

**DECEMBER 26, 2017
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
DECEMBER 26, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:08 CONSENT AGENDA*

- A. December 15, 2017 Auditor's Warrants.
- B. December 18, 2017 Auditor's Warrants.
- C. December 20, 2017 Auditor's Warrants.
- D. Approve renewal of NSI Auto Store Software for \$8,644 for 2 years. This is software on copy machines that allows scanning and storing of documents.
- E. Approve proposal from AKO Electric, Inc. (Glencoe, MN) for \$7,675 for replacement of outside courthouse lights.
- F. Approve Amendment (Renewal) to PrimeWest Health Behavioral Health Participation Agreement (new rates for Targeted Case Management for Childrens' and Adults' for 2018.
- G. Approve 2018 Children's Mental Health Screening Grant of \$51,937 (split Child Welfare Social Services \$36,189 and Juvenile Justice \$15,749).
- H. Approve State of Minnesota Department of Human Services County Grant Contract for Mobile Mental Health Crisis Response Services.

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 – Administrator Karen Messner

- A. Consider approval to upgrade the sound system in Courtroom #2 at a cost not to exceed \$28,000 with funding coming from Capital Assets Fund.*

The County Board of Commissioners tabled this request at their December 19, 2017 meeting to allow more time to review quotes.

7 9:10 SOIL AND WATER CONSERVATION DISTRICT – District Manager Ryan Freitag

- A. Consider approval of the following drainage projects:*

CD #35, Project 112, JD #8 McS, Project 111 and JD #8 McS, Project 113

8 9:15 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A. Consider approval for removal of beaver as a standard expense of \$50 per beaver to the drainage system affected.*
- B. Consider approval of re-determination of ditch benefits and damages on County Ditch No. 21.*

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.

- C. Consider appointment of Ditch Viewers to re-determine benefits and damages.*

Suggested viewers include: Ron Ringquist of Redwood Falls, John Dotolo of Scandia, Brad Wick of Hutchinson and Allen Kerber of Arlington, who have all worked as Ditch Viewers in McLeod County. Viewers cannot be part of the ditch system nor have an interest in the system.

- D. Consider approval of re-determination of ditch benefits and damages on County Ditch No. 16.*

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.

- E. Consider appointment of Ditch Viewers to re-determine benefits and damages.*

Suggested viewers include: Ron Ringquist of Redwood Falls, John Dotolo of Scandia, Brad Wick of Hutchinson and Allen Kerber of Arlington, who have all worked as Ditch Viewers in McLeod County. Viewers cannot be part of the ditch system nor have an interest in the system.

- F. Consider adoption of Resolution 17-CB-43 Sale of Tax Forfeited Land to the City of Brownston for public use in the future.*

- G. Consider adoption of Resolution 17-CB-44 Sale of Tax Forfeited Land to the City of Stewart for public use to construct a roadway to connect North Street and Mill Street. Parcel 20.067.0170.*

- H. Consider adoption of Resolution 17-CB-45 Sale of Tax Forfeited Land to the City of Stewart for public use to construct a roadway to connect North Street and Mill Street. Parcel 20.067.0160.*
- I. Consider adoption of Resolution 17-CB-46 Sale of Tax Forfeited Land to the City of Stewart for public use to construct a roadway to connect North Street and Mill Street. Parcel 20.067.0150.*
- J. Consider issuing a permit for outdoor fireworks January 13, 2018 from 6:00 p.m. to 9:00 p.m. for Northern Lighter Pyrotechnics Inc., from Forest Lake, MN at the location of 22232 Garden Ave, Silver Lake, MN.*

An Outdoor Public Fireworks Display Application from Northern Lighter Pyrotechnics of Forest Lake, MN was received to test fireworks from 6:00 p.m. to 9:00 p.m. on January 13, 2018 for a single non-profit event. This fireworks demonstration is to test firework products and provide safety training and would not be open to the public. The fireworks products will not go any higher than 200 feet and the organizers have provided a certificate of insurance. The location for the display is 22232 Garden Ave, Silver Lake, MN on the Mike Mickolich property.

- K. Consider approval of the 2018 Tax Levy and Budget.*

9 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since December 19, 2017.

- A. Considering setting the 2018 elected officials salaries.*

OTHER

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Next board meeting January 2, 2018 at 9:00 a.m. at the Glencoe City Center.