

**JULY 19, 2016
MCLEOD COUNTY
BOARD MEETING
WILL BE HELD AT
THE GLENCOE
CITY CENTER
1107 11TH STREET E
GLENCOE, MN**

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JULY 19, 2016**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:08 CONSENT AGENDA*

- A. July 5, 2016 Meeting Minutes.
- B. July 1, 2016 Auditor's Warrants.
- C. July 8, 2016 Auditor's Warrants.
- D. Approve gambling permit for Ducks Unlimited to conduct a raffle on September 8, 2016 at Crow River Winery, 14848 Highway 7 E, Hutchinson, MN. The application is acknowledged with no waiting period as allowed under Minnesota Statute 349.213.
- E. Approve an application for a 1 day transient merchant's license for Clothing Concepts, Inc. for David Wajcma from Overland Park, KS. The event is being held on August 4, 2016 at the Hutchinson Event Center located in Hutchinson, MN.
- F. Approve the Sale of Cigarette and other Tobacco Products License for Dollar General in Silver Lake, MN from August 1, 2016 through December 31, 2016.
- G. Approve an application and permit for a 1 day temporary on-sale liquor license for St. Mary's Care Center, Winsted, Minnesota for their event being held on September 10, 2016 at 230th St., Winsted, Minnesota.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

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

6 9:15 HIGHWAY DEPARTMENT – Engineer John Bunkhorst

- A. Update on CP 16-054-01, County Road 54 (Tagus Avenue) rehabilitation project.
- B. Consider purchase of approximately 400 tons of Portland cement from Lehigh Cement Company of Victoria, MN for a delivered price of \$112/ton. Continental Cement of Chesterfield, MO quoted \$141/ton, Lafarge Holcim of Eagan, MN quoted \$133.93/ton, GCC of Sioux Falls, SD quoted \$132.77/ton. *
- C. Consider hiring Midstate Reclamation and Trucking of Lakeville, MN to perform the cement stabilization on the County Road 54 project for \$15,940. Allstate Pavement Recycling & Reclamation of Rogers, MN quoted \$17,190. *

- D. Consider hiring Reiner Contracting of Hutchinson, MN to perform laydown and compaction on the County Road 54 project for an estimated fee of \$17,000. *
- E. Consider hiring ASTECH Corp. of St. Cloud, MN to perform bituminous surface treatment on the County road 54 project for \$46,260.45. Pearson Bros. of Hanover, MN quoted \$51,962.35. *

7 9:30 Safe Avenues- Executive Director Jen Johnson

- A. Annual summary of services provided by Safe Avenues and request for 2017 funding.

8 9:40 Planning and Zoning- Assistant Zoning Administrator Marc Telecky

- A. Consider approving Resolution 16-CB-26, Opting-Out of the Requirements of Minnesota Statutes, Section 394.307 for Temporary Family Health Care Dwellings. On May 12, 2016, the Governor of Minnesota signed into law Chapter 111 of the 89th Legislature of the State of Minnesota establishing definitions and requirements for Temporary Family Health Care Dwellings, which was introduced during the 2016 legislative session as Senate File 2555 and on House File 2497. Subdivision 9 of Minnesota Statute 394.307 and allows a county to “opt-out” of the regulations through the passage of a county board resolution. McLeod County elects to regulate Temporary Family Health Care Dwellings through already existing permitting standards of the McLeod County Zoning Ordinance. *

9 9:45 Ecumen RSVP– Program Director Donna Whitcomb

- A. Annual summary of services provided by Ecumen RSVP and request for 2017 funding.

10 10:05 MN Department of Natural Resources – Area Wildlife Supervisor Joseph Stangel

- A. Notification that Pheasants Forever intends to donate a 55.11 acre State Wildlife Management Area (WMA) located in Lynn Township of McLeod County to the Minnesota Department of Natural Resources, Section of Wildlife as Ras-Lyn WMA Addition.

11 10:15 Recorder’s Office– County Recorder Lynn Ette Schrupp

- A. Consider approving changes to the Compliance Fund Procedures. The Compliance Fund Committee recommends that the Compliance Fund Procedures be amended to better fit the county purchasing policy that states that departments do not have to come to the board for requests less than \$5000. Since the County Recorder knows what monies are in this fund she could just monitor and approve requests under \$5000. This saves staff time from having to attend board meetings and the Administration Department from having to put information into the board packet. It also saves Commissioner time at board meetings. *

12 10:20 Contegrity Group – Construction Manager Sam Lauer

- A. Update on jail expansion/courthouse security improvements.

13 10:25 Human Resources – Director Mary Jo Wieseler

- A. Consider July 12, 2016 Personnel Committee Recommendations.*
- B. Consider approval of Memorandum of Agreement with Teamsters Clerical for Health Care Savings Plan.*

COUNTY ADMINISTRATION

- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since July 5, 2016.
- A. Consider August 2, 2016 Board Workshop agenda. *

OTHER

Open Forum
Press Relations

RECESS

Next board meeting August 2, 2016 at 9:00 a.m. at the Glencoe City Center.