

**NOVEMBER 1, 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
OCTOBER 18, 2016**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:01 CONSIDERATION OF AGENDA ITEMS*

3 9:02 CONSENT AGENDA*

- A. October 18, 2016 Meeting Minutes and Synopsis.
- B. October 14, 2016 Auditor's Warrants.
- C. October 14, 2016a Auditor's Warrants.
- D. October 18, 2016 Auditor's Warrants.
- E. October 21, 2016 Auditor's Warrants.
- F. Approve renewal of the Annual Support Plan between AWS (Chippewa Falls, WI) and McLeod County Solid Waste for the maintenance and product support of the scale software used to collect recycling and HHW data for the annual cost of \$2,500.
- G. Approve reinstatement of the Household Hazardous Waste Facility hours to Monday through Friday 8am to 4pm.
- H. Approve setting Solid Waste Advisory Committee (SWAC) meeting for November 14th @ 9:30am at the Solid Waste Facility.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

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

6 9:05 ROAD AND BRIDGE –Highway Engineer John Brunkhorst

- A. Update on State Aid Projects 43-603-30, 43-603-31, and 43-615-14. These are 2017 reconstruction projects on County State Aid Highways 3 and 15.

An overview of the Right of Way acquisition process and an update on the current status of these projects will be presented.

7 9:20 ENVIRONMENTAL SERVICES – Environmental Technician Emily Gable

- A. Consider adoption of Resolution 16-CB-35 relating to the Minnesota Pollution Control Agency (MPCA) Clean Water Partnership; Authorizing the County to borrow up to \$300,000 from the MPCA and to lend money to eligible participants to fund projects for the control and abatement of water pollution (through the upgrade of failing septic systems).*

Previous loans for septic upgrades within this watershed have been very successful; McLeod County has a need for this money to help homeowners with low-interest loan money for the replacement or upgrade of existing failing systems in the Crow River Watershed.

- B. Consider approval of general obligation note for the low-interest loan project (SRF 0306).*

8 9:25 HUMAN RESOURCES – Director Mary Jo Wieseler

- A. Consider approval to hire a full-time Correctional Officer (grade 15) due to resignation.*

9 9:30 PIONEERLAND LIBRARY – Head Librarians Jackie Fountain and Katy Hilner

- A. Pioneerland Update.

10 9:45 JAIL – Administrator Kate Jones

- A. Consider approval to implement an Upgrade on our Jail portion of the Sheriff's Office Records System. There is no cost for the upgrade itself, however Law Enforcement Technology Group (LETG) does have a cost for configuration and training up to \$5000.00.*

LETG has been implementing their new jail module which is a much more robust and user friendly format throughout their customer base. McLeod County has been on the waiting list for this for over a year. This additional functionality will be covered under the same comprehensive maintenance and support plan which applies to the rest of the currently installed LETG solution. There are no additional maintenance costs with the upgrade.

11 9:50 PARKS – Director Al Koglin

- A. Consider approval to purchase a new Ferris 72 inch zero turn mower including trade in from L&P Supply (Hutchinson, MN) for \$5,500 with funding coming from the 2016 Parks budget.*

Additional quote: Midwest Machinery Company (Glencoe, MN) including trade in of \$5,700.

12 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since October 18, 2016.

- A. Consider approval of the Association of Minnesota Counties (AMC) voting delegates.*

13 CLOSED MEETING

- A. County Administrator Pat Melvin's Performance Evaluation.

OTHER

Open Forum

Press Relations

RECESS

Next board meeting November 8, 2016 at 9:00 a.m. at Trailblazer Transit.