

**MAY 17, 2016  
MCLEOD COUNTY  
BOARD MEETING WILL  
BE HELD AT  
THE LESTER PRAIRIE  
CITY HALL  
37 JUNIPER ST N  
LESTER PRAIRIE, MN**

**McLEOD COUNTY  
BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MAY 17, 2016**

**1 9:00 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**2 9:03 CONSIDERATION OF AGENDA ITEMS\***

**3 9:08 CONSENT AGENDA\***

A. May 3, 2016 Meeting Minutes and Synopsis.

B. April 29, 2016 Auditor's Warrants.

C. May 2, 2016 Auditor's Warrants.

D. May 4, 2016 Auditor's Warrants.

E. May 6, 2016 Auditor's Warrants.

F. Consider approval of the following construction changes:

- CP 16-000-01 & 16-000-02 (Countywide Sealcoating and Pavement Marking)  
Work Order 1 – Added portions of CSAH 3 and 25 – Net cost increase =  
\$104,792.90

Due to the bid savings realized on this project we want to include these segments.  
The Contractor will perform this work at the original bid unit prices.

G. Approve Mining Conditional Use Permit 16-11 within 29.75 acres on property owned by Robert & Julie Jergens requested by Duininck, Inc. for continued gravel mining, processing and stockpiling of gravel, granular materials, recycled aggregate products, and periodic production of hot mix asphalt and/or ready-mix concrete. Upon completion of the restoration, it will be utilized for wildlife purposes. This property is located on 36.45 acres within the NW ¼ of the NE ¼, Section 22 of Hassan Valley Township. The Board of Hassan Valley Township recommended approval on March 7, 2016. The Planning Advisory Committee recommended approval on April 27, 2016 with the following conditions:

1. The hours of operation shall be 6:00 A.M to 8:00 P.M.
2. All MPCA Permits shall be maintained.
3. Applicant shall keep current DNR Dewatering Permit. (No. 1995-4265).
4. No wetland or floodplain impacts shall take place unless prior approval from any agency with jurisdiction.
5. A letter of credit or bond in the amount of \$36,500.00 shall be submitted to the Zoning Office.
6. Applicant shall follow restoration plan with backsloping at a 4:1 grade.
7. Applicant shall notify Zoning Office as restoration takes place so an inspection can be made.

H. Approve Mining Conditional Use Permit 16-12 on property owned by John Chmielewski for continued mining, processing and stockpiling of gravel and granular materials. Upon completion of the operation it will be restored and used for wildlife purposes. This property is located on a 22.61 acre tract in the S ½ NW

¼ within Section 25 of Hassan Valley Township. The Board of Hassan Valley Township recommended approval on March 7, 2016. The Planning Advisory Committee recommended approval on April 27, 2016 with the following conditions:

1. Hours of operation shall be 6:30 a.m. to 7:30 p.m., Monday through Friday. Saturday hours shall be 7:00 a.m. to 12:00 p.m. If Saturday work is needed, applicant shall notify the Zoning Office.
2. Applicant shall obtain a \$22,000.00 Restoration Bond or Letter of Credit and submit to Zoning Office.
3. All MPCA Permits shall be maintained.
4. Applicant shall obtain and meet all NPDES Permit requirements. (NPDES No. MNG490046).
5. Applicant shall obtain Dewatering Permit from DNR.
6. Dewatering shall be done with least amount of noise nuisance as possible.
7. McLeod County Highway Department recommends a one-hundred fifty (150) foot setback from the centerline of CR 4 and shall be notified when hauling begins.
8. Applicant shall comply with conditions of Hassan Valley Township to repair and maintain the road to pre-mining condition and to apply water or calcium chloride when hauling out of the pit.
9. Applicant shall follow restoration plan with backsloping at a 4:1 grade.
10. Applicant shall notify the Zoning Office as restoration takes place so an inspection can be made.

**4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST\***

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

**6 9:10 Contegrity – Construction Manager Sam Lauer**

- A. Construction Update.

**7 9:15 ROAD AND BRIDGE – Highway Engineer John Brunkhorst**

- A. Consider adoption of resolutions for jurisdictional State Aid road transfers in the City of Lester Prairie in accordance with the joint powers agreement that was approved on 4/3/12.\*
- Resolution 16-RB06-18 revokes portions of County State Aid Highway 23.
  - Resolution 16-RB07-19 re-designates County Road 78 as County State Aid Highway 23
- These are contingent upon the City of Lester Prairie adopting concurring resolutions.

**8 9:25 PARKS – Director Al Koglin**

- A. Consider approval of Dakota Trails Master Plan to acquire regional status.\*

**9 9:35 MEDICAL EXAMINER'S OFFICE – Chief Medical Examiner Dr. A. Quinn Strobl**

- A. 2015 McLeod County Medical Examiner's Annual Report.

**10 10:00 PUBLIC HEARING - County Ditch #22 Repair Petition of Gene H. Freed**

- A. Items to be discussed and considered include:
- Receive the Repair Report
  - Determine findings
  - Consider ordering the repair
  - Other items of business deemed necessary

**11 COUNTY ADMINISTRATION**

- Review of Commissioners Calendar
  - Commissioner reports of committee meetings attended since May 3, 2016.
- A. Consider May 10, 2016 Personnel Committee Recommendations.\*
- B. Consider approval of contract with All Over Media to provide Aquatic Invasive Species (AIS) prevention and awareness advertising at bait shops in McLeod County.\*
- C. Consider decision on PrimeHealth Employee Insurance.\*
- D. Consider approval for Don Hopp to attend The Agricultural Plastic Recycling Conference & Trade Show in San Diego, CA August 17-19<sup>th</sup> 2016 with a cost of \$297 plus transportation, hotel and meals with funding coming from the 2016 Solid Waste budget.\*
- E. Update on proposed May 31<sup>st</sup> Workshop.
- F. McLeod for Tomorrow graduation, Thursday, May 26<sup>th</sup> 5:00 PM at Crow River Winery.
- G. AMC District 7 Spring Meeting, Wednesday, June 1<sup>st</sup> in St Peter.

**OTHER**

Open Forum  
Press Relations

**RECESS**

Next board meeting May 31, 2016 at 9:00 a.m. at the Glencoe City Center.