

**SEPTEMBER 20, 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
SEPTEMBER 20, 2016**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:01 CONSIDERATION OF AGENDA ITEMS*

3 9:02 CONSENT AGENDA*

- A. August 30, 2016 Meeting Minutes and Synopsis.
- B. September 6, 2016 Meeting Minutes and Synopsis.
- C. September 2, 2016 Auditor's Warrants.
- D. September 9, 2016 Auditor's Warrants.
- E. September 13, 2016 Auditor's Warrants.
- F. Approve gambling permit for Brownton Rod & Gun Club, Inc., 19151 108th Street, Brownton, MN to conduct a raffle on February 4, 2017. The application is acknowledged with no waiting period.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

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

6 9:05 COURT ADMINISTRATION – Judge Savre

- A. Discuss Guardian/Conservator compensation.

7 9:15 CONTEGRITY – Construction Manager Sam Lauer

- A. Construction Update.

8 9:20 ROAD AND BRIDGE – Engineer John Brunkhorst

- A. Consider final acceptance and payment of \$1,118.38 to ID Sign Solutions LLC (Glencoe, MN) for CP 15-000-03, countywide intersection ID sign replacement project.*

This project was completed satisfactorily and final acceptance and payment is recommended.

- B. Consider final acceptance and payment of \$9,017.91 to WM Mueller & Sons (Hamburg, MN) for SAP 43-703-001, pavement rehabilitation project in Brownton, MN.*

This project was completed satisfactorily and final acceptance and payment is recommended.

- C. Consider purchase of approximately 4,000 tons of seal coat aggregate from LG Everest (Sioux Falls, SD) at \$23.50/ton for a total cost of \$94,000.*

Additional quote: Martin Marietta from Granite Falls, MN quoted \$17.25/ton.

When factoring in the hauling cost it is cheaper to utilize LG Everest because they are shipping via TCW Railroad.

- D. Consider replacement of a centerline culvert on County State Aid Highway 7 over McCuen Creek with a 72" reinforced concrete pipe.*

Low installation quote was \$13,246 from Juul Contracting (Hutchinson, MN). Other quotes were \$13,833 from Wuetherich Drainage (Norwood, MN) and \$24,137 from Hjerpe Contracting (Hutchinson, MN).

Low quote for the culvert was \$21,839.80 from Hancock Concrete (Hancock, MN). One other quote was received for \$24,032.50 from Cretex (Maple Grove, MN).

Current culvert is in poor condition and warrants replacement.

- E. Consider an annual preventative maintenance agreement for the HVAC systems at the SLATS Highway Shop with AREngH Heating and Air Conditioning (Cokato, MN) for an annual fee of \$1,074.13.*

9 9:30 ENVIRONMENTAL SERVICES – Environmental Technician Emily Gable

- A. Consider adoption of Resolution 16-CB-33 and approval of loan agreement No. SRF0306 to receive \$300,000 in state septic loan money.*

This money is part of the Minnesota Clean Water Partnership (CWP) Loan program through the CROW Organization. McLeod County has a need for this money to help homeowners with low interest loan money to upgrade their failing septic systems in the Crow River Watershed.

10 9:35 EXTENSION – 4H Coordinator Darcy Cole

- A. Consider approval of National 4-H week proclamation for October 2nd through October 8th 2016.*
- B. Annual Report.

11 9:50 HUMAN RESOURCES – Director Mary Jo Wieseler

- A. Consider approval of 2017 Vision and Dental Insurance.*
- B. Discuss employee meeting with Keystone.
- C. Consider approval of September 13, 2016 Personnel Committee Recommendations.*

12 10:05 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A. Consider approval of the 2017 preliminary levy.*

County Board is required to set the preliminary levy on or before September 30, 2016.

13 10:15 COMMISSIONERS

- A. Consider setting a hiring freeze on all new positions until all contract negotiations are settled.*

14 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since September 6, 2016.
- A. Considering appointing two commissioners to sit on the department head committee to address restructuring.*
- B. Consider approval of proposed October 4th Workshop.*

OTHER

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Next board meeting October 4, 2016 at 9:00 a.m. at the Glencoe City Center.