

**OCTOBER 4, 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 4, 2016**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:01 CONSIDERATION OF AGENDA ITEMS*

3 9:02 CONSENT AGENDA*

- A. September 20, 2016 Meeting Minutes and Synopsis.
- B. September 16, 2016 Auditor's Warrants.
- C. September 23, 2016 Auditor's Warrants.
- D. Approve gambling permit for Gopher Campfire Club, 24718 Co Rd 7 Hutchinson, MN to conduct a raffle on December 11, 2016. The application is acknowledged with no waiting period.
- E. Approve gambling permit for Gopher Campfire Club, 24718 Co Rd 7 Hutchinson, MN to conduct a raffle on January 28, 2017. The application is acknowledged with no waiting period.
- F. Approve final acceptance and payment of \$82,344.70 to Scott Construction (Lake Delton, WI) for CP 16-000-01 & 02, countywide seal coating and pavement marking project. These projects were completed satisfactorily and final acceptance and payment is recommended.
- G. Approve Hutchinson Joint Planning application JP16-R1 requested by Preston Fox to rezone property from "A" Agricultural to "I-1"(Light Industrial). This parcel is described as 2.66 acres - Lot 19 and Part of Lot 18 of Auditor's Plat S ½ in Section 8 of Hassan Valley Township.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

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

6 9:05 SHERIFFS DEPARTMENT – Deputy Sheriff Tim Langenfeld

- A. Consider approval to purchase a 2017 Ford SUV Police Interceptor from Nelson Auto Center (Fergus Falls, MN) via the MN State Bid for \$30,040.95.*

This vehicle will replace a 2014 Ford SUV that was totaled in a crash vs a deer. Insurance will pay approximately \$16,400 plus associated costs for the tear down of the old squad, installation of the new squad and any equipment that was damaged and not usable in the new squad. Delivery date is approximately 90 days from the date of the order.

7 9:10 HUMAN RESOURCES – Director Mary Jo Wieseler

- A. Consider approval to re-rate the Solid Waste Director from Grade 27 to Grade 30 and Recycling Manager from Grade 18 to Grade 24.*

8 9:15 PARKS – Director Al Koglin

- A. Consider approval of contract with Maximum Solution (Edina, MN) to provide program and service to have online camping reservation for the 2017 season. This program can also be used for the fairgrounds for checking the availability of rooms and buildings.*

At this time people who would like to reserve a campsite have to call the caretaker at one of the 2 parks and make reservations. With this program, people can go online through the parks website and make a reservation and pay for the site.

9 9:20 SOLID WASTE – Recycling Manager Don Hopp

- A. Consider approval of updated labor contract with West Central Industries (Willmar, MN) for processing single-sort material delivered to the McLeod County Material Recovery Facility with a contract term of 9/1/2016 to 12/31/2018.*

10 10:00 PLANNING & ZONING – Administrator Larry Gasow

- A. Consider approval of Rezoning Application 16-02 for Jared on property owned by Hartung Family LTD Partnership to rezone a 10.00 acre tract of an existing 79.89 acre parcel of land from Agricultural District to Highway Business. This property is located adjacent to an existing Highway Business District and is within 2 miles of the City of Glencoe. The purpose is to operate a retail business of used farm equipment with exterior storage and outdoor display of equipment and machinery including the construction of a new structure for shop and office use. The proposed access will be shared with the existing John Deere dealership, to State Highway 212. The property is described as Surveyed Tract 2, 10.00 Acres within the NE ¼ of the SW ¼ & Part of the N ½ of the SE ¼ of Section 16 in Township 115-27 (Helen).*

Per the McLeod County Zoning Ordinance, agricultural equipment sales and services are a permitted use within the Highway Business District. The City of Glencoe Planning Commission had no objections to this request. The Board of Helen Township recommended approval on September 8, 2016. The Planning Advisory Committee unanimously recommended approval September 21, 2016.

11 10:15 PUBLIC HEARING – 2017 Ditch Assessments

- A. Consider approval to set 2017 ditch assessment.*

12 COUNTY ADMINISTRATION

- Review of Commissioners Calendar

- Commissioner reports of committee meetings attended since September 20, 2016.
- A. Consider approval to set a closed meeting for Pat Melvin's performance evaluation on November 1, 2016 following the Board Meeting.*

OTHER

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Next board meeting October 18, 2016 at 9:00 a.m. at the Glencoe City Center.