

**AUGUST 22, 2017
MCLEOD COUNTY
BOARD MEETING WILL
BE HELD AT
THE GLENCOE CITY
CENTER
1107 11TH STREET
GLENCOE, MN**

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 22, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW EMPLOYEE

Adam Leske started employment as the Drainage Inspector on August 14, 2017.

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:04 CONSENT AGENDA*

- A. August 8, 2017 Meeting Minutes and Synopsis.
- B. August 4, 2017 Auditor's Warrants.
- C. August 4, 2017a Auditor's Warrants.
- D. August 11, 2017 Auditor's Warrants.
- E. Approve Pat Melvin's performance evaluation summary.
- F. Renew School Nursing Contract between McLeod County Public Health and New Discoveries Montessori Academy (Hutchinson) to provide 4 hours/week of Registered Nursing Services for 38 weeks @ \$40/hour for the 2017-2018 School Year.
- G. Renew School Nursing Contract between McLeod County Public Health and Lester Prairie School District #424 to provide 6 hours/week of Registered Nursing Services for 38 weeks @ \$40/hour for the 2017-2018 School Year.
- H. Approve Michael Becker's request of Conditional Use Permit to utilize four (4) existing accessory structures totaling greater than 2,400 square feet to be used for storage units as a home occupation business within the Agricultural District on a 6.70 Acre tract in the NE ¼ NE ¼, Section 27 of Rich Valley Township. Rich Valley Township unanimously recommended approval on August 9, 2017. The Planning Advisory Committee unanimously recommended approval on August 16, 2017.
- I. Approve Sue Trautman's request of Conditional Use Permit on property owned by Froemming to construct an agricultural accessory structure to be greater than 2,400 sq. ft. in size and to be located more than 660' from the applicant's primary residence for the purpose of cold storage. The structure will be the only agricultural accessory on site. This property is described as 39.89 Acres in Section 4 of Hutchinson Township. Hutchinson Township unanimously recommended approval on August 9, 2017. The Planning Advisory Committee unanimously recommended approval on August 16, 2017.
- J. Approve gambling permit for Hutchinson Hockey Association Inc., PO Box 594, Hutchinson, MN to conduct a raffle on October 7, 2017 at York Farm Barn 21161 York Road, Hutchinson, MN.
- K. Approve an application and permit for a 1 day temporary on-sale liquor license for Hutchinson Hockey Association, Hutchinson, Minnesota for their event being held on October 7, 2017 at York Farms, 21161 York Road, Hutchinson, Minnesota.
- L. Approve Minnesota premises permit for lawful gambling for Wildlife Habitat Conservation Society McLeod County, Inc. to conduct pull-tabs at Major Avenue Hunt Club located at 11721 Major Ave., Glencoe, Minnesota.

- 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 final acceptance and payment of \$395,644.37 to Scott Construction (Lake Delton, WI) for CP 17-000-01 & CP 17-000-02, countywide pavement marking and sealcoat project.*
- These projects were completed satisfactorily and final acceptance and payment is recommended.
- B. Consider final acceptance and payment of \$3,318.08 to Traffic Marking Services (Maple Lake, MN) for SP 43-070-012, countywide 6" federal safety edge line pavement marking project.*
- These projects were completed satisfactorily and final acceptance and payment is recommended.
- 7 9:15 VETERAN SERVICES – Assistant Veteran Services Officer Cassasndra Carrigan**
- A. Beyond the Yellow Ribbon Annual Report.
- 8 9:30 HOUSING AND REDEVELOPMENT AUTHORITY – Executive Director Jill Bengston**
- A. Consider adoption of Resolution 17-CB-26 Allocating \$970,000 of McLeod County's Small Issuer Arbitrage Rebate Allotment to the Housing and Redevelopment Authority (HRA) and Approving a Certain 5% Pilot Agreement Between the County and the HRA.*
- 9 9:35 CENTRAL MN JOBS AND TRAINING - Chief Executive Officer Barbara Chaffee**
- A. Central MN Jobs and Training Update.
- 10 10:00 PLANNING AND ZONING – Administrator Larry Gasow**
- A. Consider approval of Letter of Understanding for the purchase of services from Scott County's Environmental Service Division, Mary Creech-Von Eschen and Radtke Excavating, Duane Radtke for services to conduct soil verification inspections, and review and approve septic permits until McLeod County employs a Certified Septic Inspector.*
- 11 COUNTY ADMINISTRATION**
- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since August 8, 2017.
- A. Consider approval of August 16, 2017 Personnel Committee Recommendations.*

- B. Consider appointing an alternate to serve on the McLeod/Sibley/Trailblazer Joint Powers Board as required in Article 3.02 of the Joint Powers Agreement. Commissioner Shimanski is currently appointed to the Board.*
- C. Consider approval of September 5th workshop agenda.*
- D. Notification of Minnesota Counties Intergovernmental Trust (MCIT) dividend payment to McLeod County.

CLOSED MEETING

- A. Discuss Jungclaus property located at 520 Chandler Avenue in Glencoe.

OTHER

Open Forum
Press Relations

RECESS

Next board meeting September 5, 2017 at 9:00 a.m. at the Glencoe City Center.