

**JUNE 20, 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
JUNE 20, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:04 CONSENT AGENDA*

- A. June 6, 2017 Meeting Minutes and Synopsis.
- B. June 2, 2017 Auditor's Warrants.
- C. June 6, 2017 Commissioner's Special Warrants.
- D. June 9, 2017 Auditor's Warrants.
- E. June 12, 2017 Auditor's Warrants.
- F. Approve Memorandum of Agreement with Teamsters Clerical for expansion of sick leave usage.
- G. Approve Memorandum of Agreement with Teamsters Highway for expansion of sick leave usage.
- H. Approve Memorandum of Agreement with LELS Licensed Sergeants for expansion of sick leave usage.
- I. Approve Memorandum of Agreement with LELS Non-Licensed Sergeants for expansion of sick leave usage.
- J. Approve Memorandum of Agreement with MNPEA Deputy Unit for expansion of sick leave usage.
- K. Approve Memorandum of Agreement with MNPEA Communications/Corrections Unit for expansion of sick leave usage.
- L. Approve Memorandum of Agreement with Teamsters Clerical for health insurance opt out provision.
- M. Approve Memorandum of Agreement with Teamsters Highway for health insurance opt out provision.
- N. Approve Memorandum of Agreement with LELS Licensed Sergeants for health insurance opt out provision.
- O. Approve Memorandum of Agreement with LELS Non-Licensed Sergeants for health insurance opt out provision.
- P. Approve Memorandum of Agreement with MNPEA Deputy Unit for health insurance opt out provision.
- Q. Approve Memorandum of Agreement with MNPEA Communications/Corrections Unit for health insurance opt out provision.
- R. Approve gambling permit for VFW Post 906 Hutchinson, 247 1st Ave SE in Hutchinson to conduct pull-tabs on August 12, 2017 at Gopher Campfie located at 24718 County Road 7, Hutchinson, Minnesota. The application is acknowledged with no waiting period.
- S. Approve renewal of Abatement Facility License for the Waste Management Demolition Landfill to operate as a demolition disposal facility from July 1, 2017 to June 30, 2018.
- T. Approve renewal of Abatement Facility License for Spruce Ridge Resource Management Facility to operate as a recycling, MSW, and demolition disposal facility from July 1, 2017 to June 30, 2018.

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 award of SAP 43-603-030 & SAP 43-603-031, reconstruction projects on County State Aid Highway 3 between CSAH 1 and Carver County to Northern Lines Contracting (Bloomington, MN) with a low bid of \$4,931,132.83.*

Additional bids include: Mathiowetz Construction (Sleepy Eye, MN) \$5,210,811.22, Shafer Contracting Co. Inc. Shafer, MN) \$5,270,027.39, Duininck, Inc. (Prinsburg, MN) \$5,462,468.94, S.M. Hentges & Son, Inc. (Jordan, MN) \$5,966,502.90, Central Specialties Inc. (Alexandria, MN) \$6,101,376.76 and Chard Tiling & Excavating, Inc. (Belle Plain, MN) \$6,104,920.98.

Highway Department recommends award to Northern Lines Contracting.

- B. Consider approval of an Agreement with the State of Minnesota through the DNR for the installation, maintenance and use of a new well located near the County Annex building in Glencoe, MN.*

The well is used to obtain geologic and hydrologic information.

There is no cost to the County for this agreement. The DNR will also seal the existing well adjacent to this location.

Hwy Dept. recommends approval of this agreement for mutual benefit of both parties. The well location will not impact any potential future building plans on this site.

7 9:20 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A. Consider approval of an agreement between McLeod County and McLeod County Soil & Water Conservation District (SWCD), pursuant to authority granted to them by Minnesota Statutes, Section § 471.59, Subdivision 1-11 which authorizes the joint and cooperative exercise of powers common to contracting parties.*

The general purpose of this agreement is to provide for an organization through which the parties may jointly and cooperatively carry out and exercising the powers common to each of the parties in a way that best utilizes the public funds, resources and technical expertise that the parties have to offer to one another.

8 9:30 MINNESOTA COUNTIES INTERGOVERNMENTAL TRUST (MCIT) - Risk Management Consultant Bob Goede

- A. 2017 Member Report.

9 9:45 BUILDING SERVICES – Building Maintenance Supervisor Scott Grivna

- A. Consider approval to purchase two 2017 Dodge Caravans from Dodge of Burnsville (Burnsville, MN) with total cost for each vehicle and delivery not to exceed \$21,282.00, plus tax and license fees (state contract pricing) with funding coming from the Central Services 2017 budget.*

The vehicles will be placed into the employee motor pool (one tagged for Information Technologies, one tagged for Social Services). Current vehicles will be retired.

- B. Consider approval to sell a 2005 Dodge Durango and 2004 Chevy Venture at Fahey Auction (Glencoe, MN) upon the arrival of the above requested vehicles due to age and unreliability.*

10 9:50 SOLID WASTE – Building Maintenance Supervisor Scott Grivna

- A. Consider approval of recommendation from Solid Waste Advisory Committee to enter into a two year agreement with GreenForest Recycling Systems, LLC, (Brainerd, MN) to provide operational oversight and staffing for the McLeod County Material Recovery Facility at a cost of \$56 per ton of shipped commodities.*

11 9:55 CONSTITUENTS – Tim Litzau and Rick/Diane Roskammer

- A. Concerns related to approval of the Conditional Use Permit JP-17-C3 requested by Adam Kaping to operate a home occupation of a landscaping business.

12 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since June 6, 2017.
- A. Consider approval of June 13, 2017 Personnel Committee Recommendations.*
- B. Consider authorizing the Department of Corrections to access Supervision Fees to pay for completion of PSI Reports and ease the workload while short staffed.*
- C. Consider adoption of Resolution 17-CB-20 Environmental Services/Planning and Zoning Department Consolidation.*
- D. Consider approval of revision to the McLeod/Sibley/ Trailblazer Joint Powers Agreement in section 2.19 that allows a Representative to be "an appointed board member or employee of the Board." The original Joint Powers Agreement was previously approved on February 21, 2017 but stipulated that Representative must be elected Commissioner or Council Member.*
- E. Consider adoption of Resolution 17-CB-21 Election of Jurisdiction for the Minnesota Buffer Law.*
- F. Consider appointing a contact for ongoing Buffer implementation within McLeod County.*
- G. Approve Resolution 17-CB-22 Participation in the Minnesota Council on Local Results and Innovation's comprehensive performance measurement program.*
- H. Consider approval of McLeod County Board Guidelines.*
- I. Consider approval of a contract with 217 Productions, Inc. for hosting on January 12, 2018 a murder mystery for McLeod County Employee Recognition at an expense of \$1,250 with funding coming from vending machine sales and Employee Enrichment and Development funds.*

J. Consider approval of the July 5, 2017 workshop agenda.*

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CLOSED MEETING

A. Discuss settlement offer for Shopko in Hutchinson.

OTHER

Open Forum

Press Relations

RECESS

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