

**McLEOD COUNTY
BOARD OF COMMISSIONERS
MEETING MINUTES – September 6, 2016**

CALL TO ORDER

The regular meeting of the McLeod County Board of Commissioners was called to order at 9:00 a.m. by Chair Paul Wright at the Glencoe City Center. Commissioners Nies, Shimanski, Nagel and Krueger were present. Commissioner Nies had an excused absence. County Administrator Patrick Melvin, Administrative Assistant Donna Rickeman, County Attorney Michael Junge were also present and County Auditor-Treasurer Cindy Schultz were also present.

PLEDGE OF ALLEGIANCE

At the request of the Board Chair, all present recited the Pledge of Allegiance.

CONSIDERATION OF AGENDA ITEMS

- A) Add under Auditor-Treasurer Item D: Consider approval of an application and permit for a 1 day temporary on-sale liquor license for Hutchinson Hockey Association for their event being held on October 1, 2016 on the grounds of York Farms, 21161 York Rd., Hutchinson, MN.

Krueger/Shimanski motion carried unanimously to approve the agenda as revised.

CONSENT AGENDA

- A) August 26, 2016 Auditor's Warrants.

Nagel/Krueger motion carried unanimously to approve the consent agenda.

PAYMENT OF BILLS – COMMISSIONER WARRANT LIST

General Revenue Fund	\$62,489.24
Road & Bridge Fund	\$11,581.40
Solid Waste Fund	\$9,126.07
Special Revenue Fund	\$13.73

Shimanski/Krueger motion carried unanimously to approve payment of bills totaling \$83,210.44 from the aforementioned funds.

AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A) Cindy Schultz Ford requested approval to set a hearing for 2017 Ditch Assessments October 4, 2016 at 10:15 a.m.

Nies/Krueger motion carried unanimously to set a hearing for 2017 Ditch Assessments October 4, 2016 at 10:15 a.m.

- B) Cindy Schultz Ford requested 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 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.

Shimanski/Krueger motion carried unanimously to approve re-determination of benefits and damages on County Ditch No. 5.

Krueger/Nagel motion carried unanimously to appoint Ron Ringquist, John Dotolo and Brad Wick as ditch viewers with Steve Wick as an alternate.

- C) Cindy Schultz Ford requested 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.

Shimanski/Krueger motion carried unanimously to adopt 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.

- D) Cindy Schultz Ford requested approval of an application and permit for a 1 day temporary on-sale liquor license for Hutchinson Hockey Association for

their event being held on October 1, 2016 on the grounds of York Farms, 21161 York Rd., Hutchinson, MN.

Nagel/Nies motion carried unanimously to approve application and permit for a 1 day temporary on-sale liquor license for Hutchinson Hockey Association for their event being held on October 1, 2016 on the grounds of York Farms, 21161 York Rd., Hutchinson, MN.

COUNTY ADMINISTRATION

- A) Pat Melvin gave the Board an update to lodging arrangements for himself to attend the 2016 Annual International City/County Management Association's (ICMA) Conference in Kansas City, KS. The original request was approved on June 21st with one half of the room costs for three nights lodging being shared with another individual. At this time, the other individual will not be attending so full lodging costs will most likely be incurred.

Krueger/Shimanski motion carried unanimously to approve increase in lodging costs for Pat Melvin to attend the 2016 Annual International City/County Management Association's (ICMA) Conference in Kansas City, KS.

Shimanski/Krueger motion carried unanimously to recess at 9:18 a.m. until 9:00 a.m. September 20, 2016 at the Glencoe City Center.

ATTEST:

Paul Wright, Board Chair

Patrick Melvin, County Administrator