

**JANUARY 17, 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
JANUARY 17, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

Recognition of Environmentalist Roger Berggren's retirement and presentation of a plaque in appreciation for his twenty-one years of service to the McLeod County Environmental Services Department from October 1, 1995 through January 31, 2017.

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:08 CONSENT AGENDA*

- A. January 3, 2017 Meeting Minutes and Synopsis.
- B. December 30, 2016 Auditor's Warrants.
- C. December 30, 2016a Auditor's Warrants.
- D. January 4, 2017 Auditor's Warrants.
- E. January 5, 2017 Auditor's Warrants.
- F. January 6, 2017 Auditor's Warrants.
- G. Rescind 12/1/16 final project acceptance for SP 43-604-014, pavement rehabilitation on County State Aid Highway 4. There was an additional \$976.86 that was due the Contractor for a fuel escalation clause in the contract that was inadvertently missed on the 12/1/16 approval. Fuel escalation is a standard part of our project specifications.
- H. Final acceptance and payment of \$976.86 to Wm. Mueller & Sons of Hamburg, MN for SP 43-604-014, pavement rehabilitation on County State Aid Highway 4.
- I. Approve Highway Right of Way Plat 66. This plat is for the reconstruction project on County State Aid Highway 15.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

5 PAYMENT OF BILLS - ADDITIONAL MISCELLANEOUS BILLS TO BE PAID BY AUDITORS WARRANTS*

6 9:10 CONTEGRITY – Construction Manager Sam Lauer

- A. Construction Update.

7 9:15 SHERIFFS OFFICE – Sheriff Scott Rehmann

- A. Consider approval to purchase 3 Ford Utility Vehicles from Nelson Auto Center (Fergus Falls, MN) via state bid (State Contract #'s 89303 and 83065) for \$30,853.95 for a total of \$92,561.85 and one Dodge Durango Special Service Vehicle also from Nelson Auto Center for a state bid price of \$29,795.83 with funding coming from the 2017 Sheriffs budget.*

Vehicles will replace a 2013 Dodge Durango, a 2013 Ford Utility vehicle and (2) 2013 Ford interceptor sedans with high mileage. This will assist the Sheriff's Department with keeping a current rotation of squad replacements.

8 9:20 HUMAN RESOURCES – Director Mary Jo Wieseler

- A. Consider approval of the 2017 Pay Equity Report to the State of MN.*
- B. Consider approval of January 10, 2017 Personnel Committee Recommendations.*

9 9:30 COURT ADMINISTRATION – Administrator Karen Messner

- A. Consider approval to spend \$125,000 which has been set aside in account 25-807-6610, Designated for Capital Assets, for improvements to Courtroom 3.*
- B. Court Administration update.

10 9:45 MCLEOD COUNTY HISTORICAL SOCIETY – Executive Director Lori Pickell-Stangel

- A. Reevaluate the McLeod County Historic Partnership Community Outreach position on status of progress towards goals of this position.*
- B. Consider approval for additional funding.*

11 10:00 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A. Consider approval of Accounts Payable Policy.*
- B. Consider adoption of Resolution 17-CB-02 Delegation of Authority to Pay Certain Claims.*
- C. Consider adoption of Resolution 17-CB-04 Authorizing the McLeod County Auditor-Treasurer to designate depositories.*
- D. Consider approval of agreement between McLeod County and the State of Minnesota, Office of the State Auditor for services provided pursuant to Minn. Statute § 6.48 with McLeod County for the audit of year ending December 31, 2016.*
- E. Consider approval of 2017 Commissioner Appointments to Joint Drainage Systems.*

12 10:15 PUBLIC HEARING – Notice of Hearing JD #9 Repair Project

- A. Items to be discussed and considered include:*
- Receive the Engineer's Repair Report
- Determine Findings
- Consider Ordering the Repair
- Other items of business deemed necessary

13 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since January 3, 2017.
- A. Consider appointments to Trailblazer Joint Power Board.*
- B. Consider adoption of Resolution 17-CB-03 Policy and Procedure in McLeod County for Administration of the Wetland Conservation Act.*
- C. Consider additional appointments for 2017 Committees.*

- D. Award official McLeod County newspaper for 2017 and second publication of 2016 McLeod Financial Statement.*
- E. Update on proposed January 27th Workshop.

OTHER

Open Forum
Press Relations

RECESS

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