
The Meeker County Board of Commissioners met on February 5, 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, Joe Tacheny, Mike Housman, Steve Schmitt and Bryan Larson, County Attorney Brandi Schiefelbein, County Administrator Paul Virnig and Administrative Coordinator Cori Heacock.

Meeting opened with Pledge of Allegiance.

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

Motion by Oberg, second by Tacheny to approve the February 5, 2019 agenda as amended to include Miscellaneous Correspondence item: severance pay for Jordan Malone, resignation effective January 11, 2019.

Motion carried unanimously.

Motion by Tacheny, second by Schmitt to approve County Board minutes for January 15 & 22, 2019 as printed.

Motion carried unanimously.

Allen Godfry from State Probation Services presented County probation delivery system options to the Board.

Motion by Oberg, second by Schmitt to appoint Commissioners Tacheny and Housman to a work group consisting of appropriate Meeker County personnel for the purpose of discussing delivery of County Probation services.

Motion carried unanimously.

Motion by Larson, second by Oberg to approve hire of Crime Victim Advocate/Witness Coordinator Angela Maus, Level B23 Step 1, \$20.82 per hour, effective February 19, 2019.

Motion carried unanimously.

Motion by Larson, second by Schmitt to approve the amendments to the Zoning Ordinance as presented.

Motion carried unanimously.

Motion by Larson, second by Oberg to approve a Conditional Use Permit, as recommended by the Planning Commission, for Mike Wichman to move more than ten (10) cubic yards of material in the Shore Impact Zone and more than fifty (50) cubic yards of material in the Shoreland District for Shoreland alteration, all located in the R-1 Suburban Residential District and within the Shoreland District with stated conditions.

Motion carried unanimously.

Motion by Oberg, second by Tacheny to approve an Interim Use Permit, as recommended by the Planning Commission, for Lindberg Excavating, Inc. to mine and process aggregate material with stated conditions.

Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve an Interim Use Permit, as recommended by the Planning Commission, for Arlyn and Bernadette Hedtke to operate a rural tourism business in an A-1

Agricultural Preservation District with stated conditions.
Motion carried unanimously.

Motion by Oberg, second by Tacheny to approve hire of the following Full-time Corrections Officers at Level 7s Step B, \$18.75 per hour, pending successful exams: Cody Harmening, effective February 6, 2019, and Charlotte Dickey, effective February 20, 2019.
Motion carried unanimously.

The Board took a 5 minute break.

Motion by Oberg, second by Schmitt to approve hire of the following Seasonal Parks employees:

- Koronis Park Maintenance Worker Steve Trapp, Level A11 Step 6, \$17.23 per hour, effective April 15th-November 15th, 3 months at full-time and 4 months at 75% time
- Park Maintenance Worker Jim Kulset, Level A11 Step 2, \$15.31 per hour, effective May 1st-November 30th
- Koronis Campground Managers Robert and Rebecca Schmitt, Level A12 Step 5, \$3,132.90 per month, effective March 10th-October 15th
- Koronis Campground Hosts Lynn and John Otteson

Motion carried unanimously.

Motion by Larson, second by Oberg to approve the 2019 Lake Koronis Regional Campground Host Employment Agreement for the term of May 1, 2019 – September 30, 2019.
Motion carried unanimously.

Motion by Schmitt, second by Tacheny to approve the 2019 Koronis Regional Campground House Rental Lease Agreement for the term of March 1, 2019 – February 28, 2020.
Motion carried unanimously.

Motion by Schmitt, second by Larson to adopt the following resolution:
IT IS RESOLVED that Meeker County enter into MnDOT Agreement No. 1032551 with the State of Minnesota, Department of Transportation for the following purposes:
To provide for payment by the State to the County for the use and maintenance of County State Aid Highway (C.S.A.H.) No. 34 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. (T.H.) No. 12 from 4th Street East to Depot Street in Litchfield under State Project No. 4704-89 (T.H. 12=012); and on T.H. No. 12/22 from Depot Street to Holcombe Avenue in Litchfield under State Project No. 4705-47 (T.H. 12=012); and on T.H. No. 22 from Commercial Street to Depot Street in Litchfield under State Project No. 4709-32 (T.H. 22=022).
IT IS FURTHER RESOLVED that the Meeker County Highway Engineer and the County Board Chairperson are authorized to execute the Agreement and any amendments to the Agreement.
Commissioners Larson, Schmitt, Housman, Tacheny and Oberg voting “Yes”.
Motion carried unanimously. Resolution declared adopted. #2019-03.

Motion by Tacheny, second by Oberg to approve the privilege of repurchase of forfeit property, submitted by Scott D. Peterson, for property located at 27381 742nd Ave, Dassel, provided the entire repurchase price is paid February 5, 2019 at time of purchase.
Commissioners Oberg, Tacheny and Housman voting “yes”. Commissioners Schmitt and Larson voting “no”.
Motion carried 3-2.

Motion by Oberg, second by Tacheny to approve County and hospital accounts payable as follows:

General Revenue Fund	\$ 87,157.99
Road & Bridge Fund	168,801.49
County Parks Fund	1,992.00
Solid Waste Fund	3,975.10
County Nurse Fund	978.36
Family Services Bldg. Fund	3,780.61
Ditch Fund	9,152.37
County Hospital Fund	474,486.31

Motion carried unanimously.

Commissioner Larson left the meeting at 10:35 a.m.

Social Services Director Paul Bukovich provided Child Protection case statistics to the Board.

Motion by Oberg, second by Tacheny to approve advertising for a new Child Protection Social Worker position.

Motion carried 4-0.

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

Human Services Fund	\$67,258.84
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Motion carried 4-0.

Motion by Oberg, second by Schmitt to recognize Public Health Director Diane Winter as Interim Community Health Services Director, and authorize a monthly salary increase of \$500, effective January 1, 2019 and until the Community Health Services Board decides the outcome of the position.

Motion carried 4-0.

Motion by Oberg, second by Tacheny to table the discussion regarding the exterior of the courthouse until the February 19, 2019 meeting.

Motion carried 4-0.

Motion by Oberg, second by Schmitt to approve the Wireless Communication Device Policy as presented.

Motion carried 4-0.

On motion by Schmitt, second by Oberg, Board Chair Housman recessed the Board Meeting at 11:38 a.m. to Thursday, February 7, 2019 at 5 p.m. in Community Room A of the Meeker County Courthouse, for a joint meeting with Meeker County Economic Development Authority.

Respectfully submitted: Cori Heacock, Executive Secretary.

Chair of County Board

Attest: _____
Clerk of County Board