



Brown County
MINNESOTA
BOARD OF COMMISSIONERS

Board of Commissioners
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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 - December 31, 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. 2025 Federal Boating Safety Supplemental Equipment Grant
6. Accept Cash Gift Donation from Weelborg Chevrolet
7. STS / DNR (Flandrau State Park) Wood Bundle Bid
8. Drug Testing Scheduling Service Agreement
9. County Attorney Fraud Contract
10. 3.2 Liquor License for River Valley Snowmobile Club
11. Staffing Report
12. Updated Wellness Policy

Recess Regular Meeting

13. Recess Regular Meeting to convene Public Hearing

Convene Public Hearing

14. Convene Public Hearing for Fee Schedule Revisions: Resolution 2024-41 (5 mins)

New Business

15. 2025 Brown County Committee Appointments (10 mins)

16. Internal Posting for Over 30-hour Transit Driver Position (5 mins)
17. Human Services Monthly Update (5 mins)
18. Resolution 2024-43 to Delegate Authority for EFT Transfers to the A-T (2 mins)
19. Drainage Ditch Repair and Payment Request(s) (5 mins)
20. Resolution 2024-42: City of Springfield for Carbon Reduction Program Grant Application Sponsorship (5 mins)
21. Proposal for Services- PFAS Treatment System Work Plan (5 mins)
22. Maintenance Department Pick-up Purchase (5 mins)
23. Personnel Policy 2025 (20 mins)
24. Insurance-HSA MOU with AFSCME 65 Highway (2 mins)
25. Insurance-HSA MOU with AFSCME 65 Courthouse (2 mins)
26. Insurance-HSA MOU with LELS 94 (2 mins)
27. Insurance-HSA MOU with LELS 98 (2 mins)

Break

Other Business

28. Commissioner Committee Reports
29. Coordinate Calendar Events

Adjournment

Close of Meeting

Notice

County Board Workshop regarding Cannabis Ordinance and Drainage Manual following the Board 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: 01/07/2025

DATE: 01/21/2025

DATE: 01/28/2025

DATE: 02/04/2025

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

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