

**NOVEMBER 8, 2016
MCLEOD COUNTY
BOARD MEETING WILL
BE HELD AT
THE TRAILBLAZER
TRANSIT BUILDING
207 11th ST W
GLENCOE, MN**

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
NOVEMBER 8, 2016**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:01 CONSIDERATION OF AGENDA ITEMS*

3 9:02 CONSENT AGENDA*

- A. October 28, 2016 Auditor's Warrants.
- B. Approve out of state travel for Highway Engineer to attend the National Association of County Engineers (NACE) annual conference April 9-13, 2017 in Cincinnati (OH). Approximate cost including early bird registration, hotel, and airfare is \$1,700.
- C. Approve increasing the guardian/conservator compensation from the current \$15/hr with a monthly cap of \$100 and after 3 months a monthly cap of \$60 with no mileage reimbursement to \$150 per month effective January 1, 2017 and re-evaluate the situation in 12 months. This increase is estimated to result in an additional \$25,000 expense.
- D. Approve renewal of shared services agreement between McLeod County Public Health and Southwestern Minnesota Adult Mental Health Consortium for the contract period of November 1, 2016 – August 28, 2017. McLeod County Public Health provides medication education to meet Adult Rehabilitation Mental Health Services (ARMHS) criteria.
- E. Approve 2017 contract for Registered Nursing Services between McLeod County Public Health and McLeod Treatment Programs at a contracted hourly rate of \$61.46. This is a continuation of the current contract.

Contract renewal and rate was approved by MTP Board of Directors on October 17, 2016. 2017 contracted hourly rate of \$61.46 is an increase from the current rate of \$44.00, which has been in place and unchanged for many years. This increased rate was recommended and approved by the McLeod County Public Health Advisory Committee when Public Health fees were reviewed early this year.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

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

6 9:05 CONTEGRITY – Construction Manager Sam Lauer

- A. Construction Update.

7 9:10 ASSESSORS OFFICE – Assessor Sue Schulz

- A. Consider approval to hire Mike Bownik to conduct an appraisal for Menards Tax Court.*

8 9:20 DEPARTMENT OF NATURAL RESOURCES – Area Wildlife Supervisor Joe Stangel

- A. Acknowledge notification from DNR regarding Pheasants Forever’s decision to donate 45 acres of land in Section 29, Lynn Township to the Minnesota DNR, Division of Wildlife to become a state wildlife management area (WMA).

9 9:30 SHORT ELLIOT HENDRICKSON (SEH) – Project Manager Chuck Vermeersch

- A. Update on progress and discuss timeline for County Ditch 20 & 22.

10 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since November 1, 2016.

- A. Consider approval to fill Household Hazardous Waste Technician (grade 17) vacancy in Solid Waste Department due to promotion.*
- B. Set a closed meeting following the Board meeting on November 22nd for continuation of Pat Melvin’s performance review.*
- C. Discussion on consent items placed on board agenda.
- D. Legislative Round Table Discussion, Thursday, November 17th 8:00 am to Noon at University of Minnesota, Morris.

11 CLOSED MEETING

- A. Discuss 2017 labor negotiations.

OTHER

Open Forum
Press Relations

RECESS

Next board meeting November 22, 2016 at 9:00 a.m. at Glencoe City Center.