

**MAY 2, 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
MAY 2, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

Recognition of Social Worker Lorie Knacke and presentation of a plaque in appreciation for her fifteen years of service to the McLeod County Social Service Department from August 20, 2001 through May 15, 2017.

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:04 CONSENT AGENDA*

- A. April 18, 2017 Meeting Minutes and Synopsis.
- B. April 14, 2017 Auditor's Warrants.
- C. April 21, 2017 Auditor's Warrants.
- D. April 21, 2017 Special Auditor's Warrants.
- E. Approve Tentative Agreement for Teamsters Highway Unit for 2017 – 2019.
- F. Approve Memorandum of Agreement with MNPEA Deputies that will allow licensed Deputies assigned as Investigators to receive a one dollar (\$1.00) per hour differential in addition to their regular base wages.
- G. Approve Memorandum of Agreement with Teamsters Clerical allowing Material Recovery Facility (MRF) employees to accumulate vacation in excess of 240 hour limit retroactive to December 19, 2016.
- H. Approve request from Scott and Lorie Maurer of a 1-Lot Sketch Plan to be known as "Cotter Second Addition" to be located in Section 15 of Lynn Township. The Board of Hutchinson Joint Planning unanimously recommended approval at their April regular meeting.
- I. Adopt Resolution 17-CB-13 Recognition of National Correctional Officer's Week from May 7th thru May 13th 2017.
- J. Approve proclamation to declare May 2017 as Mental Health Awareness Month.
- K. Approve proclamation to declare May 4, 2017 as Children's Mental Health Awareness Day.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

5 9:05 ROAD AND BRIDGE – Engineer John Brunkhorst

- A. Consider quote from Barga Incorporated (Mountain Lake, MN) to perform work on CP 17-004-01 at a cost of \$1.50/SY, with a total estimated cost of \$81,000 with funding coming from the 2017 Highway budget.*

This project consists of a Replay® Seal on County State Aid Highway 4 between CSAH 11 and TH 7.

There were no other quotes submitted.

This project is in the 2017 construction budget and Highway Dept. recommends approval.

6 9:10 ENVIRONMENTAL SERVICES - Technician Emily Gable

- A. Consider approval of All Over Media's "Gas Pump, Gas Nozzle, and Ice Box Advertising Agreement" for aquatic invasive species (AIS) educational advertisements at bait shop locations in McLeod County for a total of \$8,820 with funding coming from Minnesota Department of natural Resources (DNR) Aquatic Invasive Species Prevention Aid.*
- B. Consider approval of McLeod County's Feedlot Annual Performance Credit Report.*

7 9:15 ATTORNEYS OFFICE – Attorney Mike Junge

- A. Consider adoption of Resolution 17-CB-14 for CSAH 15 Condemnation.*

8 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since April 18, 2017.
- A. Consider approval of Sentence to Serve Contract covering the period of July 1, 2017 through June 20, 2019.*
- B. Consider transitioning to PrimeHealth for 2018 employee health insurance.*
- C. Consider authorizing transfer of AC units which the County is unable to use to TEK Mechanical in exchange for waiver of alleged debt to TEK Mechanical.*
- D. Discussion regarding proposed Joint Powers Agreement language to continue Trailblazer with WCAT participation.*
- E. Consider approval to hire for vacant Human Resource position.*

OTHER

Open Forum
Press Relations

RECESS

Next board meeting May 16, 2017 at 9:00 a.m. at the Glencoe City Center.