

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
FEBRUARY 2, 2016**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW EMPLOYEE

Tasha Schiedel started employment as McLeod for Tomorrow Coordinator on January 5, 2016.

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:08 CONSENT AGENDA*

- A. January 19, 2016 Meeting Minutes and Synopsis.
- B. January 15, 2016 Auditor's Warrants.
- C. January 15, 2016 Special Auditor's Warrants.
- D. January 22, 2016 Auditor's Warrants.
- E. Approve an application and permit for a 3 day temporary on-sale liquor license for Winstock Country Music Festival, Winsted, Minnesota for their event being held on June 9-11th, 2016 at 230th St., Winsted, Minnesota.
- F. Approve gambling permit for Church of the Holy Trinity, 111 Winsted Ave. W., Winsted, MN to conduct pull-tabs on June 9-11th, 2016 at the Winstock Music Festival located at 230th St., Winsted, Minnesota. The application is acknowledged with no waiting period.
- G. Approve gambling permit for Shady Lane Sportsmen's Club Inc., 8376 Falcon Ave., Box 41, Glencoe, MN to conduct a raffle on June 17-18th, 2016 at McLeod County Fairgrounds, 840 Century Ave. SW, Hutchinson, MN. The application is acknowledged with no waiting period.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

5 PAYMENT OF BILLS - ADDITIONAL MISCELLANEOUS BILLS TO BE PAID BY AUDITORS WARRANTS*

6 9:10 ROAD AND BRIDGE – Highway Engineer John Brunkhorst

- A. Consider final acceptance and payment of \$10,850.81 to Traffic Marking Services (Maple Lake, MN) for the following construction projects with funding coming from County and Federal Funds:*

- 1.SP 43-070-009, County wide ground in wet reflective edgeline (~24 miles)
- 2.SP 43-070-010, County wide edgeline (~90 miles)

These projects were completed satisfactorily and final acceptance and payment is recommended.

- B. Consider final acceptance and payment of \$168,958.59 to Knife River (Sauk Rapids, MN) for the following construction projects with funding coming from County and State Aid:*

- 1.SAP 43-617-009, Reclaim/Bituminous Overlay on CSAH 17
- 2.SAP 43-626-005, Reclaim/Bituminous Overlay on CSAH 26

These projects were completed satisfactorily and final acceptance and payment is recommended.

- C. Consider adoption of Resolution 16-RB02-05 for the 2016-2018 bridge program.*

This is required by MnDOT State Aid. It is used by their office to prioritize bridges on a statewide level. It also helps them get a handle on the amount of bridge replacements statewide and the amount of funding needed when they approach the legislature.

- D. Consider approval of MnDOT Agreement 1002292 adoption of Resolution 16-RB03-06 for federal participation in advance construction for SP 43-604-014, 2016 rehabilitation project on CSAH 4.

McLeod County will be receiving federal funds for the CSAH 4 rehabilitation project in federal fiscal years 2016 & 2017. This agreement allows the County to construct the project in 2016 with available funds and receive the remaining portion of federal funds in federal fiscal year 2017.

| | |
|---------------------------|------------------------------------|
| Estimated Project cost: | \$2,069,600 |
| Federal Funds - FFY 2016: | \$1,251,912 |
| Federal Funds - FFY 2017: | \$ 388,088 |
| | \$1,640,000 (~79% of project cost) |

- E. Consider approval of agreement with Glencoe Township for replacement of bridge 43001 on Hamlet Avenue with funding coming from Township and Town Bridge Funds.*

This is our standard agreement we do with the townships for bridge replacement projects. This agreement allows us to serve as the Townships representative in administrative, engineering, and construction phases of the project.

7 9:20 HUMAN RESOURCES – Director Mary Jo Wieseler

- A. Consider approval to hire full-time Technical Clerk (grade 12) in Public Health due to vacancy.*

- B. Consider approval to hire full-time Social Worker – Chemical Dependency Rule 25 (grade 22) in Social Services due to lateral move to fill the current vacancy of an Adult Mental Health Social Worker.*
- C. Consider approval for full-time Communications Officer (grade 15) in the Sheriff's Office due to a resignation.*

8 10:00 PUBLIC HEARING – 2016 Solid Waste Fee Schedule

- A. Consider approval for 2016 Solid Waste Fee Schedule.*

9 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since January 19, 2016.
- A. Consider approval of a 2017 Voluntary Wellness Premium Credit.*
- B. Approval of additional appointments for 2016 Committees.*
- C. Consider adoption of Resolution 16-CB-07 for endorsement of the revised County Program Aid formula developed by the Association of Minnesota Counties' County Program Aid Work Group.*
- D. Discuss Student Government Day.
- E. Notification of Pay for Performance Workshop scheduled for 2/18 @ 9:30.
- F. Notification of 2016 Local Government Legislative Conference, March 10-11 in St Paul.

OTHER

Open Forum
Press Relations

RECESS

Next board meeting February 16, 2016 at 9:00 a.m. in the County Boardroom.