

**MAY 31, 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
MAY 31, 2016**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

Recognition of Detective Joe Oliver's service and presentation of a plaque in appreciation for his eighteen years of service to the McLeod County Sheriff's Department from March 16, 1998 through June 1, 2016.

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:08 CONSENT AGENDA*

- A. May 17, 2016 Meeting Minutes and Synopsis.
- B. May 13, 2016 Auditor's Warrants.
- C. May 20, 2016 Auditor's Warrants.
- D. Approve an application and permit for a 2 day temporary on-sale liquor license for Hutchinson Center for the Arts for the Minnesota Pottery Festival for their event being held on July 23-24, 2016 on the grounds of Clay Coyote Pottery & Gallery, 17614 240th St., Hutchinson, MN.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

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

6 9:10 INFORMATION TECHNOLOGY – Director Vince Traver

- A. Consider approval to purchase two Engineering workstations for \$1,199.00 each Quote AAAQ80376 from Bytespeed (Moorhead, MN) and one standard desktop pc from our state contract for \$629.00 for the Environmental Services office with funding coming from the Compliance Fund.*

The quoted machines beat the state contract price. The pcs are up for renewal and the Environmental office use their pcs for Land Records data. Combining two pcs into one so only replace three instead of the four Environmental Services currently have.

7 9:15 DEPARTMENT OF NATURAL RESOURCES – Supervisor Joe Stangel

- A. Acknowledge notification from DNR regarding the Lessard-Sams Outdoor Heritage Council decision to purchase an 8.74-acre State Wildlife Management Area (WMA) within Penn Township, McLeod County for Pheasants Forever.

8 9:30 PUBLIC HEARING - County Ditch 26 and County Ditch 27

- A. Items to be discussed and considered include:*
- Award bid
 - Adopt Resolution 16-CB-20
 - Approve Supplemental Letter Agreement with Short Elliott Hendrickson Inc.
 - Other items of business deemed necessary

9 9:50 MCLEOD COUNTY HISTORICAL SOCIETY – Executive Director Lori Pickell-Stangel

- A. Consider approval of a McLeod County Historic Partnership Community Outreach position at a cost of \$20,267.00.*

10 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since May 17, 2016.
- A. Consider May 24, 2016 Budget Recommendations.*
- B. Consider approval of proposed June 7th Workshop.*

OTHER

Open Forum
Press Relations

RECESS

Next board meeting June 7, 2016 at 9:00 a.m. at the Glencoe City Center.