

February 25, 2025

At 9:00 AM, on Tuesday, February 25, 2025, 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 Member Vicki Sieve, County Administrator Sam Hansen and Human Services Director Anne Broskoff. Lay Board Member DeeAnn Gieseke excused.

Agenda Review

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

Consent Agenda Review

2. Previous Meeting's Official Proceedings and Synopsis Approval

3. Human Services Claims Payments

In accordance with MS 375.12 there are 6 payments less than \$2,000. Total is \$1,644.80

4. Public Health Advisory Committee New Members Appointment

5. Staffing Report

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

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 Veerkamp, to accept and order file the Annual Child Support Data Report. This motion duly carried.

7. Denise Kamm, Social Services Supervisor, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Veerkamp, to accept and order filed 2024 Annual Child Protection report. This motion duly carried.

8. A motion was offered by Commissioner Veerkamp, and was seconded by Commissioner Borchert, to accept and order file the monthly Human Services Update report. This motion duly carried.

9. Jason Seidl, County Sheriff, met with the County Board. A motion was offered by Commissioner Borchert, and was seconded by Commissioner Windschitl, to approve the purchase of a 2025 Lund Adventure SS, Mercury 115 ELPT boat motor, and boat trailer in the amount of \$34,679 from Northstar Powersports & Marine and trade-in of the 2000 Lund Fisherman boat, motor, and trailer in the amount of \$10,000 totaling \$24,679.00. The purchase is to be paid using FY25 Federal Boat and Water Supplemental Equipment Grant with the Brown County Sheriff's Office responsible for approximately \$864.00 towards the purchase. Other quotes received. This motion duly carried.

10. Kelly Hotovec, Auditor-Treasurer, Andrew Lang, Engineer, met with the County Board. A motion was offered by Commissioner Braun, and was seconded by Commissioner Berg, to approve the following drainage repair request(s) and the payment of said repair(s):

System	Repair	Order	TWP	Section	Repair Type	Cost
CD03	23-014	1	Sigel	18	Slough, Tile Outlet	\$10,724.80
CD02	24-085	1	Albin	28	Slough, Blowout, Tile Outlet	\$16,609.59
JD24C_B	25-001	1	Bashaw	33	Televiser	\$2,050.00

This motion duly carried.

11. Greg Peterson, Veterans Service Officer, met with the County Board. A motion was offered by Commissioner Braun, and was seconded by Commissioner Borchert, to accept and order file the 2024 Veterans Services Office Activities and Grants Expenditures Report. This motion duly carried.

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12. Greg Peterson, Veterans Service Director, and Mike Montalto, Veterans Service Officer, met with the County Board. A motion was offered by Commissioner Veerkamp, and was seconded by Commissioner Borchert, to approve the purchase of 10 Soldiers Rest grave plots in Sleepy Eye for \$6,000. This motion duly carried.

13. Evonn Westcott, Probation Director, and Randy Baker, Assistant Probation Director, met with the County Board. A motion was offered by Commissioner Borchert, and was seconded by Commissioner Veerkamp, to accept and order file the 2024 Brown County Probation Comprehensive Report. This motion duly carried.

Break

14. A motion was offered by Commissioner Veerkamp, and was seconded by Commissioner Borchert, to accept by Resolution No. 2025-2 Supporting Waiver Services Funding. This motion carried on a roll-call vote of 5-0.

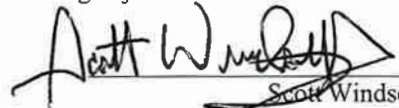
Other Business

15. Commissioner Committee Reports: Commissioner Borchert reported on the Cannabis workshop, R9 incinerator tour, R9 energy conservation meeting, JD 36 meeting, MVAC executive meeting, and EMS Taskforce meeting; Commissioner Berg reported on the Cannabis workshop, JD 36 meeting and JD 48 meeting; Commissioner Windschitl reported on the Cannabis workshop, Probation meeting, Probation advisory meeting, MRRA webinar, and MCIT open meeting law part 2 webinar; Commissioner Braun reported on the Cannabis workshop, Land Use Plan presentation, R9 incinerator tour, and R9 energy conservation meeting; and Commissioner Veerkamp reported on the Cannabis workshop, Ag Society meeting, and Probation meeting.

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

Adjournment

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:36 AM.



Scott Windschitl, Chair
Board of Brown County Commissioners
Brown County, Minnesota

ATTEST:



Sam Hansen
Brown County Administrator
Brown County, Minnesota