

2/8/2005

**McLEOD COUNTY
BOARD OF COMMISSIONERS
MINUTES SYNOPSIS - FEBRUARY 8, 2005**

1. Commissioners Dose, Knutson, Nies and Wangerin were present. Commissioner Bayerl was absent.
2. Wangerin/Knutson motion approved the agenda as revised.
3. Knutson/Dose motion approved the consent agenda including Auditor's Warrants; Jan. 18, 2005, County Board Meeting Minutes and Synopsis; LELS #83 labor agreement effective Dec. 28, 2003 –Dec. 25, 2004; Roster nurse 2005 contracts with Julie Dahlke, Ruta deAbreu, Luanne Linder, Sue Thomson, Shari Heinnen at \$28.14 per hour; Health educator 2005 contract with Karen Ellis at \$25.57 per hour; Hispanic Outreach Worker contract with Carmen Patino at \$22.86 per hour from Jan. 1, 2005 - Dec. 31, 2005; Chemical health services contract with Elizabeth Horn for 15 hours/week to Lester Prairie School District at \$27/hour not to exceed \$7,290 from Jan. 31, 2005 - June 3, 2005; Agreement with Hutchinson Area Health Care and McLeod County Public Health for Project Harmony with social worker and chemical dependency counselor at \$61.67 per hour effective Jan. 1, 2005 - Dec. 31, 2005; Accept March 16, 2005, retirement of County Assessor Hal Kirchoff; Agreement for State of Minnesota, State Auditor for audit year ending Dec. 31, 2004; Preliminary Plat No. 04-10 (one lot) in Sec. 8 of Helen Twp. for Gene Hormann - Diamond Pond; Conditional Use Permit 04-42 for Brian and Jennifer Mallak for accessory building in Sec. 3 of Rich Valley Twp. with condition; Two-lot sketch plan for Curtis Templin in Sec. 20 of Helen Twp.; Two-lot sketch plan for Chuck and Judy Heiland on property owned by Fred and Donna Kuse in Sec. 2 of Helen Twp.; Extension to Aug. 3, 2005, for William and Nancy Lachermeier to submit preliminary plat in Sec. 25 of Winsted Twp.; Application for Minnesota Department of Public Safety for Emergency Management Performance Grant Program funds for federal fiscal year 2005 with cash match from McLeod County.
4. Wangerin/Knutson motion approved payment of bills totaling \$288,968.69.
5. Knutson/Dose motion approved purchase of mower from L & P Supply Co. of Hutchinson, MN for \$6,656.25 including tax, trade-in of 1998 Ford front-mount lawn mower, and government discount. Lano Equipment of Norwood, Inc. quoted \$6,709.50.
6. Knutson/Wangerin motion approved filling two summer seasonal staff positions for County Parks Department.
7. Knutson/Wangerin motion authorized filling full-time child support enforcement officer position in Social Services.
8. Wangerin/Dose motion approved Project Harmony agreement between McLeod County Social Services and McLeod County Public Health effective Jan. 1, 2005 - Dec. 31, 2005.
9. Knutson/Wangerin motion approved hire of GoodPointe Technology of St. Paul, MN to perform sign inventory and pavement condition inventory for county roads for \$58,438.87 plus tax.
10. Wangerin/Dose motion approved purchase of one Arcview 9.0 license from Rowekamp Associates Inc., Bloomington, MN for \$1,299.30.
11. Wangerin/Knutson motion approved Resolution 05-RB01-01 State of Minnesota Professional and Technical Services master contract.
12. Wangerin/Knutson motion approved three U.S. Fish and Wildlife Service easement agreements located in Sec. 35 of Acoma Twp. including wetland easements with Mr. and Mrs. Kirk Quade for 13.9 acres and Mr. Howard P. Quade, Jr. for 6.6 acres and grassland easement with Mr. Howard P. Quade, Jr. for 37.5 acres.
13. Wangerin/Dose motion set April 19, 2005, as County Government Day.
14. Wangerin/Dose motion authorized posting Assessor vacancy internally.
15. Dose/Knutson motion accepted Prisoner of War flag from Glencoe Veterans of Foreign Wars Auxiliary to fly at Courthouse.
16. Knutson/Dose motion appointed Debbie Sabacky to serve on Employee Enrichment Committee to term expiring Jan. 1, 2006.
17. Dose/Wangerin motion appointed Shelly Lange to Health Insurance Committee to a term expiring Jan. 1, 2007.
18. Wangerin/Knutson motion set 2005 Board of Appeal and Equalization at 9 a.m. June 14, 2005.
19. Wangerin/Knutson motion approved Government Management Group recommendation for Project Engineer position of Grade 25, 832 points.
20. Knutson/Dose motion appointed Mr. Franklin Boller of Hutchinson to Board of Adjustment to term expiring Jan. 1, 2008.

21. Knutson/Dose motion approved filling vacancy of Appraiser I position, Grade 15 in Assessor's office or Clerk Appraiser, Grade 14 if candidates do not have license.
22. Dose/Knutson motion approved purchase of three IBM computers and displays for Auditor's Office for \$4,051.26.
23. Knutson/Wangerin motion approved purchase of one IBM computer for County Administrator's Office for \$904.19.
24. Wangerin/Knutson motion approved Conditional Use Permit 04-39 and McLeod County Highway Department Conditional Use Permit JP05-C1 for placement of fill for road construction in Sec. 3 and 4 of Lynn Twp. with conditions.
25. Knutson/Dose motion approved Conditional Use Permit 04-41 for Terrence Mraz for home occupation shop in Sec. 36 of Hassan Valley Twp. with conditions.
26. Wangerin/Dose motion approved two-lot final plat for James Pierson of Pierson Estates in Sec. 15 of Winsted Twp.
27. Knutson/Dose motion rescinded Nies/Knutson motion July 20, 2004, to approve purchase of Caterpillar forklift.
28. Knutson/Dose motion approved purchase of 2005 Komatsu forklift from Bennett Material Handling, Inc. of Hopkins, MN (state contract) for \$28,790.
29. Wangerin/Dose motion awarded low bid of 2.94 percent to United Bankers Bank and approved Resolution 05-CB-03 authorizing \$1,275,000 General Obligation Capital Improvement Refunding Bonds, Series 2005. Wells Fargo bid 3.03%, Cronin, Inc. 3.08%, Harris Trust 3.11%, and Piper Jaffray 3.20%.
30. Wangerin/Knutson motion approved transfer of 1998 Ford Ranger pickup from Sheriff's Department to Building Services for \$5,000.
31. Dose/Nies motion approved transfer of 1991 Chevy pickup from Building Services to Parks Department for \$1,500.
32. Wangerin/Dose motion accepted report authorizing preliminary analysis of courthouse electrical system for \$2,500, study and recommendation for \$6,150 and metering by electrician estimated at \$2,000.
33. Wangerin/Knutson motion approved website enhancement by Vivid Image of Hutchinson, MN for \$2,590.
34. Wangerin/Knutson motion ratified property tax program and license addendum, tax maintenance agreement and tax software stabilization effective Jan. 1, 2006 - Dec. 31, 2008, between Minnesota Counties Computer Cooperative and Affiliated Computer Services.
35. Wangerin/Knutson motion approved Resolution 05-CB-02 waiving data fees for McLeod County Municipalities.
36. Dose/Wangerin motion approved purchase of radar, video camera and light bars for Sheriff vehicles totaling \$17,173.00.
37. Knutson/Dose motion approved filling vacant deputy sheriff position.
38. Wangerin/Dose motion approved filling vacant full-time female correctional officer position.
39. Dose motion to rescind Jan. 18, 2005, Knutson/Nies motion for 11-lot final plat for Sam Montgomery in Sec. 15 of Helen Twp. - Buffalo Highlands **failed** due to lack of second.

Complete minutes are on file in the County Administrator's Office. The meeting recessed at 11:23 a.m. until 9 a.m. Feb. 22, 2005, in the County Boardroom.

ATTEST:

Nan Crary, Clerk

Ray Bayerl, Board Chair