

March 25, 2025

At 9:00 AM, on Tuesday, March 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 Members DeeAnn Gieseke and Vicki Sieve, County Administrator Sam Hansen and Human Services Director Anne Broskoff.

Call to Order

1. Chairman Windschitl called to order the Regular Meeting at 9:00 AM. All present said the Pledge of Allegiance.

Agenda Review

2. A motion was offered by Berg, and was seconded by Borchert, to accept the printed agenda. This motion duly carried.

Consent Agenda Review

3. Previous Meeting's Official Proceedings and Synopsis Approval

4. Human Services Claims Payments

In accordance with MS 375.12, there are 10 payments less than \$2,000. Final Total: \$5,522.73.

5. Leavenworth Baseball Association Off-site Gambling Application

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

Recess Regular Meeting

6. At 9:02 AM, Chair Windschitl recessed the regular meeting to convene the public hearing on the Cannabis Business Ordinance.

Convene Public Hearing

7. Robert Santaella, Zoning Administrator, met with the County Board to give an overview of proposed Ordinance 2025-1. After soliciting public comment three times, Chair Windschitl closed the public hearing and reconvened the regular meeting. After discussion, a motion was offered by Commissioner Berg, and was seconded by Commissioner Veerkamp, to adopt Brown County Cannabis Business Ordinance No. 2025-1. This motion carried on a roll-call vote of 5-0.

New Business

8. Anne Broskoff, Human Services Director, and Annie Braun, Social Services Supervisor, met with the County Board. A motion was offered by Commissioner Borchert, and was seconded by Commissioner Berg, to accept and order file the 2024 Adult and Disability Services Program Update. This motion duly carried.

9. 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 duly carried.

10. Andrew Lang, Engineer, Alexandra Davis, Assistant Engineer, and Fred Gareis, met with the County Board. A motion was offered by Commissioner Borchert, and was seconded by Commissioner Berg, to approve the purchase of a 2025 Ford F-250 from Chuck Spaeth Ford in the amount of \$44,661.78, including the trade-in of Unit 56, a 2011 Ford F-250 with approximately 152,000 miles. Other bid(s) received. This motion carried on a roll-call vote of 5-0.

11. A motion was offered by Commissioner Braun, and was seconded by Commissioner Borchert, to approve the purchase of a 2025 Ford F-150 from Chuck Spaeth Ford in the amount of \$41,938.18, including the trade-in of Unit 3, a 2015 Ford F-150 with approximately 193,000 miles. Other bid(s) received. This motion carried on a roll-call vote of 5-0.

12. Kelly Hotovec, Auditor-Treasurer and Andrew Lang, Engineer, met with the County Board. A motion was offered by Commissioner Veerkamp, and was seconded by Commissioner Berg, to approve the drainage repair request for a ditch crossing widening and the engineering services proposal from ISG in the amount of \$12,800 for Judicial Ditch (JD) 5 Brown & Watonwan culvert project located in the North 1/2 of Section 34 of Albin Township. This motion duly carried.

Break

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Other Business

13. Commissioner Committee Reports: Commissioner Windschitl reported on MCIT open meeting seminar, Transportation Advisory Committee meeting, and BCHS meeting; and Commissioner Veerkamp reported on the Ag Society meeting.

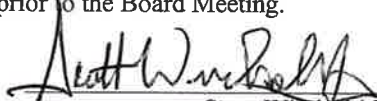
14. Calendars were coordinated for the next two-week period.

Adjournment

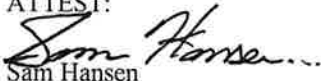
There being no further business, Chairman Windschitl declared the Meeting adjourned at 10:34 AM.

Notice

County Board Workshop regarding SHIP options took place at 8:00 AM prior to the Board Meeting.


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

ATTEST:


Sam Hansen
Brown County Administrator
Brown County, Minnesota