

**OCTOBER 17, 2017  
MCLEOD COUNTY  
BOARD MEETING WILL  
BE HELD AT  
THE GLENCOE CITY  
CENTER  
1107 11<sup>TH</sup> STREET  
GLENCOE, MN**

**McLEOD COUNTY  
BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
OCTOBER 17, 2017**

**1      9:00    CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**2      9:03    CONSIDERATION OF AGENDA ITEMS\***

**3      9:04    CONSENT AGENDA\***

- A. September 26, 2017 Meeting Minutes and Synopsis.
- B. October 3, 2017 Meeting Minutes and Synopsis.
- C. September 29, 2017 Auditor's Warrants.
- D. October 2, 2017 Auditor's Warrants.
- E. October 6, 2017 Auditor's Warrants.
- F. Approve annual preventative maintenance agreement for the HVAC systems at the SLATS Highway Shop with AREng Heating and Air Conditioning (Cokato, MN) for an annual fee of \$1,074.13.
- G. Approve annual preventative maintenance agreement for the HVAC systems at the HATS Highway Shop with AREng Heating and Air Conditioning (Cokato, MN) for an annual fee of \$2,209.81.
- H. Approve Highway Department 2016 Annual Report.
- I. Renew Agreement to Provide MFIP/DWP (Minnesota Family Investment Program/Diversions Work Program) Services between McLeod County and Central Minnesota Jobs & Training Services, Inc.
- J. Approve 2018 Host County Contract agreement between McLeod County Social Services and McLeod Treatment Programs, Inc. (MTP).
- K. Approve contract with the City of Stewart for police services for 2018 and 2019 for a total of \$230,600.69.
- L. Approve Conditional Use Permit 17-19 for Joe Wuetherich and Kimberly Gehrke to operate a new dairy feedlot on an existing site with existing structures for milking and holding young stock to be registered or permitted on a tract less than 40 acres under ownership located within the Agricultural District. The property is described as 6.54 acres of Section 3 in Penn Township. Penn Township recommended approval on September 11, 2017. The Feedlot Committee recommended approval on September 6, 2017. The Planning Advisory Commission met September 27, 2017 and recommended approval with the following conditions:
  - 1. A Manure Easement shall be written and signed by the Feedlot Owner and Farmer. A copy shall be provided to the Zoning Office. If Feedlot owner changes farmers, a new signed agreement shall be provided to the Zoning Office without an amended Conditional Use Permit.
  - 2. Feedlot Owner shall not exceed 200 Animal Units.
  - 3. Dairy cattle only.
  - 4. A Feedlot Permit is required.

**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 approval of agreement for professional services from Ayres Associates Inc. (Madison, WI) for 4" orthoimagery services at a total cost of \$53,532.60.\*

Other prices received: Surdex Corporation (Chesterfield, MO) \$59,200; Sanborn Inc. (Colorado Springs, CO) \$71,324.37; Continental Mapping Consultants, Inc. (Sun Prairie, WI) \$81,587.15 and Mapping Resources Group, Inc (Flagler, FL) \$105,493.

The cities of Glencoe and Hutchinson have committed \$5,685 and \$14,328 respectively toward this project. Other cities may join in. The Records Office Compliance Fund has authorized \$34,000 to cover the remaining amount plus unforeseen miscellaneous expenses.

The orthoimagery (high accuracy aerial photos) is heavily used by numerous County Departments, Cities, SWCD, State, the general public, and others. The last time the imagery was updated was 2014.

**7      9:15    HUMAN RESOURCES – Deputy Administrator Sheila Murphy**

- A. Consider approval of October 10, 2017 Personnel Committee Recommendations.\*

**8      9:20    AUDITOR-TREASURER - Auditor-Treasurer Cindy Schultz Ford**

- A. Consider adoption of Resolution 17-CB-32 authorizing the Sale of Tax Forfeited Land to the City of Winsted in accordance with M.S. 282.01 subd. (1a) par. (d) authorizes the conveyance of tax forfeited property to public entities for the removal of blight.\*
- B. Consider adoption of Resolution 17-CB-33 authorizing the Sale of Tax Forfeited Land to the City of Winsted in accordance with M.S. 282.01 subd. (1a) par. (d) authorizes the conveyance of tax forfeited property to public entities for the removal of blight.
- C. Consider adoption of Resolution 17-CB-34 authorizing the Sale of Tax Forfeited Land to the City of Glencoe in accordance with M.S. 282.01 subd. (1a) par. (d) authorizes the conveyance of tax forfeited property to public entities for the removal of blight.\*

**9      9:25    BUILDING SERVICES – Building Maintenance Supervisor Scott Grivna**

- A. Consider approval to renew snow removal contract with Neubarth Landscaping (Glencoe, MN) for 2017-2019. \*

With the addition of the Solid Waste facility in Hutchinson, Neubarth was the only proposal submitted. The vendor who provided snow removal last year for Solid Waste is no longer providing that service.

**10     9:30    PUBLIC HEARING – Buffer Ordinance**

- A. Consider approval of the McLeod County Buffer Ordinance.\*

**11      9:45    SOCIAL SERVICES – Director Gary Sprynczynatyk**

- A. Consider approval of Service Agreement between McLeod County Social Services and Avera McKennan to provide mental health order and mental health civil commitment beds and services as defined by Minnesota Statutes 253B.\*

**12      9:50    MCLEOD COUNTY HISTORICAL SOCIETY – Executive Director Lori Pickell-Stangel,  
MCHP Director Bayley Schluter and Accountant Juli Baumetz**

- A. Annual summary of services provided and request for 2018 funding.\*

**13                    COUNTY ADMINISTRATION**

- Review of Commissioners Calendar
  - Commissioner reports of committee meetings attended since October 3, 2017.
- A. Consider approval to replace Chris Hutton on the Feedlot Committee.\*
  - B. Consider approval of November 7<sup>th</sup> workshop agenda.\*
  - C. Update on early retirement incentive program.

**OTHER**

Open Forum  
Press Relations

**RECESS**

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