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The Meeker County Board of Commissioners met on January 15, 2019, at the Meeker County Courthouse in the City of Litchfield, Minnesota. Call to order was at 8:30 a.m. by Chair Mike Housman.

Present: Commissioners – Beth Oberg, Mike Housman, Steve Schmitt and Bryan Larson, County Attorney Brandi Schiefelbein, County Administrator Paul Virnig and Executive Secretary Cori Heacock.

Absent: County Commissioner Joe Tacheny

Meeting opened with Pledge of Allegiance.

Board Chair Housman called for public comments and there were none.

Motion by Oberg, second by Schmitt to approve the January 15, 2019 agenda as printed.  
Motion carried unanimously.

Motion by Larson, second by Oberg to approve County Board minutes for January 8, 2019 as printed.  
Motion carried unanimously.

The following employees were recognized for years of service:

- Ryan Schutz, Deputy Sheriff, 5 Years
- James Watt, Corrections Corporal, 5 Years
- Barb Loch, County Auditor, 20 Years
- Larry Moser, Highway Maintenance Lead Worker, 30 Years
- Marlene Remmel, Social Services Fiscal Supervisor, 35 Years
- Robert Groshens, Highway Maintenance Foreperson, 45 Years

Motion by Larson, second by Schmitt to approve hire of Part-time Corrections Officer Hunter Czycalla, Level 7s Step B, \$18.75 per hour, effective February 1, 2019, pending successful exams.  
Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve status change of Mark Kern from Part-time Corrections Officer to Full-time Corrections Officer, with pay remaining the same at Level 7s Step B, \$18.75 per hour, effective January 18, 2019.  
Motion carried unanimously.

Motion by Schmitt, second by Larson to approve the Dassel Law Enforcement Contract for the period of January 1, 2019 – December 31, 2020.  
Motion carried unanimously.

Motion by Larson, second by Oberg to accept a \$3,000 grant from the Meeker Memorial Foundation for the DARE program.  
Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve entering into a service agreement with Arcasearch Imaging Software at a cost of \$22,995.00 from the Recorder's Office Technology Fund, for digital archiving of tract books.  
Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve Social Services accounts payable as follows:

Human Services Fund	\$322,865.35
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Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve annual renewal tobacco licenses for: Bud's Bar, Watkins; Casey's General Store #3301 (Cosmos); Casey's General Store #3090 (Dassel); City of Dassel dba Dassel Liquors; Eden Valley Properties MN LLC dba Valley Inn; Eden Valley Properties MN LLC dba Valley Liquor Warehouse; Flash's Gas and Auto Inc., Watkins; Gaarders 66 Inc. dba Schmidty's of Darwin; Gaarders 66 Inc. dba Schmidty's of Grove City; Jack's of Watkins, Inc.; Jack's of Eden Valley; Kingston Mini Mart LLC; JDT Enterprises LLC dba Manannah Hilltop Tavern; Red Rooster Foods Inc., Dassel; Kimberly Kay Ertle LLC dba Riverside Store & Tavern; RMR Inc. dba Roger's Grove City Liquor; Stein's Thriftway Foods, Inc., Watkins; Valley Quick Stop Inc., Eden Valley; Watkins Liquor Warehouse Inc.; and DG Retail LLC dba Dollar General #19702 (Eden Valley).

Motion carried unanimously.

Motion by Larson, second by Schmitt to approve Renewal of Liquor, Wine, Club or 3.2% License for Cedar Mills Gun Club.

Motion carried unanimously.

Motion by Schmitt, second by Oberg to approve county accounts payable as follows:

General Revenue Fund	\$428,883.55
Road & Bridge Fund	101,591.00
County Parks Fund	11,383.43
Solid Waste Fund	14,202.40
County Nurse Fund	29,428.70
Family Services Bldg. Fund	18,792.93
Capital Projects Fund	13,824.00
Tax Forfeit Property Fund	690.90
Ditch Fund	4,336.29
State Collections Fund	785.00

Credit Cards:

General Revenue Fund	1,649.03
Road & Bridge Fund	206.28
County Nurse Fund	1,126.92

Motion carried unanimously.

On motion by Schmitt, second by Larson, Board Chair Housman called for adjournment at 9:13 a.m. The next meeting of the County Board of Commissioners will be on February 5, 2019 at 8:30 a.m., in the County Board of Meeting Room, Meeker County Courthouse.

Respectfully submitted: Cori Heacock, Executive Secretary.

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Chair of County Board

Attest: \_\_\_\_\_  
Clerk of County Board