

1/20/2004

**McLEOD COUNTY
BOARD OF COMMISSIONERS
MEETING SYNOPSIS - JANUARY 20, 2004**

1. Commissioners Bayerl, Dose, Knutson, Nies and Wangerin were present.
2. Nies/Wangerin motion approved the agenda as revised.
3. Dose/Knutson motion approved the consent agenda including: Auditor's Warrants; Jan. 6, 2004, County Board Meeting Minutes and Synopsis; Agreement with nurses Luanne Linder, Julie Dahlke, Sue Thomson and Shari Heinen at \$27.32 per hour for calendar year 2004; Agreement with Hispanic Outreach Worker Carmen Patino at \$22.19 per hour for calendar year 2004; Agreement with Health Educator Karen Ellis at \$24.83 per hour for calendar year 2004; Agreements with Hutchinson Community Hospital to provide physical, speech, and occupational therapy services at \$62 per hour from Jan. 1, 2004, to Dec. 31, 2004; Agreement with Maximus, Inc. of Columbus, OH for professional human resource management consulting services for maintenance of classification and compensation study for McLeod County; Registration of Land Survey located in Sec. 12 of Glencoe Twp.; Agreement with State of Minnesota Division of Emergency Management for 2003 Homeland Security Grant, Part I for \$30,530 effective Jan. 15, 2004 - Nov. 30, 2004; Application and Certificate for Payment Request No. 08 for \$381,331.90 to Ebert Construction of Corcoran, MN for Materials Recovery Facility Expansion Project; Extend current fire alarm system into Material Recovery Facility from Simplex Grinnell, of St. Cloud, MN to meet code as recommended by City of Hutchinson at cost of \$3,475; Establish redemption center account with beginning balance of \$5,000 to provide cash on hand at Solid Waste Management to pay citizens for aluminum can redemption; Tobacco license for Big Don's Cathedral of Lester Prairie, MN effective Jan. 1, 2004 - Dec. 31, 2004.
4. Wangerin/Nies motion approved payment of bills totaling \$442,716.09.
5. Nies/Knutson motion named Courtroom No. 3 *Yost Courtroom* in memory and recognition of Judge Yost as requested by McLeod County Bar Association.
6. Wangerin/Dose motion approved Resolution 04-CB-01 to transfer \$30,083.75 from 2003 recycled cardboard revenues from material recovery facility fund to general revenue fund.
7. Nies/Knutson appointed Brian Anderson of Lester Prairie to three-year term on Extension Committee.
8. Nies/Wangerin motion approved purchase of two file cabinets for County Attorney's office from Minncor Industries of St. Paul, MN for total of \$1,416.45.
9. Nies/Knutson motion authorized County Attorney to settle tax court matter with an adjustment of 2002 value payable in 2003 from \$4,541,400 to \$3,850,000 for Parcel No. 23.238.0120, a 137-unit apartment, owned by Wisota in care of Boisclair Corporation of St. Louis Park, MN.
10. Nies/Knutson motion hired Michael Amo of St. Cloud, MN not to exceed \$2,500 to prepare for tax court for appeal brought by Millerbernd Manufacturing Co. of Winsted, MN to reduce valuation.
11. Nies/Knutson motion authorized new Recycling Redemption Operator position for Materials Recovery Facility, and submit position for rating by Maximus, Inc of Oakdale, MN.
12. Wangerin/Dose motion approved letter of support to Minnesota Pollution Control Agency (MPCA) for five-year extension to continue operation of petroleum contaminated soil land treatment facility in NE quarter of Sec. 16 in Bergen Twp. effective July 28, 2003, to July 27, 2008, for Robert Mathews of Mathews Drainage and Excavation of Glencoe, MN.
13. Nies/Knutson motion approved Conditional Use Permit No. 03-27 to construct 115 kilovolt (kV) electric transmission line from existing McLeod substation located in Sec. 32 of Hassan Valley Twp. to intersection with State Highway 22 for Glencoe Light & Power Commission with condition that transmission line run parallel to southerly side of existing Xcel Energy utility easement and steel poles are used.

Discussion was also held concerning the following:

1. The Commissioners presented a plaque to Jan Petrick in appreciation for her dedicated service to the McLeod County Recorder's Office from November 27, 1979 to January 20, 2004.
2. Trailblazer Transit finances and the delay of revenue from the State of Minnesota were discussed.
3. A Sno Pro permit request was referred to the Fairgrounds Commission.

Complete minutes are on file in the County Administrator's Office. The meeting adjourned at 10:40 a.m. for the month of January.

ATTEST

Nan Crary, Clerk

Ray Bayerl, Board Chair