

November 26, 2024

At 9:00 AM, on Tuesday, November 26, 2024, the Brown County Board of Commissioners met 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 Gieseke 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 Braun, 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 \$2000.00; Confidential Client \$2,237.72; Rochester Cremation Services \$2,995.00; U S Postal Services \$10,000.00; Verizon Wireless \$3,150.09; 10 payments less than \$2,000.00 total \$4,220.27. Final total is \$22,603.08.

4. Human Services Contract Renewals

5. Staffing Report

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

New Business

6. 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.

7. Denise Kamm, Social Services Supervisor, and Angela Bruns, Parent Support Outreach, met with the County Board. A motion was offered by Commissioner Braun, and was seconded by Commissioner Borchert, to accept and order file the Parent Support Outreach Program Report. This motion carried unanimously.

8. Patrick LaCourse, Heartland Express Manager, and Anne Broskoff, Human Services Director, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Borchert, to approve and adopt by Resolution No. 2024-34 the updated Transit System American with Disabilities Act (ADA) policy. This motion carried on a roll-call vote of 5-0.

9. A motion was offered by Commissioner Windschitl, and was seconded by Commissioner Veerkamp, to authorize a bus donation to the New Ulm Fire Department. This motion carried unanimously.

10. A motion was offered by Commissioner Braun, and was seconded by Commissioner Windschitl, to accept and order file the BETTER Grant update report. This motion carried unanimously.

11. Christy Kallevig, University of Minnesota Extension Regional Director, met with the County Board. A motion was offered by Commissioner Borchert, and was seconded by Commissioner Braun, to approve the 2025-2027 Memorandum of Agreement with the University of Minnesota Extension services in Brown County which includes a 1.0 FTE 4-H/Youth Development Extension educator and a .4 FTE Administrative Support, and an additional 24 hours for that Administrative Support between July 15 and August 15 of each year to support fair related events and activities. This motion carried unanimously.

Break

12. Sam Hansen, County Administrator, met with the County Board. A motion was offered by Commissioner Windschitl, and was seconded by Commissioner Berg, to accept and order file the October 2024 Budget Report (Modified Accrual and Unaudited) which reflects activity at 83.3% of the budget year as follows: expenditures of \$34,743,704 or 81.8%, and revenues of \$28,727,337 or 67.6%; and the October 2024 Supplemental Budget Report noting expenditures of \$1,438,488 or 61.5% and revenues of \$1,582,390 or 76.2% of annual budget activity. This motion carried unanimously.

13. Charles Hanson, County Attorney, met with the County Board. A motion was offered by Commissioner Berg,

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and was seconded by Commissioner Borchert, to approve by Resolution No. 2024-35 to ratify the Disposition of the Brown-Nicollet Community Health Board Real Property known as the Elixir Building and the Elixir Fund. This motion carried on a roll-call vote of 4-1, with Commissioner Braun dissenting.

Other Business

14. Commissioner Committee Reports: Commissioner Borchert reported on SC EMS meeting, EMS Taskforce meeting; Commissioner Berg reported on the Highway committee meeting, Help me grow meeting; Commissioner Windschitl reported on the SCHA meeting, Wellness committee meeting, and Highway committee meeting; and Commissioner Veerkamp reported on the Ag Society meeting, Cottonwood 1W1P meeting, RCRCA meeting, R-B JD 5 meeting, and Rural Energy meeting.

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

Adjournment

There being no further business, Chairman Veerkamp declared the meeting adjourned at 11:05 AM.

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.*



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

ATTEST:


Sam Hansen
Brown County Administrator
Brown County, Minnesota