



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
Fax 507-359-1430

<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
--	---	--	---	--

BROWN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA - December 17, 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. Families First Grant Agreement
6. Families First Collaborative Coordinator Agreement with Public Health
7. Opioid Settlement Grant Applications
8. Wetland Conservation Act TEP Agreement 2025
9. 2025 Brown County Legal Services Contract Renewal for CHIPS Attorneys
10. Staffing Report

New Business

11. Sheriff's Office Monthly Report of Activity (2 mins)
12. Declare Rescue Sled Surplus (2 mins)
13. Amendment 2024 Wage Review Public Health (5 mins)
14. Statewide Health Improvement Plan (SHIP) Grant Award (7 mins)
15. Environmental Health Manager Software Contract Agreement and Purchase (10 mins)
16. Request for Temporary Income Maintenance Worker (5 mins)
17. 2025 Drainage Assessments Interest/Initial Pay (5 mins)

18. Resolution 2024-38 Drainage Assessments (5 mins)
19. Drainage Ditch Repair and Payment Request(s) (5 mins)
20. Resolution No. 2024-37: Sales Tax for Transportation DOR Agreement (5 mins)
21. 90,000 & 97,000 Pound Permits (5 mins)
22. Fuel Bid for 2025 (5 mins)
23. Addendum: Resolution No. 2024-40: SAP 008-633-004 & 008-634-012 Surface Rehabilitation Projects on CSAH 33 and CSAH 34

Closed Session

24. Social Services Claims Payments (5 mins)

Break

25. Planning Commission Recommendations
 - Conditional Use Application APP-C-0180 (5 mins)
 - Final Plat Application APP-P-0160 (5 mins)
 - Preliminary Plat Application APP-P-0161 (5 mins)
26. WCA Contract with Watonwan County (5 mins)
27. 2025 GEI Proposal for Services (5 mins)
28. Local-Option Disaster Abatement and Homestead Disaster Credit (5 mins)
29. Safe Assure Contract (10 mins)
30. Resolution No. 2024-36: Red Rock Rural Water System Commissioner Re-appointments (2 mins)
31. Schedule Public Hearing for Fee Schedule Revisions (2 mins)
32. Resolution No. 2024-39: 2025 Brown County Commissioners Salary (2 mins)
33. November Budget Report (2 mins)
34. 2025 County Budget and Adoption (10 mins)
35. Adopt 2025 Supplemental Budgets (2 mins)
36. 2025 Board Meeting Dates (1 min)

Other Business

37. Commissioner Committee Reports
38. Coordinate Calendar Events

Adjournment

Close of 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: 12/31/2024

DATE: 01/07/2025

DATE: 01/21/2025

DATE: 01/28/2025

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

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