APRIL 16, 2019
MCLEOD COUNTY
BOARD MEETING WILL
BE HELD AT
9:00 A.M. IN THE
GLENCOE CITY CENTER
1107 11TH STREET E
GLENCOE, MN
1 9:00  CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:01  CONSIDERATION OF AGENDA ITEMS*

3 9:02  CONSENT AGENDA*

A. April 02, 2019 County Board Meeting Minutes.
B. March 29, 2019 Auditor's Warrants.
C. April 05, 2019 Auditor’s Warrants.
D. Approve annual agreement between McLeod County Public Health and Kids, Inc. Child Care Center for provision of Public Health consultation services at a rate of $75.00 for each on-site visit, during the period of May 1, 2019 – April 30, 2020 with funds from the Public Health 2019 Budget (01-485).
E. Approve annual service agreement between McLeod County and SafeAssure Consultants, Inc. (Willmar, Minnesota) for safety training, written procedures and general services for a cost of $3,978.68 with funds from the 2019 Safety Budget (01-080).
F. Approve annual service agreement between McLeod County SafeAssure Consultants, Inc (Willmar, Minnesota) for Occupational Safety and Health Administration (OSHA) and other Public Works safety related training for a cost of $5,733.49 with funds from the Public Works 2019 Budget (03-310).

4 9:05  INFORMATION TECHNOLOGY – Matt Troska

A. Consider approval to purchase additional primary data storage as well as storage for replicating data from Xigent (Plymouth, Minnesota) for a cost of $104,669.03 with funding from the Recorder's Compliance Fund (25-102).*

Due to a rapid increase in the amount of data generated and being saved, predictions for data growth were low. Additional primary storage is needed at both the Courthouse and the replication site of the Hutchinson Area Transportation Services (HATS) building to accommodate this growth.
5 9:10 ENVIRONMENTAL SERVICES – Marc Telecky, Director

A. Consider authorizing McLeod County Attorney, Michael Junge, to notify GreenForest Recycling Systems, LLC (Brainerd, Minnesota) of the intent to discontinue their Material Recovery Facility Operation Service Contract, dated February 20, 2018.*

The County of McLeod, Minnesota entered into a Material Recovery Facility Operation Service Contract with GreenForest Recycling Systems, LLC on February 20, 2018. The “Term of Contract” section requires McLeod County give notice to GreenForest Recycling Systems, LLC of intent to continue or discontinue the contract at least sixty (60) days prior to the end of the contract. The term of the contract is from March 1, 2018 to July 31, 2019.

B. Consider approval to enter into an agreement with Lynn Township for the removal of snow and minor site maintenance activities around the rural recycling containers located at its township hall for a cost of $400.00 per year with funds from the Environmental Services Budget (05-391).*

Payments will be issued annually in November. This agreement is to be similar to agreements that the County has in place with Helen and Acoma Townships on 02/05/2019.

6 9:25 PUBLIC WORKS – Ryan Freitag, SWCD Director

A. Consider approval of an agreement with Wetland Credit Agency, LLC (Dayton, Minnesota) for the purchase of wetland credits associated with SAP 43-615-013, Morningside project, for a cost of $13,584.00 and a fee of $389.52 to Board of Water and Soil Resources (BWSR) with funds from the Public Works 2019 Budget (03-320).*

Construction on Morningside will impact some wetlands. The replacement of these wetlands is typically covered by the BWSR roadbank. Because part of the impacted wetland was created as part of mitigation for a past project, the County is responsible for purchasing mitigation for 0.0849 acre impact from a private bank at a 2:1 ratio. This means the County needs 0.1698 acres of mitigation from an approved wetland bank.

Per a construction agreement for the project, this cost will be equally shared with the City of Glencoe.

7 9:30 AUDITOR-TREASURER – Connie Kurtzweg, Auditor - Treasurer

A. Consider approval of redetermination of drainage benefits and damages and appointment of Viewers on County Ditch No. 28.*
The drainage authority determined that the original benefits or damages do not reflect reasonable present day land values according to Minnesota Statute Chapter 103E, Section 103E.351.

Suggested Viewers for appointment to include: Ron Ringquist (Redwood Falls, Minnesota); John Dotolo (Scandia, Minnesota); Brad Wick (Hutchinson, Minnesota); Allen Kerber (Arlington, Minnesota); and Joe Jacobs (Minnetonka, Minnesota).

All suggested Viewers have worked previously as Viewers in McLeod County. Viewers cannot be part of the ditch system nor have an interest in the system.

B. Consider approval of redetermination of drainage benefits and damages and appointment of Viewers on County Ditch No. 11.*

The drainage authority determined that the original benefits or damages do not reflect reasonable present day land values according to Minnesota Statute Chapter 103E, Section 103E.351.

Suggested Viewers for appointment to include: Ron Ringquist (Redwood Falls, Minnesota); John Dotolo (Scandia, Minnesota); Brad Wick (Hutchinson, Minnesota); Allen Kerber (Arlington, Minnesota); and Joe Jacobs (Minnetonka, Minnesota).

All suggested Viewers have worked previously as Viewers in McLeod County. Viewers cannot be part of the ditch system nor have an interest in the system.

7 9:40 UNITED COMMUNITY ACTION PARTNERSHIP – Heather Jeseritz

B. Consider approval of Resolution 19-CB-23 Family Homeless Prevention and Assistance Program.*

8 9:45 MCLEOD COUNTY GOVERNMENT CENTER – Byran Paulsen, Patrick Vos and Mariah Langer, ISG

A. Presentation on architectural floor plans for the McLeod County Government Center.

9 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since February 19, 2019.

A. Consider appointment of Buffalo Creek Watershed Board Manager position.*
B. Consider approval of out of state travel for two (2) Commissioners and one (1) staff person to attend the 2019 annual Minnesota Transportation Alliance Washington, D.C. Fly-In June 18, 2019 through June 20, 2019.*

C. Accept letter of retirement from County Administrator, Cindy Ford dated April 2, 2019.*

D. Consider approval of Resolution 19-CB-24, appointment of Commissioners to McLeod Education and Drug Awareness (MEADA) committee.*

E. Consider approval to host an exchange student, Nancy Clare, from Kibabii University (Kenya) for eight (8) weeks.*

   Mr. Clare is a student in his third year at Kibabii University, pursuing a Bachelors of Science Degree in Renewable Energy and Biofuels Technology.

F. Consider approval of Resolution 19-CB-25 authorizing the retroactive closing of County offices due to severe weather.*

G. Notification of upcoming McLeod County Workshop to be held on April 29, 2019, 10:00 a.m., at the McLeod County Fairgrounds Commercial Building Conference Room: 840 Century Avenue SW, Hutchinson, Minnesota.

H. Notification of upcoming McLeod County Workshop to be held on May 7, 2019 following the County Board meeting at the Glencoe City Center.

OTHER

Open Forum
Press Relations

RECESS

The next County Board meeting will be held on May 7, 2019 at 9:00 a.m. in the Glencoe City Center (1107 11th St E, Glencoe, Minnesota).