

**SEPTEMBER 5, 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 5, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW EMPLOYEE

Sheila Murphy started employment as the Deputy Administrator on September 5, 2017.

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:04 CONSENT AGENDA*

- A. August 22, 2017 Meeting Minutes and Synopsis.
- B. August 18, 2017 Auditor's Warrants.
- C. August 25, 2017 Auditor's Warrants.
- D. August 25, 2017 Special Warrants.
- E. Approve Confession of Judgment for Susan G. Bezecny on Property ID 20.050.1870 in the City of Stewart.
- F. Approve Confession of Judgment for Susan G. Bezecny on Property ID 20.050.1885 in the City of Stewart.
- G. Approve contract with the City of Lester Prairie for a mobile computer for a total cost of \$3,995.00 to be spread over 4 years.
- H. Approve renewal of contract with MN Department of Human Services and Pact for Families Collaborative for McLeod Social Service Center to be the Local Collaborative Time Study (LCTS) moneys Fiscal Host CY2018.
- I. Approve renewal of School Nursing Contract between McLeod County Public Health and New Century Academy (Hutchinson) to provide 5 hours/week of Registered Nursing Services for 38 weeks @ \$40/hour for the 2017-2018 School Year.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

5 9:05 SOLID WASTE – Interim Director Sarah Young

- A. Consider approval of an Industrial Waste & Disposal Service Agreement, for the disposal of glass fines, with Spruce Ridge Resource Management Facility at a rate of \$11.66/ton with a \$22.00 environmental charge per load.*

6 9:10 UNITED COMMUNITY ACTION PARTNERSHP – Executive Director Nancy Straw, Coordinator Jonathan Marchand, Energy Assistance Manager Patricia Elizondo, Outreach Worker Rochelle Brummond and Community Services Director Debi Brandt

- A. Annual summary of services provided by United Community Action Partnership and request for 2018 funding.

7 9:25 ROAD AND BRIDGE/PARKS – Engineer John Brunkhorst and Director Al Koglin

- A. Consider a proposal for professional services from SRF Consulting Group (Minneapolis, MN) for a Feasibility Study of the Dakota Rail Trail between Ranch Avenue in Hutchinson and County Road 1 in Lester Prairie. Costs based on hourly rates plus miscellaneous direct expenses; total not to exceed \$50,000.*
This study entails a comprehensive engineering evaluation of the trail corridor. The outcome will provide a preliminary design of the corridor and an accurate cost estimate of future construction.

The Trail Committee recently reviewed this proposal and has no concerns regarding scope of services.

The Highway and Park Departments recommend SRF Consulting because they have a history doing engineering work on the Dakota Rail Trail in both Carver County and McLeod County.

8 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since August 22, 2017.
- A. Consider approval of August 31, 2017 Budget Committee Recommendations.*
B. Consider continuing to have Sibley County act as the claims administrator in the place of MCIT for processing of claims for the McLeod/Sibley/Trailblazer Health Insurance Plan.*
C. Set Public Hearing for 10/17 at 9:30 for buffer ordinance.*
D. Consider proposed Early Retirement Plan from the Budget Committee.*
E. Notification of Disaster Training September 15th and October 6th at the McLeod County Historical Society in Hutchinson.

OTHER

Open Forum
Press Relations

RECESS

Next board meeting September 19, 2017 at 9:00 a.m. at the Glencoe City Center.