

**SEPTEMBER 26, 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
SEPTEMBER 26, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:04 CONSENT AGENDA*

- A. Approve Memorandum of Agreement with MNPEA Communications/Corrections Unit who will receive a \$.10) per hour increase for hours worked in exchange for deletion of the current language of Section 23.4 providing free meals.
- B. Approve agreement between McLeod County Public Health and Heidi Tydlacka, RN, PHN, to retain the services of a competent and qualified Women, Infants, and Children (WIC) Public Health Nurse on a temporary full-time schedule basis to assist McLeod County Public Health in providing WIC and Public Health services between October 2, 2017 and December 31, 2017. On September 19, 2017, The McLeod County Board approved hiring a temporary full-time contracted Public Health Nurse through the end of 2017 in order to cover duties and WIC clinic hours as a result of the resignation of a full-time McLeod County dietitian, until the Meeker-McLeod-Sibley Community Health Board can determine ongoing needs for the WIC Program. Funds to cover this position are included in the 2017 Public Health budget and will be at a lower cost than a regular full-time employee due to not having to provide health insurance and fringe benefits.

4 9:05 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A. Consider approval of the 2018 preliminary levy.*

County Board is required to set the preliminary levy on or before September 30, 2017.

5 CLOSED MEETING

- A. Discuss Jungclaus property located at 520 Chandler Avenue in Glencoe.

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Next board meeting October 3, 2017 at 9:00 a.m. at the Glencoe City Center.