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The Meeker County Board of Commissioners met on April 2, 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 April 2, 2019 agenda as amended to include the promotion of Appraiser Travis Scoblic.

Motion carried unanimously.

Motion by Oberg, second by Larson to approve County Board minutes for March 19, 2019 as printed.

Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve the hire of Casual Part-time Interpreter Cullin Egge, \$22 per hour, effective April 3, 2019.

Motion carried unanimously.

Motion by Tacheny, second by Schmitt to approve the purchase of a commercial zero-turn mower with 60” deck for the Parks Department from Haug Implement Co., for a cost of \$10,000.

Motion carried unanimously.

Motion by Tacheny, second by Larson to approve the purchase of playground equipment for Shaw Memorial Park as listed under Option 1: Model #3D-2738, from St. Croix Recreation for a cost of \$40,214.

Motion carried unanimously.

Motion by Schmitt, second by Larson to approve a Conditional Use Permit, as recommended by the Planning Commission, for Jeff Geislinger to move more than ten (10) cubic yards in the Shore Impact Zone, with stated conditions.

Motion carried unanimously.

Motion by Oberg, second by Tacheny to approve the renewal of an existing Interim Use Permit, originally approved on April 2, 2013, and as recommended by the Planning Commission, for Gilbert Anderson, to mine and process aggregate material in an A-1 Agricultural Preservation District with stated conditions.

Motion carried unanimously.

Motion by Larson, second by Schmitt to approve the renewal of an existing Interim Use Permit, original approved on April 13, 2013, and as recommended by the Planning Commission, for Duinick, Inc., to mine and process aggregate material, with stated conditions.

Motion carried unanimously.

Motion by Oberg, second by Tacheny to approve the renewal of an existing Interim Use Permit, originally approved on April 13, 2013, and as recommended by the Planning Commission, for Duinick, Inc., to operate a hot mix asphalt plant with the related stockpiling and bituminous

recycling, with stated conditions.  
Motion carried unanimously.

Motion by Schmitt, second by Larson to approve the renewal of an existing Interim Use Permit, originally approved on April 2, 2013, and as recommended by the Planning Commission, for Duininck, Inc., to mine and process aggregate material in an A-1 Agricultural Preservation District, with stated conditions.  
Motion carried unanimously.

Motion by Schmitt, second by Larson to approve the renewal of an existing Interim Use Permit, originally approved on March 7, 2017, and as recommended by the Planning Commission, for Duininck, Inc., to operate an asphalt plant with the related recycling and stockpiling of asphalt material in an A-1 Agricultural Preservation District, with stated conditions.  
Motion carried unanimously.

Motion by Tacheny, second by Schmitt to approve advertising for a Part-time Aquatic Invasive Species Coordinator.  
Motion carried unanimously.

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

|                     |              |
|---------------------|--------------|
| Human Services Fund | \$113,707.14 |
|---------------------|--------------|

Motion carried unanimously.

Motion by Larson, second by Schmitt to approve the hire of Temporary Water Patrol Officers Tate Marschall and Taylor Stockmann, Level A12 Step 1, \$16.05 per hour, effective April 15, 2019, pending successful exams.  
Motion carried unanimously.

Motion by Schmitt, second by Tacheny to approve the promotion of Detective Sara Miller to Patrol Sergeant, Level C42 Step 10, \$34.95 per hour plus \$225 on-call pay per month, effective April 15, 2019.  
Motion carried unanimously.

Sheriff Cruze shared the Sheriff's Office 2018 Activity Report with the Board.

Matt Johnson of the Mid-Minnesota Development Commission presented information to the board regarding the formation of a Regional Transportation Coordination Council.

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

|                            |              |
|----------------------------|--------------|
| General Revenue Fund       | \$ 66,856.33 |
| Road & Bridge Fund         | 29,044.33    |
| County Parks Fund          | 607.18       |
| Solid Waste Fund           | 2,428.95     |
| County Nurse Fund          | 4,579.98     |
| Family Services Bldg. Fund | 2,365.04     |
| Ditch Fund                 | 135.00       |
| Economic Development Fund  | 139.50       |
| County Hospital Fund       | 520,388.43   |

Credit Cards:

|                      |          |
|----------------------|----------|
| General Revenue Fund | 2,744.44 |
|----------------------|----------|

Motion carried unanimously.

Motion by Larson, second by Schmitt to approve the promotion of Appraiser Travis Scoblic to Appraiser Specialist, Level B24 Step 9, \$28.26 per hour, effective April 1, 2019, with his anniversary date being April 1.

Motion carried unanimously.

Motion by Tacheny, second by Schmitt to approve the 2019 appropriation to the Economic Development Authority in the amount of \$25,000.

Motion carried unanimously.

Motion by Schmitt, second by Larson to appoint Brent Bengtson to the Economic Development Authority Board as the Eden Valley area representative, to complete an existing term, with said term expiring June 3, 2020.

Motion carried unanimously.

On motion by Oberg, second by Schmitt, Board Chair Housman adjourned the Board Meeting at 10:00 a.m. The next meeting of the County Board of Commissioners will be April 16, 2019 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