

**McLEOD COUNTY
BOARD OF COMMISSIONERS
MEETING MINUTES – September 19, 2017**

CALL TO ORDER

The regular meeting of the McLeod County Board of Commissioners was called to order at 9:00 a.m. by Chair Joe Nagel at the Glencoe City Center. Commissioners Pohlmeier, Shimanski, Wright and Krueger were present. County Administrator Patrick Melvin, Administrative Assistant Donna Rickeman and County Auditor-Treasurer Cindy Schultz Ford were also present.

PLEDGE OF ALLEGIANCE

CONSIDERATION OF AGENDA ITEMS

- A) Restate under Administration Item D: Consider approval of contract with Reliance Standard for Base Life and Accidental Death and Dismemberment.

Pohlmeier/Shimanski motion carried unanimously to approve the agenda as revised.

CONSENT AGENDA

- A) September 5, 2017 Meeting Minutes and Synopsis.
- B) September 1, 2017 Auditor's Warrants.
- C) September 8, 2017 Auditor's Warrants.
- D) Approve the 2017 Emergency Management Performance Grant (EMPG) agreement which is received every year. Grant amount this year is \$25,079.
- E) Approve gambling permit for Gopher Campfire Club, 24718 County Road 7, Hutchinson, MN to conduct a raffle on December 10, 2017. The application is acknowledged with no waiting period.
- F) Approve gambling permit for Gopher Campfire Club, 24718 County Road 7, Hutchinson, MN to conduct a raffle on January 27, 2018. The application is acknowledged with no waiting period.
- G) Approve an agreement with the City of Winsted to lease one mobile computer. Cost of the computer is \$3,995 which will be paid over the length of the 4 year contract.

Wright/Krueger motion carried unanimously to approve the consent agenda.

PAYMENT OF BILLS – COMMISSIONER WARRANT LIST

Road & Bridge Fund	\$225,600.00
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Special Revenue Fund

\$43,092.25

Shimanski/Pohlmeier motion carried unanimously to approve payment of bills totaling \$268,692.25 from the aforementioned funds.

CONTEGRITY – Construction Manager Sam Lauer

- A) Sam Lauer with Contegrity informed the Board of construction progress including main level flooring being installed and the last of the ceiling tiles. Most of the work should be cleaned up by the end of the month, at which time the secure doors in the jail will be installed and wired into the electronic system, the Department of Corrections will follow with its series of inspections.

Outside, the curb and gutter on the east side of the building has been installed. The first layer of asphalt will hopefully go down this week and at the same time the final lift of asphalt on the new Judd Avenue block between 10th and 11th streets will be put down.

ROAD AND BRIDGE – Engineer John Brunkhorst

- A) John Brunkhorst requested award of SAP 43-624-001, box culvert construction project on County State Aid Highway 24 south of Silver Lake to Land Pride Construction, LLC (Paynesville, MN) with a low bid of \$136,533 with funding coming from Bridge Bonding and local funding.

This is 2.1% under Engineers Estimate.

Other bids include: Landwehr Construction, Inc. (St. Cloud, MN) \$142,293.40, Midwest Contracting, LLC (Marshall, MN) \$145,006, Veit & Company, Inc. (Rogers, MN) \$152,580 and Duininck, Inc. (Prinsburg, MN) \$189,910.

Shimanski/Krueger motion carried unanimously to award SAP 43-624-001, box culvert construction project on County State Aid Highway 24 south of Silver Lake to Land Pride Construction, LLC (Paynesville, MN) with a low bid of \$136,533 with funding coming from Bridge Bonding and local funding.

- B) John Brunkhorst requested approval of MnDOT Local Bridge Replacement Program Grant Agreement 1029047 and Resolution 17-RB04-28.

This agreement is required by the State in order for McLeod County to receive \$58,448 in grant funds for SAP 43-624-001, box culvert construction project on County State Aid Highway 24 with funding coming from Bridge Bonding and local funding.

Wright/Pohlmeier motion carried unanimously to approve MnDOT Local Bridge Replacement Program Grant Agreement 1029047 and Resolution 17-RB04-28.

- C) John Brunkhorst requested approval of MnDOT Agreement 1028715 and Resolution 17-RB05-29 for the closure of the railroad grade crossing on County Road 72 (Diamond Avenue).

There is no County cost associated with this agreement; in return for the closure of the crossing the State will compensate the County \$137,048.

The closure of this crossing has been discussed for some time. Current railroad crossing on Diamond Avenue is out of compliance and if kept open would need to be improved. County Road 72 is a very low volume road and Highway Department recommends closure of the crossing.

Krueger/Nagel motion carried unanimously to approve MnDOT Agreement 1028715 and Resolution 17-RB05-29 for the closure of the railroad grade crossing on County Road 72 (Diamond Avenue).

JAIL – Administrator Kate Jones

- A) Kate Jones requested approval to send a Correctional Officer to Grand Forks for Defensive Tactics Instructor Training. The officer was scheduled to do training in August in-state but was unable to make this training.

Wright/Krueger motion carried unanimously to approve out of state travel for a Correctional Officer to Grand Forks for Defensive Tactics Instructor Training.

PARKS – Director Al Koglin

- A) Al Koglin requested approval to hire Hjerpe Contracting (Hutchinson, MN) to install a new drain field for main bathhouse at Piepenburg Park at a cost of \$16,985 with funding coming from the 2017 Parks budget.

System is at least 34 years old and if a remodel of the main bathhouse at Piepenburg Park is done a new drain system will need to be installed.

Additional quote received: Rickert Excavating Inc. (Glencoe, MN) \$17,800.

Nagel/Pohlmeier motion carried unanimously to hire Hjerpe Contracting (Hutchinson, MN) to install a new drain field for main bathhouse at Piepenburg Park at a cost of \$16,985 with funding coming from the 2017 Parks budget.

INFORMATION TECHNOLOGY – Director Vince Traver

- A) Vince Traver requested approval of quote from Xigent (Plymouth, MN), quote #A200-6YR NRD, to replace the production data storage unit in the Court House and the disaster recovery data storage unit in the HATS building for a cost of \$197,078.36 with funding coming from Capital Equipment Notes.

The current solution is in year 6 of its life cycle and the increase in support costs paid over the last two years cost justifies renewing the equipment at this time. Xigent allows McLeod County to stay with current vendor with whom a relationship has been developed over the last two storage refreshes.

Additional quotes received: Marco (St. Cloud, MN) \$220,538 and BusinessWare Solutions (Hutchinson, MN) \$286,170.26.

Shimanski/Wright motion carried unanimously to approve quote from Xigent (Plymouth, MN), quote #A200-6YR NRD, to replace the production data storage unit in the Court House and the disaster recovery data storage unit in the HATS building for a cost of \$197,078.36 with funding coming from Capital Equipment Notes.

BUILDING SERVICES – Building Maintenance Supervisor Scott Grivna

- A) Scott Grivna requested approval to hire Multiple Concepts Interiors (Waite Park, MN) to replace tile in basement corridor to match new construction at a cost of \$5,268 with funding coming from 2017 Building Services budget.

Savings on the asbestos abatement that will be done at the same time which also decreases our exposure to any future asbestos related claims.

Nagel/Krueger motion carried unanimously to hire Multiple Concepts Interiors (Waite Park, MN) to replace tile in basement corridor to match new construction at a cost of \$5,268 with funding coming from 2017 Building Services budget.

HUMAN RESOURCES – Deputy Administrator Sheila Murphy

- A) Sheila Murphy requested approval of September 12, 2017 Personnel Committee Recommendations.

1. Discuss possibility of using a part time deputy more than the 67 shifts.

The Sheriff's department is expecting resignation from a full-time Deputy in mid-October. In response, they would like a current part-time Deputy to continue working for the department as a full-time temporary Deputy. This individual would be in excess of 67 shifts at time of the temporary assignment, and would work up to 32 hours per week. Hiring the part-time

Deputy into this full-time temporary position will save the department 20 to 25 overtime slots of time that the FT Deputy was scheduled to work. This will require the part-time Deputy to participate in the union, be given retro benefits (including paid time off and sick time accrual). At the same time, the full-time position would be posted internally to backfill the opening permanently. The Personnel Committee recommends that the Board approve this recommendation.

Recommendation: Approve a current part-time Deputy to continue working for the department as a full-time temporary Deputy.

Nagel/Pohlmeier motion carried unanimously to move a current part-time Deputy to continue working for the department as a full-time temporary Deputy.

2. Discuss Public Health staffing needs.

Recommendation: Due to resignation of a FT McLeod County WIC Dietician, grade 160 and a Meeker-McLeod-Sibley WIC Dietician, grade 160, who worked at McLeod County WIC clinics, authorize Public Health to contract for a FT Public Health Nurse with previous WIC and Public Health experience, at a grade 170 through the end of the year.

Due to request of existing full-time Registered Nurse/PrimeWest Case Manager to reduce hours, approve two part-time positions for 20-28 hours week. This will eliminate health insurance benefits and will provide the department with added flexibility if the Public Health budget can accommodate an increase up to 28 hours as needed. The previously approved temporary increase in Public Health staff to deal with a state mandated health situation will expire on October 17, 2017.

Pohlmeier/Shimanski motion carried unanimously to contract for a full-time Public Health Nurse with previous WIC and Public Health experience, at a grade 170 through the end of the year and approve two part-time Registered Nurse/PrimeWest Case Manager positions for 20-28 hours week.

3. Discuss Solid Waste staffing needs.

Solid Waste is requesting coverage during an employee's expected upcoming leave in mid-December, and assistance with additional work until that time by a current intern. The current Household Hazardous Waste intern would be completing her 67 shifts on 9/20. By covering the leave, the intern would be at Solid Waste an approximate additional 10 weeks, covering Solid Waste through spring with their new programs (problem material and aluminum

redemption), which has presented a 30% increase in work with all 4 employees at the Material Recovery Facility.

Recommendation: Approve intern to stay on-staff through the end of their employee's leave period. The issue of how to handle the workload on a more long-term basis will be revisited at the next Personnel Committee meeting.

Wright/Krueger motion carried unanimously to have current intern stay on-staff through the end of their employee's leave period.

Solid Waste has also presented information to the Personnel Committee regarding the benefits of hiring an individual to be responsible for the transportation of Solid Waste materials and maintenance of equipment. As presented, this change would save the county \$15,000 to \$20,000 annually, and would be using existing resources available and ensuring better maintenance and longevity of County-owned equipment. The Personnel Committee will continue to discuss this request as help has been committed to Solid Waste temporarily to alleviate some of this workload.

4. Discuss request for additional (NEW) staff for Long Term Care and Developmental Disabilities Unit.

Health and Human Services requested 2 to 4 additional staff to accommodate increased needs in Long Term Care and the Developmental Disabilities Unit. Documentation was presented to the committee outlining progressively increasing needs since 2014, a total increase of 1366 cases in 3 years. The committee was also shown how the revenue generated by the LTC/DD unit increased by over \$500k since 2014, and noted that they've been very close to generating revenue that matches their staffing costs. The department believes that additional Case Manager and Assessor positions will likely generate revenues which fully fund or exceed the costs of their positions after the initial year.

Recommendation: Approve two added full-time positions at a grade 160 for two Social Workers.

Nagel/Pohlmeier motion carried unanimously to hire two added full-time Social Worker positions at a grade 160.

5. Discuss part-time (14 hr. during weekends) fairgrounds worker for vacancy.

Parks requested to fill a vacant part-time fairgrounds worker position, for 14 hours per week, typically on weekends. This will bring the total available fairgrounds workers to six; going forward.

Recommendation: The Personnel Committee recommends approval to hire one replacement and also an additional new fairgrounds worker to work up to 14 hours per week combined at a rate of \$10 per hour. Going forward, it's recommended that the fairgrounds are authorized to keep a pool of six individuals for these part-time roles to accommodate staffing needs.

Pohlmeier/Wright motion carried unanimously to hire one replacement and also an additional new fairgrounds worker to work up to 14 hours per week and to keep a pool of six individuals for these part-time roles to accommodate staffing needs.

AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

A) Cindy Schultz Ford requested adoption of 17-CB-27 authorization for a Public Sale of Tax Forfeited Land to be held Thursday, November 16, 2017 at 9:30 A.M. in the north Complex.

Krueger/Shimanski motion carried unanimously to adopt 17-CB-27 authorization for a Public Sale of Tax Forfeited Land to be held Thursday, November 16, 2017 at 9:30 A.M. in the north Complex.

B) Cindy Schultz Ford requested approval of terms for tax forfeited land.

Krueger/Shimanski motion carried unanimously to approve terms for tax forfeited land.

C) Cindy Schultz Ford requested approval to set basic sale price on properties listed below:

Municipality Legal Description	Parcel Identification Number	Address	Appraised Value	Assessments After Forfeiture	Sale Price	Basic Sale Price	Assessments Before Forfeiture
TOWN OF COLLINS Sect-35 Twp-115 Range-030 7.08 acres SE 1/4 NW 1/4	03.035.0900 Land	20508 Hwy 212 Brownton	\$ 92,600.00	\$ -	\$20,000.00	\$20,000.00	\$ -
TOWN OF HUTCHINSON Sect-36 Twp-117 Range-029 W 10 ac of N 30 ac of NE 1/4	08.036.0300 Land	Bare Land	\$ 68,100.00	\$ 22.34	\$49,977.66	\$50,000.00	\$ 94.84
TOWN OF RICH VALLEY Sect-04 Twp-116 Range-028 3 acres of N 1/2 SW 1/4	11.004.1025 Land	Bare Land	\$ 32,900.00	\$ -	\$10,000.00	\$10,000.00	\$ -
TOWN OF WINSTED							

Sect-03 Twp-117 Range-027 5.20 acres of Govt Lot 3	14.003.1350 Land	24433 Grass Lake Rd Winsted	\$ 35,500.00	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -
TOWN OF WINSTED Sect-11 Twp-117 Range-027 1.83 acres of N 1/2 SW 1/4	14.011.0310 Land	Bare Land	\$ 39,900.00	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -
CITY OF BISCAIY Town of Biscay Lots 5 & 6, Block 3	15.050.0100 House	230 Front St Biscay	\$ 29,100.00	\$ 3,634.80	\$ 1.20	\$ 3,636.00	\$ -
CITY OF BROWNTON Sect-32 Twp-115 Range-029 75' X 122' of NE 1/4 NW 1/4 N of Lot 9 & N 2' of Lot 9, Block 1 Zimmerman's Addition to Brownton	16.032.0300 House	131 6th Ave S Brownton	\$ 65,100.00	\$ 2,772.25	\$ 2,227.75	\$ 5,000.00	\$ -
CITY OF BROWNTON Town of Brownton Lot 7, Block 2	16.050.0070 House	234 4th St N Brownton	\$ 40,700.00	\$ 3,908.35	\$ 1,091.65	\$ 5,000.00	\$ 3,742.73
CITY OF BROWNTON Town of Brownton E 30' of Lot 9, Block 5	16.050.0310 Land	Bare Land	\$ 1,000.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF BROWNTON Town of Brownton S 1/2 Lot 8 & N 1/2 Lot 9, Block 13	16.050.0700 Land	Bare Land	\$ 9,200.00	\$ -	\$ 1.00	\$ 1.00	\$ 687.65
CITY OF BROWNTON Town of Lake Addie Lots 8 & 9, Block 1	16.056.0040 House	528 3rd St N Brownton	\$ 47,600.00	\$ 1,428.73	\$ 1.27	\$ 1,430.00	\$ 1,304.81
CITY OF BROWNTON Shillings Addition to Lake Addie W 94.24' of Lot B	16.058.0010 Land	Bare Land	\$ 3,000.00	\$ 1,271.55	\$ 3.45	\$ 1,275.00	\$ 2,256.34
CITY OF BROWNTON Shillings Addition to Lake Addie Lot C ex N 65' of E 80'	16.058.0020 House	253 7th Ave N Brownton	\$ 32,000.00	\$ 5,477.30	\$ 2.70	\$ 5,480.00	\$ 3,537.06
CITY OF BROWNTON Sturdivants Addition	16.062.0060	223 5th St N	\$ 49,200.00	\$ 5,028.65	\$ 1.35	\$ 5,030.00	\$ 5,681.96

Lot 10	House	Brownton					
CITY OF GLENCOE Town of Glencoe Block 31, 24' x 132' of Lots 5-6	22.050.1840 Building	1128 Hennepin Ave N Glencoe	\$ 31,000.00	\$ -	\$ 1.00	\$ 1.00	\$ 557.79
CITY OF HUTCHINSON South Half, Hutchinson Lot 8, Block 6	23.050.0380 House	25 Jefferson St SE Hutchinson	\$ 44,600.00	\$ 3,497.59	\$ 0.41	\$ 3,498.00	\$ 1,287.84
CITY OF HUTCHINSON North Half, Hutchinson N 66' of Lot 7, Block 11	23.056.1030 Land	455 Water St NW Hutchinson	\$ 13,600.00	\$ 2,086.19	\$ 3.81	\$ 2,090.00	\$ 3,360.88
CITY OF HUTCHINSON California Add Sect-36 Twp-117 Range-030 Lot 5, Block 2	23.310.0110 House	486 California St NW Hutchinson	\$ 26,000.00	\$ 257.92	\$ 42.08	\$ 300.00	\$ 121.86
CITY OF HUTCHINSON McDonald's 6th Add S 2' of Lot 1, Block 2	23.362.0095 Land	Bare Land	\$ 1,600.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF HUTCHINSON Town & Country Estates Outlot A	23.386.0010 Land	Bare Land	\$ 3,200.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF HUTCHINSON Fairway Estates 2nd Addition Sec-25 Twp-117 Range-030 Outlot D (Pond)	23.428.0590 Land	Bare Land	\$ -	\$ -	\$ 1.00	\$ 1.00	\$ 131.95
CITY OF LESTER PRAIRIE Lester Prairie N 1/2 of Lot 20, Block 12	17.050.1440 House	28 Juniper St Lester Prairie	\$ 69,000.00	\$ 411.87	\$ 3.13	\$ 415.00	\$ -
CITY OF SILVER LAKE Suchanek's Addition Lot 1, Block 1	19.066.0010 House	216 Oliver Ave NW Silver Lake	\$ 75,600.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 4,449.02
CITY OF SILVER LAKE Chalupsky's Addition Lot 1 S of Hwy, Block 2	19.076.0100 Land	Bare Land	\$ 1,400.00	\$ -	\$ 1.00	\$ 1.00	\$ -

CITY OF STEWART Town of Stewart Lot 8, Block 23	20.050.1560 Commercial Land & Buildings	Bare Land	\$ 3,400.00	\$ 1,173.00	\$ 10.00	\$ 1,183.00	\$ 610.02
CITY OF STEWART Town of Stewart Lot 9, Block 23	20.050.1570 Commercial Land & Buildings	Bare Land	\$ 3,400.00	\$ 1,173.00	\$ 10.00	\$ 1,183.00	\$ 1,644.99
CITY OF STEWART Town of Stewart Lot 12, Block 23	20.050.1600 Commercial Land & Buildings	901 South St Stewart	\$ 22,000.00	\$ 2,591.54	\$ 2,891.46	\$ 5,483.00	\$ -
CITY OF STEWART Town of Stewart Lots 5 & 8, Block 24	20.050.1640 House	230 Prior St Stewart	\$ 33,600.00	\$ 5,176.57	\$ 5.43	\$ 5,182.00	\$ 6,542.09
CITY OF STEWART D A Stewart's 1st W 79' of S 150' of Block 3	20.055.0100 House	351 Main St Stewart	\$ 49,700.00	\$ 3,812.80	\$ 2,636.20	\$ 6,449.00	\$ 1,092.44
CITY OF STEWART A P Sec 31-115-30 Stewart S 50' of Lot 14	20.067.0150 Land	Bare Land	\$ 2,500.00	\$ 544.20	\$ 1.80	\$ 546.00	\$ 3,610.58
CITY OF STEWART A P Sec 31-115-30 N 50' of Lot 14	20.067.0160 Land	Bare Land	\$ 2,500.00	\$ 544.20	\$ 1.80	\$ 546.00	\$ 3,612.67
CITY OF STEWART A P Sec 31-115-30 Center 50' of Lot 14	20.067.0170 Land	Bare Land	\$ 2,500.00	\$ 544.21	\$ 1.79	\$ 546.00	\$ 3,612.65
CITY OF WINSTED Sect-11 Twp-117 Range-027 200' X 330' of S 1/2 NW 1/4 & of N 1/2 SW 1/4 1.50 acres	21.011.1500 Industrial Land & Buildings	121 Baker Ave W Winsted	\$ 97,300.00	\$ -	\$ 1.00	\$ 1.00	\$ 9,067.84
CITY OF WINSTED							

Sect-11 Twp-117 Range-027 TR 50' X 87.5' SE 1/4 NW 1/4 (Part of former RR R/W) .10 ac	21.011.1600 Land	Bare Land	\$ 4,400.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF WINSTED Moy's Shady Creek Drive Addition Lot 4	21.094.0040 House	616 Shady Creek Dr Winsted	\$129,700.00	\$ -	\$20,000.00	\$20,000.00	\$ -
CITY OF WINSTED Westgate Lot 10, Block 2	21.110.0240 Land	404 Westgate Dr Winsted	\$ 22,300.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 2,833.81
CITY OF WINSTED Winsted on the Lake Fourth Addition Outlot A	21.120.0130 Land	Bare Land	\$ 13,100.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF WINSTED Grass Lake Farm Winsted Outlot B	21.121.0390 Land	Bare Land	\$ -	\$ -	\$ 1.00	\$ 1.00	\$ -

Shimanski/Krueger motion carried unanimously to set basic sale price on properties listed above.

Shimanski/Krueger motion carried unanimously to open public hearing.

PUBLIC HEARING – 2018 Ditch Assessments

- A) Cindy Schultz Ford requested approval of appointments to the Joint Drainage Authority Boards between Carver, McLeod, Meeker, Sibley and Wright counties pursuant to Minnesota Statutes Section 103E.235 as presented.

Wright/Krueger motion carried unanimously of appointments to the Joint Drainage Authority Boards between Carver, McLeod, Meeker, Sibley and Wright counties pursuant to Minnesota Statutes Section 103E.235 as presented.

- B) Cindy Schultz Ford requested continuation of public hearing to October 3rd at 9:50 A.M.

Shimanski/Pohlmeier motion carried unanimously to continue public hearing to October 3rd at 9:50 A.M.

COUNTY ADMINISTRATION

- A) Pat Melvin requested approval to hire temporary office support staff for up to 6 weeks to assist in Attorney's Office during a medical leave. Allow option to contact Temporary Employment Agency if appropriate.

Wright/Pohlmeier motion carried unanimously to hire temporary office support staff for up to 6 weeks to assist in Attorney's Office during a medical leave.

- B) Pat Melvin requested acknowledgement of all Union contracts being ratified and new position hiring freeze enacted on September 20, 2016 expiring.

Shimanski/Wright motion carried unanimously to acknowledge all Union contracts being ratified and new position hiring freeze enacted on September 20, 2016 expiring.

- C) Pat Melvin requested approval of updated union job descriptions and proposed 2017 salary structure for Union positions.

Shimanski/Pohlmeier motion carried unanimously to approve updated union job descriptions and proposed 2017 salary structure for Union positions.

- D) Pat Melvin requested approval of contract with Reliance Standard for Base Life and Accidental Death and Dismemberment.

Krueger/Pohlmeier motion carried unanimously to approve contract with Reliance Standard for Base Life and Accidental Death and Dismemberment.

- E) Pat Melvin requested approval of contract with Reliance Standard for Voluntary Life Insurance.

Pohlmeier/Nagel motion carried unanimously to approve contract with Reliance Standard for Voluntary Life Insurance.

- F) Pat Melvin requested approval of contract with Reliance Standard for Voluntary Short Term Disability.

Krueger/Shimanski motion carried unanimously to approve contract with Reliance Standard for Voluntary Short Term Disability.

- G) Pat Melvin requested approval of contract with Reliance Standard for Voluntary Long Term Disability.

Krueger/Pohlmeier motion carried unanimously to approve contract with Reliance Standard for Voluntary Long Term Disability.

H) Pat Melvin requested approval of contract with Reliance Standard for fully insured Vision Benefits.

Nagel/Krueger motion carried unanimously to approve contract with Reliance Standard for fully insured Vision Benefits.

I) Pat Melvin requested approval of contract with Reliance Standard for fully insured Dental Benefits.

Krueger/Pohlmeier motion carried unanimously to approve contract with Reliance Standard for fully insured Dental Benefits.

J) Pat Melvin presented the Board with a settlement offer for Shopko Hutchinson Parcel 23.057.0010. The offer includes reducing payable 2014 from \$3,289,400 to \$2,900,000, reducing payable 2015 from \$3,196,600 to \$2,900,000, reducing payable 2016 from \$3,284,700 to \$2,900,000 and reducing payable 2017 from \$3,289,400 to \$2,900,000.

Krueger/Shimanski motion carried unanimously to approve settlement offer for Shopko Hutchinson Parcel 23.057.0010. The offer includes reducing payable 2014 from \$3,289,400 to \$2,900,000, reducing payable 2015 from \$3,196,600 to \$2,900,000, reducing payable 2016 from \$3,284,700 to \$2,900,000 and reducing payable 2017 from \$3,289,400 to \$2,900,000.

K) Pat Melvin requested approval of the workshop agenda items for October 3rd including: Long range planning and communications from Assessors Office.

Wright/Shimanski motion carried unanimously to approve October 3rd Workshop agenda items.

Pohlmeier/Shimanski motion carried unanimously to recess at 10:37 a.m. until 9:00 a.m. September 26, 2017 at the Glencoe City Center.

ATTEST:

Joe Nagel, Board Chair

Patrick Melvin, County Administrator