

September 24, 2024

At 9:00 AM, on Tuesday, September 24, 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 Lay Board Members DeeAnn Gieske and Vicki Sieve, County Administrator Sam Hansen and Human Services Director Anne Broskoff.

Agenda Review

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

Consent Agenda Review

2. Previous Meeting's Official Proceedings and Synopsis Approval

3. Human Services Claims Payments

In accordance with MS 375.12 the following claims exceed \$2,000.00: Elan Financial Service \$7,371.74; Hillcrest Rehabilitation Center \$8,859.91; People Incorporated \$5,278.00; 10 payments less than \$2,000.00 total \$7,719.30. Final Total: \$29,228.95.

4. Brown County Evaluation Center Contract

5. Addendum: Staffing Report

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

New Business

6. Laura Whittington, Office Services Supervisor, and Stephanie Lingle, Office Support Specialist, met with the County Board. A motion was offered by Commissioner Windschitl, and was seconded by Commissioner Berg, to accept and order file the Children's Special Needs Camping Program report. This motion carried unanimously.

7. Anne Broskoff, Human Services Director, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Braun, to accept and order file the Human Services Monthly Update report. This motion carried unanimously.

8. Tami Reuter, MRCI Chief Business and Marketing Officer, met with the County Board. A motion was offered by Commissioner Borchert, and was seconded by Commissioner Braun, to accept and order file the MRCI annual report. This motion carried unanimously.

9. Jason Seidl, County Sheriff, and Jeremy Reed, Chief Deputy, met with the County Board. A motion was offered by Commissioner Windschitl, and was seconded by Commissioner Braun, to approve the purchase of transport skid for the Sheriff Department's John Deere UTV from Kimtek Corporation in the amount of \$4,075.00 and apply the 2024 MN DNR UTV grant funding in the amount of \$5,520.00 towards this purchase. This motion carried unanimously.

Break

Other Business

10. Commissioner Committee Reports: Commissioner Borchert reported on R9 German Delegation meeting; Commissioner Berg reported on GBERBA meeting; Commissioner Windschitl reported on Safety meeting; Commissioner Braun reported on Woodlake DNR meeting, R9 German Delegation meeting; Commissioner Veerkamp reported on Woodlake DNR meeting, Ag Society meeting, Cottonwood 1W1P, W/B JD 8 meeting, and Rural Energy meeting.

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

Adjournment

There being no further business, Chairman Veerkamp declared the Meeting adjourned at 10:51 AM.

September 24, 2024



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

ATTEST:


Sam Hansen
Brown County Administrator
Brown County, Minnesota