

**JULY 5, 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 5, 2016**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

Recognition of Dave Aul's retirement and presentation of a plaque in appreciation for his twenty years of service to the McLeod County Building Maintenance Department from April 8, 1996 through July 18, 2016.

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:08 CONSENT AGENDA*

- A. June 13, 2016 Board of Appeal & Equalization Meeting Minutes.
- B. June 21, 2016 Meeting Minutes and Synopsis.
- C. June 17, 2016 Auditor's Warrants.
- D. June 24, 2016 Auditor's Warrants.
- E. Approve Conditional Use Permit 16-16 requested by Kyle Peik for an accessory structure to be greater than 2,400 square feet (65' X 81' X 16') on a platted lot to be used for cold storage and to be located within 10.54 Acres - Deer Haven Acres, Lot-001 Block-001 in Section 2 of Collins Township. The Collins Township Board recommended approval on June 9, 2016. The Planning Advisory Committee unanimously recommended approval on June 22, 2016.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

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

6 9:15 ASSESSORS OFFICE - Assessor Sue Schulz

- A. Tax court appeal discussion concerning Menards for payable 2013.*
- B. Consider approval to hire an appraiser for tax court appeal with City West concerning the empty Telex building in Glencoe for payable year 2014.*
- C. Consider approval to purchase folder inserter from Neopost to be used for bulk mailings for a cost of \$3087.00 with finding coming from the compliance fund.*

7 9:30 PUBLIC HEARING - County Ditch 22

- Items to be discussed and considered include:*
- Award bid
- Approve Resolution 16-CB-26

- Other items of business as deemed necessary

8 9:45 MCLEOD COUNTY EMERGENCY FOOD SHELF – Executive Director Lennie Albers, Secretary Lloyd Graupmann, Board of Directors Mark Larson and Gene Seipel

- A. McLeod County Emergency Food Shelf update.

9 10:00 PUBLIC HEALTH – Director Jennifer Hauser

- A. Consider approval of the Clinical Learning Experience Agreement between the State of Minnesota, acting through its Board of Trustees of the Minnesota State Colleges and Universities, on behalf of Metropolitan State University and McLeod County Public Health.*

This Agreement is effective when fully executed and shall remain in effect until 6/30/2021. The purpose of this Memorandum of Agreement is to outline the terms of the Public Health nursing clinical learning experience for Metropolitan State University and McLeod County Public Health.

10 10:05 EXTENSION – Program Leader Nathan Winter

- A. Consider approval to purchase a new copier from Metro Sales Inc. (Mankato, MN) at a cost of \$10,156.00 with funding coming from the 2016 Extension budget.*

The current machine is 8 years old, and the office is charged per copy at a rate that is unsustainable for the County. In addition, the machine is no longer working at optimal levels, requiring heavier (and more expensive) paper, etc.

11 10:10 ATTORNEYS OFFICE – County Attorney Mike Junge

- A. Consider approval for Investigator Jim Nielsen to attend the United Council of Welfare Fraud (UCOWF) in Cleveland, OH October 18-20. Airfare, conference registration and lodging paid for by MN Fraud Investigators' Association.*
B. Yearly Report.

12 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since June 21, 2016.
- A. Consider June 22, 2016 Budget Committee Recommendations.*
B. Notification of Association of Minnesota Counties Free Regional Buffer Workshops to be held in August.

OTHER

Open Forum

Press Relations

RECESS

Next board meeting July 19, 2016 at 9:00 a.m. at the Glencoe City Center.