

April 1, 2025

At 9:00 AM, on Tuesday, April 1, 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 County Administrator Sam Hansen and County Attorney Charles Hanson.

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

Consent Agenda Review

3. Previous Meeting's Official Proceedings and Synopsis Approval

4. General Government Claims

In accordance with MS 375.12, the following claims exceed \$2,000: Cargill Inc \$16,027.00; Computer Information Systems \$43,856.96; GEI Consultants Inc \$19,668.70; KNOW INK, LLC \$6,085.00; LiftOff, LLC \$2,650.00; MN Counties Computer Cooperative \$15,315.11; River Bend-Kemske Business Products \$3,085.38; SHI INTERNATIONAL CORP \$12,411.48; VIKING AUTOMATIC SPRINKLER CO. \$3,945.00; Wellness That Fits \$6,365.57 64 2000 23,114.71 enter payment details; 64 payments less than \$2,000 total \$23,114.71. Final Total: \$152,524.91.

5. Committee Appointments Update

6. 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

7. Kelly Hotovec, Auditor-Treasurer, met with the County Board. A motion was offered by Commissioner Veerkamp, and was seconded by Commissioner Braun, to accept by Resolution No. 2025-6 the sale of 124 Park Avenue N., which was forfeited in July 2017, to the City of Springfield for a sale price of \$500.00 plus applicable fees. This motion carried on a roll-call vote of 5-0.

8. Shawn Stoermann, Emergency Manager, and Jason Seidl, County Sheriff, met with the County Board. A motion was offered by Commissioner Braun, and was seconded by Commissioner Veerkamp, to approve the purchase of swimming area buoys, rope, and rope floats for Mound Creek Park swimming area from Poolweb.com in the amount of \$2,166.52. This motion duly carried.

9. Andrew Lang, Engineer, and Alexandra Davis, Assistant Engineer, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Borchert, to accept and order file the Highway Department Monthly Update for Construction and Maintenance Projects. This motion duly carried.

10. A motion was offered by Commissioner Braun, and was seconded by Commissioner Veerkamp, to set a bid letting date for the CSAH 3 Shoulder Widening Project for May 5, 2025, at 10:00 AM at the Courthouse, 204 Commissioners' Room, 14 S State St, New Ulm, MN 56073. This motion duly carried. Bids will be brought to the Board for review and approval on May 6, 2025.

11. A motion was offered by Commissioner Berg, and was seconded by Commissioner Borchert, to approve final acceptance and accept by Resolution No. 2025-5 the surface rehabilitation projects of SAP 008-625-007 & SAP 008-627-033 on CSAH 25 and 27 completed in 2024. This motion carried on a roll-call vote of 5-0.

12. Jaimee Brand, Public Health Director, met with the County Board. A motion was offered by Commissioner Braun, and was seconded by Commissioner Borchert, to approve the 2025 South County Health Alliance (SCHA) Delegation Agreement between SCHA and Brown County as of January 1st, 2025, outlining the responsibilities of work Brown County performs in partnership with SCHA to benefit members. This motion duly carried.

13. A motion was offered by Commissioner Veerkamp, and was seconded by Commissioner Windschitl, to accept and order file Q1 Public Health update. This motion duly carried.

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14. Sam Hansen, County Administrator, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Veerkamp, to approve the contract for coroner services from Ramsey County effective May 1, 2025. This motion duly carried.

Break

Other Business

15. Commissioner Committee Reports: Commissioner Borchert reported on the SCHA meeting and SC EMS meeting; Commissioner Berg reported on the HMG meeting, B-W JD 5 meeting, W-B JD 8 meeting, and W-B JD 13 meeting; Commissioner Windschitl reported on the labor management meeting, and SCHA meeting; Commissioner Braun reported on SHIP workshop, the R9 Anaerobic Digester workshop, and B-W JD 5 meeting; and Commissioner Veerkamp reported on B-W JD 5 meeting, W-B JD 8 meeting, and W-B JD 13 meeting.

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

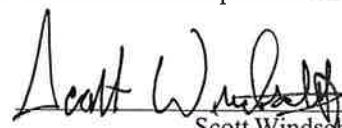
Adjournment

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:01 AM.

Notice

County Board Workshop regarding Land-Use Comprehensive Plan and EM Organization following the Board Meeting.

Ditch Meetings: 8:30 a.m. - Brown & Watonwan Judicial Ditch 5 Drainage Authority Virtual Meeting to Set Hearing in the Matter of Petition for Authority (Petitioners Wolle & Stevens) to Use B&W JD 5 as an Outlet. Attending: Commissioners Berg, Braun and Veerkamp; 8:35 a.m. - Watonwan & Brown Judicial Ditch 8 Drainage Authority Virtual Meeting to Set Hearing in the Matter of Petition for Removal of Property From W&B JD 8 (Petitioners Wolle & Stevens). Attending: Commissioners Berg and Veerkamp; and 8:40 a.m. - Watonwan & Brown Judicial Ditch 13 Drainage Authority Virtual Meeting to Set Date to Order ROB and Repair. Attending: Commissioners Berg and Veerkamp.


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

ATTEST:


Sam Hansen
Brown County Administrator
Brown County, Minnesota