

September 3, 2024

At 9:00 AM, on Tuesday, September 3, 2024, the Brown County Board of Commissioners met in in Room #204 of the Brown County Courthouse located in New Ulm, Minnesota, 56073. Commissioners present were David Borchert, Anton Berg, Scott Windschitl, Brian Braun, and Jeff Veerkamp, along with County Administrator Sam Hansen and County Attorney Charles Hanson.

Agenda Review

1. Chairman Veerkamp convened the Regular Meeting at 9:00 AM. A motion was offered by Commissioner Berg, and was seconded by Commissioner Borchert, to accept the printed agenda. This motion carried unanimously.

Consent Agenda Review

2. Previous Meeting's Official Proceedings and Synopsis Approval

3. General Government Claims

In accordance with MS 375.12, the following claims exceed \$2,000: Advanced Correctional Healthcare Inc \$2,527.59, Bond Trust Services Corp \$16,186.25, CONSOLIDATED CORRECTIONAL FOODSERVICE \$11,898.09, ESRI \$13,341.00, FLINT HILLS RESOURCES, LP \$126,857.12, GEI Consultants Inc \$2,369.16, Laraway Roofing Inc \$56,290.00, Midwest Police and Command Vehicles LLC \$2,000.00, MN Counties Computer Cooperative \$10,725.00, MN DEPT OF TRANSPORTATION \$6,431.58, Mn Valley Testing Laboratories Inc \$15,976.25, PC Janitorial Supplies LLC \$2,334.96, River Bend-Kemske Business Products \$2,028.14, Searles Well Drilling Inc \$15,489.25, Streicher's \$4,983.53, VIKING AUTOMATIC SPRINKLER CO. \$4,293.00; 52 payments less than \$2,000 total \$19,100.38. Final Total: \$312,831.30.

4. Staffing Report

A motion was offered by Commissioner Berg, and was seconded by Commissioner Windschitl, to approve said Consent Agenda items. This motion carried unanimously.

New Business

5. Kelly Hotovec, Auditor/Treasurer and Andrew Lang, Assistant Engineer, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Braun, to approve the following drainage repair requests and the payment of the repairs:

System	Repair #	Order	Twp	Section	Repair Type	Cost
CD68	24-084	1	Lake Hanska	2	Blowout, Replacement	\$5,431.15

This motion carried unanimously.

6. Charles Hanson, County Attorney, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Windschitl, to approve and authorize signature of the Amendment Agreement to Resolution No. 2023-20 for Crime Victim Services 2025 Grant Contract. This motion carried unanimously.

7. Sam Parker, Angela Piltaver, & Zak Tess, MnDOT Planning Staff, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Braun, to accept and order file the MnDOT District 7 Capital Highway Improvement Plan (CHIP) report. This motion carried unanimously.

8. Wayne Stevens, Engineer, and Andrew Lang, Assistant Engineer, met with the County Board. A motion was offered by Commissioner Windschitl, and was seconded by Commissioner Berg, to accept and order file the Highway Department Monthly Update for Construction and Maintenance Projects. This motion carried unanimously.

Break

9. Planning Commission Recommendations:

Robert Santaella, Zoning Administrator, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Braun, to approve Conditional Use Permit Application APP-C-0174 due to additional information brought forward. The distance is sufficiently compatible for any odors omitted on site.

Application filed by James Heins of Ag Solutions, LLC on the property owned by Mathiowetz Construction Co described as part of the S ½ of the SE ¼, Section 32, Township 110 North, Range 33 West, Prairieville Township, Brown County, Minnesota. Application for a Conditional Use Permit is to allow use of the site for a manure compost processing facility and continued use of existing earthen basin, all located in the A-1 Agricultural

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Protection Zoning District, with the following conditions:

1. The owner must comply with all applicable Federal, State, and local standards and regulations.
2. If there is a change in ownership of the site at any time, the new owner must contact the Planning and Zoning Office to update the file within 30 days.
3. Wind rows and stockpiles are not higher than the existing berms.
4. The raw product incoming to the site is consistent with the product demonstrated at the Board Meeting.

This motion carried on a roll-call vote of 4-1. Commissioner Borchert dissenting.

10. A motion was offered by Commissioner Braun, and was seconded by Commissioner Veerkamp, to approve the low quote from Carr's Tree Service for tree stump removal at Lost Dog and Fox Hunters Park in the amount of \$3,500; other bids received. This motion carried unanimously.

11. A motion was offered by Commissioner Berg, and was seconded by Commissioner Borchert, to review and authorize signature of the Wellner Hagemann Dam Inspection Report. This motion carried unanimously.

12. Allison Kletscher, FT Environmental Specialist, and Robert Santaella, Zoning Administrator, met with the County Board. A motion was offered by Commissioner Windschitl, and was seconded by Commissioner Berg, to approve the low quote from Scott Kral in the amount of \$16,200 for installation of concrete flooring at the Landfill cold storage building; other bids were received. This motion carried unanimously.

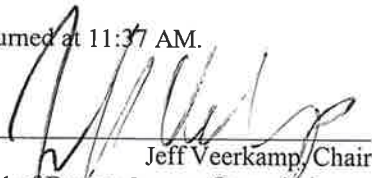
Other Business

13. Commissioner Committee Reports: Commissioner Berg reported on SCHa Grant Meeting, and Commissioner Windschitl reported on SCHa Grant Meeting.

14. Calendars were coordinated for the next two-week period.

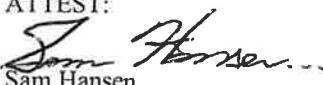
Adjournment

There being no further business, Chairman Veerkamp declared the Meeting adjourned at 11:37 AM.



Jeff Veerkamp/Chair
Board of Brown County Commissioners
Brown County, Minnesota

ATTEST:



Sam Hansen
Brown County Administrator
Brown County, Minnesota