

**OCTOBER 18, 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

Recognition of Linda Senst's retirement and presentation of a plaque in appreciation for her twenty-five years of service to the McLeod County Public Health Department from June 24, 1991 through October 15, 2016.

2 9:01 CONSIDERATION OF AGENDA ITEMS*

3 9:02 CONSENT AGENDA*

- A. October 4, 2016 Meeting Minutes and Synopsis.
- B. September 30, 2016 Auditor's Warrants.
- C. October 7, 2016 Auditor's Warrants.
- D. Approve renewal of maintenance agreement with Northland Business systems for the Sheriff's Office voice logger in the amount of \$3,540 with funding coming from 911 Funds.
- E. Approve annual renewal of the Video Conferencing system for the Emergency Operations Center/Sheriff's Office. The Platinum Managed Care Service Contract is through MSpace, Inc. (Minneapolis, MN) in the amount of \$3,115.26 with funding coming from emergency management budget.

The original video conferencing equipment was purchased by the Department of Public Safety – Division of Homeland Security & Emergency Management in September 2010. This maintenance contract is needed in order to have system serviced and maintained so that it runs effectively.

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 PUBLIC HEALTH – Director Jennifer Hauser

- A. Consider approval of a contract between McLeod County Public Health and Hutchinson Health from 11/1/2016 - 12/31/2017 for provision of the Public Health Nurse Liaison services.

The Public Health Nurse Liaison position is a full-time McLeod County employee who is embedded at Hutchinson Health and works side by side with Hutchinson Health providers and staff as part of their team-based care model. This role serves as a liaison between Hutchinson Health, McLeod County PrimeWest Case Managers, Public Health and Social Services staff to ensure seamless and efficient coordination of health care, County programs and community services. This reduces the costs of County-based health care and services, through decreased hospital re-admissions and unnecessary emergency room visits, and improved management of medical and mental health conditions.

A 2014 PrimeWest Community Reinvestment Grant provided the initial funding to establish and pilot this unique and innovative position. Because of the successes achieved in the past 15 months and the future opportunities to expand the scope and services of the Liaison position, Hutchinson Health has agreed to cover 2/3 of the cost of the salary and benefits for this full-time Public Health position. Public Health will cover the remaining 1/3 of the cost of the position.

8 9:20 ASSESSORS OFFICE – Assessor Sue Schulz

- A. Consider approval of adjusted Joint Powers Agreement with Minnesota Counties Computer Cooperative (MCCC).*
- B. Reappoint Sue Schulz as County Assessor as required by statute 273.061 effective January 1, 2017.*

9 9:25 HUMAN RESOURCES – Director Mary Jo Wieseler

- A. Consider recommendations from the October 11, 2016 Personnel Committee.*
- B. Consider approval of Memorandum of Agreement with AFSCME regarding the change in grade for employee and temporary freezing of the incumbent's wage as discussed at September 20, 2016 Board meeting.*

10 10:15 PUBLIC HEARING – Continuation of 2017 Ditch Assessments

- A. Consider approval to set remainder of 2017 ditch assessments.*

11 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since October 4, 2016.
- A. Consider approval of annual preventative maintenance agreement for the HVAC systems at the HATS Highway Shop with AREng Heating and Air Conditioning (Cokato, MN) for an annual fee of \$2,209.81.*

Additional quote received: Trane (St. Paul, MN) \$4,077.

This agreement would be for the County Engineering/Admin/GIS wing of HATS and the County tempered storage mini split unit. The contract will remain in effect for 1 year and be negotiated thereafter on a year to year basis. Trane has been providing this service since 2012 but due to price savings we recommend going with AREng.

- B. Further discussion regarding priorities for restructuring based on priority list from October 4th workshop.
- C. AMC District 7 Fall Meeting, Wednesday, November 2nd at 8:00 am in Truman.

OTHER

Open Forum
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RECESS

Next board meeting November 1, 2016 at 9:00 a.m. at the Glencoe City Center.