

**JULY 18, 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
JULY 18, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:04 CONSENT AGENDA*

- A. July 5, 2017 Meeting Minutes and Synopsis.
- B. June 30, 2017 Auditor's Warrants.
- C. July 7, 2017 Auditor's Warrants.
- D. Approve payment to RTVision Inc. (Little Falls, MN) of \$4,120 for annual support/maintenance of OneGov (permitting and land management software) from 9/2017 – 9/2018 with funding coming from the Records Compliance Fund.
- E. Approve the Radiological Emergency Preparedness 2018-19 grant agreement in the amount of \$12,000.
- F. Approve out of state travel for Investigator Jim Nielsen to attend the United Council of Welfare Fraud (UCOWF) in Orlando, OH August 28-31. Airfare, conference registration and lodging paid for by MN Fraud Investigators' Association.
- G. Renew Memorandum of Agreement between Children's Dental Services and McLeod County Public Health for the time period of July 19, 2017 through July 19, 2018. Public Health will utilize Southwest Initiative Foundation grant funding to pay \$250.00 per dental clinic to Children's Dental Services to off-set clinic operational costs.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

5 CONTEGRITY – Construction Manager Sam Lauer

- A. Construction Update.

6 9:10 ROAD AND BRIDGE – Assistant Engineer Phil Schmalz

- A. Consider bids for CP 17-054-01, cement stabilized reclamation project on CR 54 (Tagus Ave). Bids are due 7/17/17 and a summary will be provided at the Board meeting.*

7 9:15 ASSESSOR – Assessor Sue Schulz

- A. Discuss settlement offers from Inland and Best Buy.*

8 9:30 PUBLIC HEARING – Fee Schedule

- A. Consider approval for new fee schedule.*

9 10:00 PLANNING AND ZONING – Administrator Larry Gasow

- A. Consider approval of an Application for Licenses for Assemblage of Large Numbers of People for the Annual St. Mary's Craft Beer Festival scheduled for Saturday, September 9, 2017 in Winsted on the site of the Winstock Festival.*

The assembly will be a one day event on September 9, 2017 from the hours of 2:00 p.m. to 6:00 p.m. There will be food and live music provided on site. A Large Assembly License is required at the time of more than 500 people when alcohol is served; the attendance is expected to be approximately 750 persons.

The purpose is to raise funds to help support St. Mary's Care Center in Winsted, MN. St. Mary's provides long term, short term and memory care in its facility. This event is a major fundraiser in their Foundations annual budget. St. Mary's Care Center is a non-profit religious organization under the Benedictine Healthy System.

10 10:10 MCLEOD COUNTY EMERGENCY FOOD SHELF –Secretary Lloyd Graupmann

- A. McLeod County Emergency Food Shelf update.

11 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since July 5, 2017.
- A. Consider approval of July 11, 2017 Personnel Committee Recommendations.*
- B. Consider setting a deadline date of August 1, 2017 for transitioning Soil and Water Conservation District into Planning, Zoning and Environmental Office.*
- C. Consider agreement with McLeod Treatment Program Inc. (MTP) for McLeod County to account for current and previous resident/client storage of case file information following a programs closure.*
- D. Consider request from Glencoe Area Chamber of Commerce & Tourism to make a donation towards the cost for new light pole Christmas decorations.*
- E. Consider authorizing the purchase of lunch for the Sibley/McLeod Joint Workshop held on July 13, 2017 at 11:30 A.M.*
- F. Consider approval of the August 8, 2017 workshop agenda.*
- G. Consider authorizing Highway Department to seek a cost proposal from SRF Consulting Group (Minneapolis, MN) for a preliminary engineering study of the Dakota Rail Trail at an estimated fee of \$50,000.*

This study entails a comprehensive engineering evaluation of the trail corridor. The outcome will provide a preliminary design of the corridor and an accurate cost estimate of future construction. The Trail Committee recently approved a unanimous motion asking the County to consider a preliminary engineering study of this trail.

The Highway and Park Departments recommend SRF Consulting because they have a history doing engineering work on the Dakota Rail Trail in both Carver County and McLeod County.

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Next board meeting August 8, 2017 at 9:00 a.m. at the Glencoe City Center.