

**FEBRUARY 21, 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
FEBRUARY 21, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:08 CONSENT AGENDA*

- A. February 7, 2017 Meeting Minutes and Synopsis.
- B. February 3, 2017 Auditor's Warrants.
- C. February 10, 2017 Auditor's Warrants.
- D. Approve contract with the City of Winsted for one mobile computer, air card and associated licensed. Total cost is \$5,562.00 over two year period.
- E. Approve gambling permit for Church of the Holy Trinity, 111 Winsted Ave. W., Winsted, MN to conduct pull-tabs on June 8-9-10, 2017 at the Winstock Music Festival located at 230th St., Winsted, Minnesota. The application is acknowledged with no waiting period.
- F. Approve application and permit for a 3 day temporary on-sale liquor license for Winstock Country Music Festival, Winsted, Minnesota for their event being held on June 8-9-10, 2017 at 230th St., Winsted, Minnesota.
- G. Approve renewal of Consumption & Display Permit for Major Avenue Hunt Club Inc. in Glencoe from April 1, 2017 through March 31, 2018.
- H. Approve Confession of Judgment for Lance and Travis Stradtman on Property ID 04.073.0010 in Glencoe Township.
- I. Approve renewal of Precious Metal Dealer License for Security Coin & Pawn Shop, Inc. in Hutchinson from March 1, 2017 through February 28, 2018.
- J. Adopt Resolution 17-CB-05 Gift and Contributions in the amount of \$20,451.13 for the year ended December 31, 2016.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

5 9:10 CONTEGRITY – Construction Manager Sam Lauer

- A. Construction Update.

6 9:15 JAIL – Administrator Kate Jones

- A. Consider approving an amendment to the Contract for Agreement with Aviands Food Service for a total of approximately \$135,616.14 with funding coming from the 2017 Jail budget.*

Aviands is requesting an increase in services for the 2017 contract year. This would be a flat rate increase to \$255.29 from \$249.55 per day and a per inmate meal increase to \$1.20 from \$1.17. The increase breaks down as follows:

Base flat rate \$255.29/day X 366 days = \$93,436.14 (\$2,100.84 increase)

Per meal rate \$1.20/meal X 35,150 avg. inmate = \$42,180.00 (\$1,054.50 increase).

7 9:20 HUMAN RESOURCES – Director Mary Jo Wieseler

- A. Consider approval of February 14, 2017 Personnel Committee Recommendations.*
- B. Consider approval of the Administrative Services Agreement and Stop Loss Insurance Contact with Medica for 2017.*

8 9:30 SOCIAL SERVICES – Director Gary Sprynczynatyk

- A. Consider approval of contract with Independent Contractor – Dawn Mitchell – to work with parents in the Parent Support Outreach Program (PSOP) at a cost not to exceed \$30,000.*

This is not a new program, just new provider to contract with. Previous vendor since 2012 ended contract as of 12/31/16. New vendor has agreed to contract to provide these Parent Support Outreach Program services.

9 9:35 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A. Consider adoption of Resolution 17-CB-06 temporary loan of \$185,000.00 from the General Revenue Fund to the Ditch Fund to cover negative County and Joint Ditch fund balances dated 12/31/16.*

The interest rate on these loans is to be set by the Board of Commissioners.

- B. Ratify date for Shadow Brook Golf Course Non-Intoxicating 3.2% Liquor License to be effective January 1, 2017 thru December 31, 2017. Shadow Brook paid the license fee to cover the full year and their license reflected March 1, 2017 thru December 31, 2017.*

10 10:15 PUBLIC HEARING – County Ditch 16

- Items to be discussed and considered include:*
 - Discussion on proposal from Reinert Logging & Lumber
 - Public comment
 - Consider ordering work to be completed
 - Other items of business as deemed necessary

11 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since February 7, 2017.
- A. Consider appointment of Tom Dahl to the Hutchinson Joint Planning Committee.*
- B. Consider approval of the McLeod-Sibley-Trailblazer Joint Powers Agreement in an effort to comply with the State requirements for being a self-insured health insurance plan.*
- C. Consider approval of March 7, 2017 County Board Workshop agenda.*
- D. Acknowledge proposals received from West Central Sanitation, Green Tree and Waste Management for management of the McLeod County Materials Recycling Facility.

E. Discuss Student Government Day.

OTHER

Open Forum
Press Relations

RECESS

Next board meeting March 7, 2017 at 9:00 a.m. at the Glencoe City Center.