

**MAY 3, 2016  
MCLEOD COUNTY  
BOARD MEETING WILL  
BE HELD IN  
THE SOUTH  
BALLROOM AT THE  
GLENCOE CITY CENTER  
1107 11<sup>th</sup> ST E  
GLENCOE, MN**

**McLEOD COUNTY  
BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
MAY 3, 2016**

**1 9:00 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

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

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

- A. April 19, 2016 Meeting Minutes and Synopsis.
- B. April 15, 2016 Auditor's Warrants.
- C. April 22, 2016 Auditor's Warrants.

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

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

**6 9:10 ASSESSORS OFFICE - Assessor Sue Schulz**

- A. To approve tax court settlement with 14.004.0350 - Jay Baird, 23.050.3000 - Keith Kamrath, and 14.011.1200, 21.011.1300, 14.011.0315, 21.011.1400 - S J F.\*

**7 9:20 ROAD AND BRIDGE – Highway Engineer John Brunkhorst**

- A. Consider approval to purchase a new Ricoh MP C5503 (color copier/printer/scanner/fax) from Metro Sales, Inc. Mankato, MN for \$12,895 (State Contract) with funding coming from the Compliance Fund.\*

There is no trade value for the old copier. It is approximately 8 years old.

- B. Consider bids, award, and contract approval for the following project(s):\*
  - CP 16-000-01, countywide pavement marking
  - CP 16-000-02, sealcoat on various County roads

**8 9:30 PUBLIC HEARING - McLeod County Trails Plan**

- A. McLeod County Trails Plan

**9 10:00 PLANNING AND ZONING – Administrator Larry Gasow**

- A. Consider approval of Mining Conditional Use Permit 16-13 requested by Rickert Excavating on property owned by Neil Eggersgluess and Bob Kunkel for mining, processing, screening and stockpiling of gravel and granular materials on approximately 20.00 acres within 80.00 acres of the W ½ of the SW ¼ in Section 36 of Sumter Township.

The Board of Sumter Township recommended approval on April 14, 2016 for the proposed mining operation and designated haul routes.

The Planning Advisory Committee recommended approval on April 27, 2016 with the following conditions:

1. The hours of operation shall be Monday through Friday, 7:00 AM to 7:00 PM. Saturday hours shall be 7:00 AM to 12 PM. If additional time is needed, applicant shall call the Zoning Office.
2. A letter of credit or bond in the amount of \$20,000 shall be submitted to the Zoning Office.
3. No wetland or floodplain impacts shall take place unless prior approval from any agency with jurisdiction.
4. No mining or stockpiling within the floodplain area of Buffalo Creek setback.
5. Applicant shall keep current DNR Dewatering Permit.
6. Applicant shall meet all NPDES Permit requirements.
7. Proper dust control and road maintenance measures shall be adhered to.
8. The Secondary haul route shall be Major Avenue to 75<sup>th</sup> Street to County Road 65 to State Hwy 22.
9. Applicant shall revisit Sumter Township to confirm the use of 75<sup>th</sup> Street, as Sumter Township is the Local Road Authority.
10. Applicant shall obtain a permit from the Minnesota Pollution Control Agency (MPCA) as well as any other permits as required by other State, Federal and Local Agencies.
11. Applicant shall supply the Zoning Office with a copy of the agreement with Soil and Water Conservation District regarding the Reinvest in Minnesota (RIM) Reserve Program area.
12. Applicant shall follow an orderly restoration plan with back sloping at a 4:1 grade to be restored into wildlife purposes.

**10 10:10 WESTERN AND HEARTLAND COMMUNITY ACTION – Executive Director John Fitzgerald and Assistant Executive Director Joan Macik**

- A. Discussion on upcoming merger.

**11 10:20 JAIL – Administrator Kate Jones**

- A. Consider approving an amendment to the Contract for Agreement with Aviands Food Service for a total of approximately \$132,460.80 with funding coming from the 2016 Jail budget.\*

Aviands is requesting an increase in services for the 2016 contract year. This would be a flat rate increase to \$249.55 from \$245.14 per day and a per inmate meal increase to \$1.17 from \$1.15. The increase breaks down as follows:

Base flat rate \$249.55/day X 366 days = \$91,335.30 (\$1,614.06 increase)

Per meal rate \$1.17/meal X 35,150 avg. inmate = \$41,125.50 (\$351.50 increase).

This cost will fluctuate with the decreased inmate count due to construction.

## 12 10:25 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A. Consider approval of a Professional Services Agreement between McLeod County and DS Solutions, Inc. (St Cloud, MN) to provide a two hour Online Election Judge Training course.\*

As required by law each Election Judge must attend training at least two hours in length and their certification is valid for two years. The Online Election Judge Training course would be offered to an Election Judge that desires to renew their certification.

- B. Consider approving McLeod County to up front the cost for Glencoe City Water and Sewer hookup services for properties located in Glencoe Township at 9604 Hwy 22 (PID #04.010.0950) owner Dostal and 9524 Hwy 22 (PID #04.010.1200) Gruenhagen with repayment back to McLeod County by Special Assessment.\*

Items for consideration:

- City of Glencoe has no authority to place a special assessment on the properties within Glencoe Township
- City of Glencoe has authorized both properties to hookup water and sewer services
- Property owners do not wanted to be annexed into the City of Glencoe
- Property 9604 Hwy 22 (PID #04.010.0950) current septic system needs updating by July 1, 2016
- Property 9524 Hwy 22 (PID #04.010.1200) current septic system needs updating
- Appropriation of dollars, from what account
- Set number of years for Special Assessment to run
- Set interest rate

## 13 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since April 19, 2016.

**OTHER**

Open Forum  
Press Relations

**RECESS**

Next board meeting May 17, 2016 at 9:00 a.m. at the Lester Prairie City Hall.