Auditor/Treasurer Jean Prochniak  
11. Payment of General Government Claims  
12. Leavenworth Baseball’s Application for Off–Site Gambling  
13. Meeting of Joint Drainage Authority

- 10:40 AM** Auditor/Treasurer Jean Prochniak  
Assistant Highway Engineer Andrew Lang  
14. Drainage Ditch Repair Request
- 10:45 AM** Public Health Director Karen Moritz  
15. Public Health Advisory Committee Member Appointment
- 10:50 AM** Facilities Manager Jesse Kral  
16. Install Security Door in 1<sup>st</sup> Floor of Community Service Building
- 10:55 AM** County Administrator Charles Enter  
17. Letter of Support for Area II State Funding
- 11:00 AM** County Administrator Charles Enter  
Assistant License Bureau Supervisor Annette Olson  
18. **PUBLIC HEARING** – Proposed Revisions to Liquor License Fees
- 11:15 AM** County Administrator Charles Enter  
Zoning Administrator Laine Sletta  
19. **PUBLIC HEARING** – Proposed Revisions to County Planning & Zoning Fees
- 11:30 AM** HR Director Ruth Schaefer  
20. Appointment of FT Eligibility Worker  
21. Executive Search/Recruitment Consultant
22. Other Business  
23. Correspondence C-1 thru C-3  
24. Coordinate Calendar Events  
25. Adjournment

Additional items may be added as Addenda and approved with Agenda or with a Suspension of Rules

**NEXT COUNTY BOARD MEETING DATES**

02-05-19                      02-19-19                      02-26-19                      03-05-19

County Administrator's E-Mail Address: [county.administrator@co.brown.mn.us](mailto:county.administrator@co.brown.mn.us)  
Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)