

**SEPTEMBER 6, 2016  
MCLEOD COUNTY  
BOARD MEETING WILL  
BE HELD AT  
THE GLENCOE CITY  
CENTER  
1107 11<sup>TH</sup> STREET E  
GLENCOE, MN**

**McLEOD COUNTY  
BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
SEPTEMBER 6, 2016**

**1 9:00 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**2 9:03 CONSIDERATION OF AGENDA ITEMS\***

**3 9:08 CONSENT AGENDA\***

A. August 26, 2016 Auditor's Warrants.

**4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST\***

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

**6 9:10 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford**

A. Set public hearing for 2017 Ditch Assessments October 4, 2016 at 10:15 a.m.\*

B. Consider approval of re-determination of benefits and damages on County Ditch No. 5 and appointment of Ditch Viewers.\*

The drainage authority determined that the original benefits or damages do not reflect reasonable present day land values according to Minnesota Statute Chapter 103E, Section 103E.351. To begin the process to update the drainage benefits and damages for affected properties on County Ditch 5 in Commissioner Shimanski's, Commissioner District No. 1 according to Minnesota Statute Chapter 103E, Section 103E.351. In addition, three viewers must be appointed. Suggested viewers include: Ron Ringquist of Redwood Falls, John Dotolo of Scandia, and Brad Wick of Hutchinson who have worked as Ditch Viewers in McLeod County previously. Suggested viewers to serve as an alternate viewer; Steven Wick of Hutchinson or John Cunningham of Dassel, both have worked as Ditch Viewers for Meeker County. Viewers cannot be part of the ditch system nor have an interest in the system. The County Board of Commissioners as the Drainage Authority must approve the re-determination of benefits on County Ditch No. 5 in accordance with Minnesota Statute 103E.351.

C. Consider adoption of Resolution 16-CB-32 authorizing the Sale of Tax Forfeited Land to the City of Silver Lake in accordance with M.S. 282.01 subd. (1a) par. (d) authorizes the conveyance of tax forfeited property to public entities for the removal of blight.\*

**7 COUNTY ADMINISTRATION**

- Review of Commissioners Calendar
  - Commissioner reports of committee meetings attended since August 30, 2016.
- A. Update to lodging arrangements for Pat Melvin to attend 2016 Annual ICMA Conference in Kansas City, KS.

## **OTHER**

Open Forum  
Press Relations

## **RECESS**

Next board meeting September 20, 2016 at 9:00 a.m. at the Glencoe City Center.