

April 15, 2025

At 9:00 AM, on Tuesday, April 15, 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 Braun, and was seconded by Commissioner Borchert, to accept the printed agenda along with the following addenda: BCHS Elevator Inspection Report. 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: Advanced Correctional Healthcare Inc \$2,704.50; ALPHA WIRELESS COMMUNICATIONS \$5,383.00; APEX SOFTWARE \$4,000.00; AWS Software Systems Support \$6,360.00; Cargill Inc \$24,196.70; Computer Integration Technologies, Inc. \$ 12,718.59; Consolidated Correctional Foods \$11,891.85; DELL MARKETING LP \$6,148.08; I & S Group Inc \$18,198.50; Mathiowetz Enterprises Inc \$41,371.68; MN Counties Computer Cooperative \$5,920.00; North Central International LLC \$3,551.51; Nutrien Ag Solutions \$16,166.56; Pathfinder Network \$2,085.00; Petrochoice Lubrication Solution \$3,214.70; PHYSICIANS GROUP OF NEW ULM LTD \$4,000.00; Redwood Co Auditor-Treasurer \$53,773.59; RON'S RECYCLING \$6,291.00; SANCO EQUIPMENT LLC \$2,764.76; Squires, Waldspurger and Mace, P.A. \$3,960.00; WEELBORG CHEVROLET LLC \$2,799.02; 75 payments less than \$2,000 total \$25,717.68. Final Total: \$263,216.72.

5. Human Services Claims Payments

In accordance with MS 375.12 the following claims exceed \$2,000; Confidential Client \$4,038.06; Brown Co Public Health Nursing \$4,862.68; Confidential Client \$2,826.00; MN Counties Computer Cooperative \$4,500.00; MN Human Services \$152,098.43; Pumps Tire Service Inc; \$3,119.16; Pro Kinship For Kids \$2,100.00; River Bend-Kemske Business Products \$2,229.40; Superior Mobility \$3,219.50; U S Postal Service \$10,000.00; One hundred fifty-nine payments less than \$2000.00 total \$52,243.98. Final Total: \$241,237.21.

6. 2025 MnDNR Boat and Water Safety Grant Contract Agreement

7. United Way of Brown County Area Grant Application

8. Staffing Report

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

New Business

9. Jason Seidl, County Sheriff, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Veerkamp, to accept and order file the Sheriff's Office March 2025 Monthly Report of Activity. This motion duly carried.

10. Jaimee Brand, Public Health Director, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Borchert, to set a Public Hearing for 9:01 AM on Tuesday, May 6th, 2025, to consider adoption of a county-wide Social Host Ordinance. This motion duly carried.

11. A motion was offered by Commissioner Braun, and was seconded by Commissioner Borchert, to table the MASA Consulting Agreement proposal in the amount of \$28,000 utilizing Response Sustainability Grant funding until other similar quotes could be obtained. This motion duly carried.

12. Kelly Hotovec, Auditor-Treasurer, and Andrew Lang, Engineer, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Braun, to approve spraying quote for Brown County drainage ditches to L&M Road Services with low bid of \$290.00 per acre for 2025 including a 3% discount for 3-year (2025-2027) contract. This motion duly carried.

13. A motion was offered by Commissioner Berg, and was seconded by Commissioner Windschitl, to set bid letting date for 2025 Highway Maintenance Pavement Markings for May 21, 2025, at 10:00 AM at the Highway

April 15, 2025

Department Office, 1901 N Jefferson St, New Ulm, MN 56073. This motion duly carried.

14. Amanda Lang, Assistant Zoning Administrator, and Jaden Sandgren, Zoning Specialist and Feedlots, met with the County Board. A motion was offered by Commissioner Braun, and was seconded by Commissioner Veerkamp, to approve the Minnesota Pollution Control Agency (MPCA) feedlot program 2024 Annual County Feedlot Officer & Performance Credit Report, and authorize Board Chair to sign same on behalf of Brown County. This motion duly carried.

15. Tammie Hested, MVAC Family Resources Coordinator, met with the County Board. A motion was offered by Commissioner Borchert, and was seconded by Commissioner Berg, to receive and order file the Internship Program as presented. This motion duly carried.

Break

16. Planning Commission Recommendations:

Robert Santaella, Zoning Administrator, met with the County Board. A motion was offered by Commissioner Veerkamp, and was seconded by Commissioner Berg, to approve Conditional Use Permit application APP-C-0182 filed by Kerry Hoffman on the property owned by Steven D and Kerry A Hoffman described as that part of the NW ¼ of the NW ¼ of Section 21, Township 109 North, Range 30 West, Cottonwood Township, Brown County, Minnesota. Application for a Conditional Use Permit is to allow dog kennel with up to a maximum of 15 dogs, all located in the A-1 Agricultural Protection District. This motion carried on a roll-call vote of 5-0.

A motion was offered by Commissioner Berg, and was seconded by Commissioner Veerkamp, to approve Preliminary Plat Application APP-P-0165 to consider the Preliminary Plat of Pleasant View 2nd Subdivision. This motion carried on a roll-call vote of 5-0.

A motion was offered by Commissioner Braun, and was seconded by Commissioner Borchert, to approve Final Plat of Stadick 3rd Subdivision APP-P-0164. This motion carried on a roll-call vote of 5-0.

17. Robert Santaella, Zoning Administrator, and Amanda Lang, Assistant Zoning Administrator, met with the County Board. A motion was offered by Commissioner Braun, and was seconded by Commissioner Borchert, to approve the proposal from Bolton and Menk in the amount of \$52,300 (\$20,000 in 2025 and \$32,300 in 2026) to update the County's Land Use Plan. This motion carried on a roll-call vote of 5-0. One other proposal was received from HKGi includes a budget not to exceed \$75,000.

Closed Session

18. A motion was offered by Commissioner Berg, and was seconded by Commissioner Veerkamp, to convene into closed session as permitted by Minnesota Statute § 13D.05, subdivision 2 to consider Social Services Payments. This motion duly carried.

A motion was offered by Commissioner Berg, and was seconded by Commissioner Braun, to authorize payment of Social Services claims in the amount of \$155,271.05. In accordance with MS 375.12 the following claims exceed \$2,000: 180 Degrees Inc \$23,337.16; Brown Co Evaluation Ctr \$7,464.24; Dept of Human Services BHF \$2,037.56; DHS – MAPS CCAP BSF \$2,364.00; ELAN Financial Services \$5,912.90; Gerard Nexus Inc \$9,475.46; Habilitative Services Inc SILS \$4,885.20; Heartland Girls Ranch \$11,139.23; Confidential Client \$2,101.33; Hoffmann Counseling Services \$2,062.22; LSSMN \$6,314.09; Lutheran Social Services of Minnesota \$2,743.40; MBW Company SILS Program \$2,212.90; MRCI ICC \$4,250.30; Nexus - Mille Lacs Family Healing \$25,272.16; Oconomowoc Developmental Training Ctr WI \$18,258.69; Spurgin/Gerane \$4,181.80; 33 payments less than \$2,000 total \$21,258.41. Final Total: \$155,271.05. This motion duly carried.

A motion was offered by Commissioner Berg, and was seconded by Commissioner Borchert, to cease closed session and reconvene the open session. This motion duly carried.

Other Business

19. Commissioner Committee Reports: Commissioner Borchert reported on the MRCI Audit meeting, MRCI meeting, R9 meeting; Commissioner Berg reported on the GBERBA meeting; Commissioner Windschitl reported on the Award selection meeting, BCHS meeting, BCHS Elevator repair and expenditure direction, SCHS meeting; Commissioner Braun reported on the County Extension meeting, Award selection meeting, SWCD meeting, Woodlake Taskforce meetings; and Commissioner Veerkamp reported on County Extension meeting, RCRCA

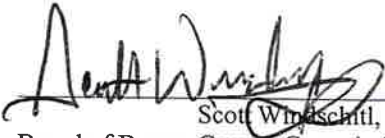
April 15, 2025

meeting, MRC meeting, and Woodlake Taskforce meetings.

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

Adjournment

There being no further business, Chairman Windschitl declared the Meeting adjourned at 12:02 PM.



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

ATTEST:


Sam Hansen
Brown County Administrator
Brown County, Minnesota