

June 24, 2025

At 9:00 AM, on Tuesday, June 24, 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 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. Commissioner David Borchert excused.

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 Berg, 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 the following claims exceed \$2,000; Elan Financial Services \$4,511.81; Verizon Wireless \$3,232.87; Nine payments less than \$2,000 total \$4,805.92. Final Total: \$12,550.60.

5. Library Board Appointments

6. Sheriff Surplus Declaration

7. Mental Health Client Assistance Program Agreement with Inspire Services

8. Staffing Report

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

New Business

9. Patrick LaCourse, Heartland Express Manager, met with the County Board. A motion was offered by Commissioner Braun, and was seconded by Commissioner Windschitl, to approve the Transit Propane Bus Letter of Support pursuing grant to purchase 2 propane vehicles under a new Low or No Emission Grant Program ("Low-No") for Hermann Express. This motion duly carried.

10. A motion was offered by Commissioner Berg, and was seconded by Commissioner Veerkamp, to accept by Resolution No. 2025-9 the State of Minnesota Transit Services Agreement as outlined in 2026 Transit budget. This motion duly carried.

11. Laura Filzen, Social Worker/Child Protection, and Pauline Holz, Child Care Specialist, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Veerkamp, to accept and order file report on Licensing Programs. This motion duly carried.

12. Anne Broskoff, Human Services Director, met with the County Board. A motion was offered by Commissioner Veerkamp, and was seconded by Commissioner Braun, to accept and order file the Human Services Monthly Update report. This motion duly carried.

13. Kelly Hotovec, Auditor-Treasurer, met with the County Board. A motion was offered by Commissioner Braun, and was seconded by Commissioner Berg, to accept by Resolution 2025-10 participation in the Performance Measures Program and actual results of the 2025 Performance Measures Report. This motion carried on a roll-call vote of 4-0.

14. A motion was offered by Commissioner Braun, and was seconded by Commissioner Berg, to authorize payment of general government claim, warrant #59659 to OMG National for \$1,100.00, withheld at 6/17/25 Board of Commissioner's meeting, and review of future purchasing practices. This motion duly carried.

15. Jaimee Brand, Public Health Director, met with the County Board. A motion was offered by Commissioner Berg, and was seconded by Commissioner Veerkamp, to accept and order file 2025 Q2 Public Health Update report. This motion duly carried.

Closed Session

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

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A motion was offered by Commissioner Veerkamp, and was seconded by Commissioner Berg, to authorize payment of Social Services claims in the amount of \$311.95. In accordance with MS 375.12, the following claims exceed \$2,000: n/a; 2 payments less than \$2,000 total \$311.95. Final Total: \$311.95. This motion duly carried.

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

Break

Other Business

17. Commissioner Committee Reports: Commissioner Berg reported on the BE/B/W JD 48 meeting; Commissioner Braun reported on the Deputy Assessor interviews; and Commissioner Veerkamp reported on the Cottonwood 1W1P.

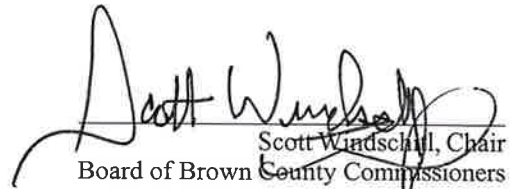
18. Calendars were coordinated for the next two-week period.

Adjournment

There being no further business, Chairman Windschitl declared the Meeting adjourned at 11:14 AM.

Notice

8:30 a.m. - Blue Earth & Brown & Watonwan Counties JD 48 Drainage Authority Virtual Meeting to review and approve bids based on Engineer's recommendations. Attending: Commissioner Berg.


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

ATTEST:


Sam Hansen

Brown County Administrator
Brown County, Minnesota