



Brown County
MINNESOTA
BOARD OF COMMISSIONERS

Board of Commissioners
14 S. State St., PO Box 248
New Ulm, MN 56073-0248
Ph 507-233-6600
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<u>District 1:</u> David Borchert 405 South Broadway St. New Ulm, MN 56073	<u>District 2:</u> Anton Berg 20218 195th Ave New Ulm, MN 56073	<u>District 3:</u> Scott Windschitl 10 Doris Drive New Ulm, MN 56073	<u>District 4:</u> Brian Braun 31457 230th St. Sleepy Eye, MN 56085	<u>District 5:</u> Jeff Veerkamp 205 East George St. Comfrey, MN 56019
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BROWN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA - November 19, 2024 at 9:00 AM

Agenda Review

1. Agenda Review and Approval

Consent Agenda Review

2. Previous Meeting's Official Proceedings and Synopsis Approval
3. General Government Claims
4. Human Services Claims Payments
5. DNR Joint Powers Agreement
6. Staffing Report

New Business

7. Probation Agent Mary Portner Award (5 mins)
8. Sheriff's Office Monthly Report of Activity (5 mins)
9. Sheriff's Office Approval for CIS CAD-Motorola Interface (5 mins)
10. Drainage Ditch Repair and Payment Request(s) (5 mins)
11. Legal Services Agreement for Drainage Authority (3 mins)
12. Engagement Agreement for Cost Allocation Plan (4 mins)
13. 2024 Audit Engagement Contract (3 mins)
14. Part-Time License Bureau Technician (2 mins)
15. ARMER Radio Grant and Countywide Radio Purchase (15 mins)
16. MN Historical Society Grant Agreement (10 mins)

Break

17. Planning Commission Recommendations
Conditional Use Permit APP-C-0179 (5 mins)
Preliminary Plat Application APP-P-0160 (5 mins)
18. Seasonal Park Caretaker Contracts (10 Mins)
19. HCSP - Elected Officials (5 mins)
20. Office Workstation Purchase (10 mins)
21. Provisional Delegation Agreement between MDH & BC CHB (5 mins)
22. Public Health Environmental Specialist (3 mins)

Closed Session

23. Social Services Claims Payments (5 mins)

Other Business

24. Commissioner Committee Reports
25. Coordinate Calendar Events

Adjournment

Close of Meeting

Notice

- *County Board of Commissioners meeting will be held on December 3rd at 4:30 pm, followed by the Brown County Truth-in-Taxation Meeting on the 3rd floor of the Courthouse beginning at 6:00 pm.*
- *County Board Workshop following the Truth-in-Taxation Meeting.*

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

NEXT COUNTY BOARD MEETING DATES

DATE: 11/26/2024

DATE: 12/03/2024

DATE: 12/17/2024

DATE: 12/31/2024

County Administrator's E-Mail Address: county.administrator@co.brown.mn.us

Home Page Address www.co.brown.mn.us