

**APRIL 18, 2017  
MCLEOD COUNTY  
BOARD MEETING WILL  
BE HELD AT  
THE GLENCOE CITY  
CENTER  
1107 11<sup>TH</sup> STREET  
GLENCOE, MN**

**McLEOD COUNTY  
BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
APRIL 18, 2017**

**1 9:00 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

Recognition of Health Promotion Coordinator II Jean Johnson retirement and presentation of a plaque in appreciation for her twenty-six years of service to the McLeod County Public Health Department from June 18, 1991 through April 28, 2017.

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

**3 9:04 CONSENT AGENDA\***

- A. April 4, 2017 Meeting Minutes and Synopsis.
- B. April 7, 2017 Auditor's Warrants.
- C. Approve annual contract with Safe Assure Consultants Inc. (Willmar, MN) for safety training, written procedures, and general services for a total cost of \$3,750.64 with funding coming from the 2017 safety budget.
- D. Approve annual contract with Safe Assure Consultants Inc. (Willmar, MN) to perform OSHA and safety training for the Highway Department for a total cost of \$5,404.88 with funding coming from the 2017 highway budget.

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

**5 9:05 CONTEGRITY – Construction Manager Sam Lauer**

- A. Construction Update.

**6 9:10 ROAD AND BRIDGE – Engineer John Brunkhorst**

- A. Consider sale of the following used Highway Department equipment utilizing Fahey Sales (Glencoe, MN).\*
  - 1991 Chevrolet pickup - 87,000 miles
  - 6000 watt portable generator
  - 5 HP Air compressor – 3 phase motor
  - 9000 lb. car lift – needs new lift cylinders

**7 9:15 ATTORNEYS OFFICE – Attorney Mike Junge**

- A. Statement of facts regarding branch chopper.\*
- B. Consider findings and Order of the McLeod County Board of Commissioners acting as drainage authority for County Ditch No. 20.\*

**8 10:00 PUBLIC HEARING – Judicial Ditch 9**

A. Judicial Ditch 9 bid opening.\*

Items to be discussed and considered include:

1. Consider Awarding the Bid (Presented by SEH, Inc.)
2. Discussion on Inspection on Project.
3. Osmonson Lateral #4 Discussion.
4. Other items of business as deemed necessary.

**9 COUNTY ADMINISTRATION**

- Review of Commissioners Calendar
  - Commissioner reports of committee meetings attended since April 4, 2017.
- A. Consider approval of April 3, 2017 Budget Committee Recommendations.\*
  - B. Consider approval of April 11, 2017 Personnel Committee Recommendations.\*
  - C. Acknowledge receipt of \$381.52 and closure of the account from Meeker, McLeod, Kandiyohi and Renville Counties Mid-MN Joint Powers Board that was established 25 years ago to address water planning activities and has not been active for the last 5 years due to other organizations stepping up to address water planning issues.\*
  - D. Accept the Final Report of the McLeod County Organizational Study completed by Gary Weiers of David Drown and Associates.\*
  - E. Consider approval of the May 2, 2017 workshop agenda.\*

**OTHER**

Open Forum  
Press Relations

**RECESS**

Next board meeting May 2, 2017 at 9:00 a.m. at the Glencoe City Center.