CALL TO ORDER

The regular meeting of the McLeod County Board of Commissioners was called to order at 9:00 a.m. by Chair Paul Wright in the County Board Room. Commissioners Terlinden, Nies, Shimanski, and Christensen were present. County Administrator Patrick Melvin, Administrative Assistant, Donna Rickeman and County Attorney Michael Junge were also present.

PLEDGE OF ALLEGIANCE

At the request of the Board Chair, all present recited the Pledge of Allegiance.

CONSIDERATION OF AGENDA ITEMS

A) Add update from Chris Sonju on McLeod for Tomorrow Student Leadership Program.
B) Add under Administration item C: Consider approval allowing Upper Midwest Allis Chalmers Club to have a building constructed on the McLeod County Fairgrounds.
C) Add under Human Resources item C: Consider approval to hire a full-time Technical Specialist (grade 11) in the Auditor-Treasurer Department due to vacancy.
D) Add under Administration item D: Discussion on flooding in Lester Prairie.

Terlinden/Nies motion carried unanimously to approve the agenda as revised.

CONSENT AGENDA

A) May 20, 2014 Meeting Minutes and Synopsis.

Nies/Shimanski motion carried unanimously to approve the consent agenda.
PAYMENT OF BILLS – COMMISSIONER WARRANT LIST

General Revenue Fund $81,536.93
Road & Bridge Fund $24,224.78
Solid Waste Fund $19,402.70

Shimanski/Terlinden motion carried unanimously to approve payment of bills totaling $125,164.41 from the aforementioned funds.

ROAD AND BRIDGE – Highway Engineer John Brunkhorst

A) John Brunkhorst requested final acceptance and payment of $47,724.61 to Duininck, Inc. (Prinsburg, MN) for SAP 43-602-26, CSAH 2 concrete overlay between CSAH 3 and Social Services near Glencoe with funding coming from State Aid.

The project was completed satisfactorily and final acceptance and payment is recommended.

Terlinden/Nies motion carried unanimously for final acceptance and payment of $47,724.61 to Duininck, Inc. (Prinsburg, MN) for SAP 43-602-26, CSAH 2 concrete overlay between CSAH 3 and Social Services near Glencoe with funding coming from State Aid.

B) John Brunkhorst requested final acceptance and payment of $52,805.59 to Duininck, Inc. (Prinsburg, MN) for SAP 43-625-22, CSAH 25 concrete overlay between Crow River and CSAH 115 in Hutchinson with funding coming from State Aid.

The project was completed satisfactorily and final acceptance and payment is recommended.

Nies/Shimanski motion carried unanimously for final acceptance and payment of $52,805.59 to Duininck, Inc. (Prinsburg, MN) for SAP 43-625-22, CSAH 25 concrete overlay between Crow River and CSAH 115 in Hutchinson with funding coming from State Aid.

SHERIFF DEPARTMENT – Emergency Management Director Kevin Mathews

A) Kevin Mathews requested adoption of Resolution 14-CB-13 Approving Modification to the Joint Powers Agreement forming the South Central Minnesota Emergency Communications Board.
The most significant change is a name change from South Central Regional Radio Board to Regional Emergency Communications Board. This change allows one board to conduct the business for the ARMER, First Net, and Enhanced 911. Otherwise there would need to be three separate boards. The Joint Powers agreement has been reviewed by County Attorney Mike Junge.

Nies/Christensen motion carried unanimously to adopt Resolution 14-CB-13 Approving Modification to the Joint Powers Agreement forming the South Central Minnesota Emergency Communications Board.

HUMAN RESOURCES – Director Mary Jo Wieseler

A) Mary Jo Wieseler requested approval to hire a full-time Public Health Nurse/Registered Nurse (grade 24) due to vacancy.

Nies/Shimanski motion carried unanimously to hire a full-time Public Health Nurse/Registered Nurse (grade 24) due to vacancy.

B) Mary Jo Wieseler requested approval to hire a full-time Appraiser II (grade 18) in the Assessor’s Department. If no one applies for that position or is considered, applicants will be considered for the Appraiser I (grade 15) or Clerk Appraiser (grade 14) position.

Shimanski/Christensen motion carried unanimously to hire a full-time Appraiser II (grade 18) in the Assessor’s Department. If no one applies for that position or is considered, applicants will be considered for the Appraiser I (grade 15) or Clerk Appraiser (grade 14) position.

C) Mary Jo Wieseler requested approval to hire a full-time Technical Specialist (grade 11) in the Auditor-Treasurer Department due to vacancy.

Shimanski/Christensen motion carried unanimously to hire a full-time Technical Specialist (grade 11) in the Auditor-Treasurer Department due to vacancy.

INFORMATION TECHNOLOGY – Director Vince Traver

A) Vince Traver requested approval to purchase 8 network switches from CDW (quote 216886) state contract for $49,766.36 including trade in allowance with funding coming from the IT Department 2014 budget.

These switches will replace equipment that is in some cases up to seven years old where the cost for maintenance continues to go up because of the age. These new switches will increase bandwidth.
Terlinden/Nies motion passed unanimously to approve the purchase of purchase 8 network switches from CDW (quote 216886) state contract for $49,766.36 including trade in allowance with funding coming from the IT Department 2014 budget.

**PLANNING AND ZONING – Administrator Larry Gasow**

A) Larry Gasow requested approval of Mining Conditional Use Permit 14-07 for Daniel Rickert for renewal on property owned by Richard Kosek to mine, crush and stock pile gravel on an approximately nine (9) acre parcel. Upon completion it will be used for both agricultural and wildlife habitat. Property location: E ½ of the E ½ of the NW ¼ & W ½ of the NE ¼ of Section 6, Sumter Township.

The Sumter Township Board recommended approval at their regular meeting on April 10, 2014.

The Planning Advisory Commission recommended approval at their regular meeting on May 28, 2014 with the following conditions:

1. All gravel pit conditions shall be adhered to, such as maintaining the haul route and applying appropriate dust control measures.
2. The hours of operation are Monday through Saturday, 7:00 A.M. to 5:00 P.M.

Nies/Shimanski motion carried unanimously to approve Mining Conditional Use Permit 14-07 for Daniel Rickert for renewal on property owned by Richard Kosek to mine, crush and stock pile gravel on an approximately nine (9) acre parcel with the above listed conditions.

B) Larry Gasow requested approval of Mining Conditional Use Permit 14-10 for Virgil Mathews on (5) acres of a fifteen (15) acre parcel for excavation and mining of gravel with direct hauling to be contracted by Randy Peterson of Randy's Bobcat Services. No stockpiling is planned at the site. Restoration will be for wildlife habitat and agricultural purposes. The description of proposed excavation is as follows: 6.47 acres of that part of the Southwest Quarter of the Northwest Quarter and the West 10.00 Acres of the Southeast Quarter of the Northwest Quarter, South of the Crow River, Section 23, Township 116 (Rich Valley), Range 28 West.

The Rich Valley Township Board recommended approval at their regular meeting on May 14, 2014.

The Planning Advisory Commission recommended approval at their regular meeting on May 28, 2014 with the following conditions:
1. The hours of operation shall be 6:00 A.M to 8:00 P.M. Monday through Friday.
2. A letter of credit or bond in the amount of $7,000.00 shall be submitted to the Zoning Office prior to the County Board meeting or before recording of the Order.
3. No wetland or floodplain impacts shall take place unless prior approval from any agency with jurisdiction.
4. Applicant shall apply for a DNR Dewatering Permit, if needed.
5. Applicant shall follow restoration plan with back sloping at a 4:1 grade; if for farming purposes, it shall be restored with a back sloping at an 8:1 grade.
6. Applicant shall notify Zoning Office as restoration takes place so an inspection can be made.
7. All MPCA Permits shall be maintained.
8. There will be no crushing, hot mix or concrete plants, recycling of used material or long term (more than one year) stockpiling of gravel on site.

Terlinden/Shimanski motion carried unanimously to approve Mining Conditional Use Permit 14-10 for Virgil Mathews on (5) acres of a fifteen (15) acre parcel for excavation and mining of gravel with direct hauling to be contracted by Randy Peterson of Randy's Bobcat Services with the above conditions.

COUNTY ADMINISTRATION

A) Pat Melvin requested consideration of May 29, 2014 Budget Committee Recommendations.

1. Consider costs for running fiber from Norwood Young America to Glencoe and from Glencoe to Hutchinson.

   Recommendation: Consider adding to the capital improvement plan if it is determined to move forward with bonding.

2. Consider benefits of County bonding.

   Recommendation: Review capital improvement plan which would include the following projects: Solid Waste single sort, Highway road construction, Fiber project and Health and Human Services building improvements. Bonding of 10M for 10 years without increasing levy would be brought to a vote at the July 1st Board Meeting.

3. 2015 County budget.
Recommendation: Hold for further discussion.

4. Review letters to outside organizations.

Recommendation: Send out letters indicating the county is looking to fund outside organizations at the same level as funded in 2014.

B) Pat Melvin notified the board of the upcoming taco feed benefit for the Jesse Albrecht Family, Tuesday, June 24th at 11:30 am in the Commissioners Boardroom.

C) Paul Wright requested approval to allow the Upper Midwest Allis Chalmers Club to have a building (50x120) constructed on the McLeod County Fairgrounds. The Upper Midwest Allis Chalmers Club will have sole use of the building for twelve years.

This building will be constructed to match all other buildings currently on the fairgrounds and will be used to store antique equipment which will be used during the annual Orange Spectacular event which is held at the McLeod County Fairgrounds. According to Larry Karg, this event attracted 9,800 people last year and exhibits included 275 tractors and 60 pieces of farm equipment.

Nies/Terlinden motion carried unanimously to allow the Upper Midwest Allis Chalmers Club to have a building constructed on the McLeod County Fairgrounds.

D) Commissioner Ron Shimanski expressed concern with the flooding issues currently impacting Lester Prairie residents John Pafko and Scott Borst at the north side of County Road 1 at Baldwin Court. Both John and Scott were in attendance at the meeting and shared photos of their property. It was the direction of the board to send McLeod County Engineer, John Brunkhorst, to investigate the situation and to report the findings and report back to Commissioner Shimanski.

MCLEOD FOR TOMORROW YELLOW RIBBON/LEADERSHIP PROGRAM – Glencoe Silver Lake School Superintendent Chris Sonju

A) Chris Sonju gave an update to the board on the youth portion of McLeod for Tomorrow Leadership Program. Twenty-two high school students from all five school districts participated in a leadership training day on May 7th at Prairie Woods Environmental Learning Center in Spicer, MN. Half the day was spent in education, and the rest in team building activities.
Nies/Shimanski motion carried unanimously to adjourn at 10:45 a.m. until 5:00 p.m. June 17, 2014 in the County Boardroom.

ATTEST:

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Paul Wright, Board Chair       Patrick Melvin, County Administrator