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The Meeker County Board of Commissioners met on May 21, 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 Administrative Coordinator Cori Heacock.

Absent: 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 May 21, 2019 agenda as amended to add approval to hire Social Worker Madeline Anderson.

Motion carried 4-0.

Motion by Larson, second by Schmitt to approve County Board minutes for May 7, 2019 as printed.

Motion carried 4-0.

The following employees were recognized for their years of service:

- Rob Oster, Network Administrator, 5 years
- Loann Shepard, Human Services Supervisor, 5 years
- Tom Dale, Deputy Sheriff, 10 years

Jesse Hudec, Meeker Safe Road Coalition, gave a Toward Zero Death presentation to the Board.

Motion by Oberg, second by Larson to appoint Commissioner Schmitt to the Toward Zero Death Committee, effective immediately.

Motion carried 4-0

Motion by Oberg, second by Schmitt to approve a 3-year Agreement to Provide Professional Consulting Services with Maximus, effective May 20, 2019 – May 31, 2022.

Motion carried 4-0.

Motion by Schmitt, second by Larson to approve the hire of Part-time Aquatic Invasive Species Coordinator Ariana Richardson, Level B25 Step 1, \$24.10 per hour, effective June 3, 2019.

Motion carried 4-0.

Motion by Oberg, second by Larson to approve a Conditional Use Permit Application, as recommended by the Planning Commission, for Brett Damerow, Parcel #14-0545000, to move more than fifty (50) cubic yards of material in the Shoreland District and in the A-1 Agricultural Preservation District, with stated conditions.

Motion carried 4-0.

Motion by Oberg, second by Schmitt to approve a Conditional Use Permit Application, as recommended by the Planning Commission, for Backyard Reflections, Parcels #08-0817000 and #08-0580000, to move more than fifty (50) cubic yards of material in the Shoreland District and in the A-1 Agricultural Preservation District, with stated conditions.

Motion carried 4-0.

Motion by Larson, second by Schmitt to approve an Interim Use Permit Application, as recommended by the Planning Commission, for Reiner Contracting, Inc., Parcel #11-0002000, for concrete/bituminous recycling in an A-1 Agricultural Preservation District, with stated conditions.  
Motion carried 4-0.

Motion by Schmitt, second by Larson to approve an Interim Use Permit Application, as recommended by the Planning Commission, for Reiner Contracting, Inc., Parcel #08-0107000, to mine and process aggregate material in an A-1 Agricultural Preservation District, with stated conditions.  
Motion carried 4-0.

Motion by Oberg, second by Schmitt to approve an Interim Use Permit Application, as recommended by the Planning Commission, for Reiner Contracting, Inc., Parcel #08-0107000, for concrete bituminous recycling in an A-1 Agricultural Preservation District, with stated conditions.  
Motion carried 4-0.

Motion by Oberg, second by Larson to approve an Interim Use Permit Application, as recommended by the Planning Commission, for Geoffrey Canoyer, Parcel #06-0200000, to move in a temporary second dwelling on a site for a blood relative in the A-1 Agricultural Preservation District, with stated conditions.  
Motion carried 4-0.

Motion by Larson, second by Schmitt to approve a Rezoning Application, as recommended by the Planning Commission, for Jay Asplin, from A-1 to R-1 to create ten residential lots to build residential homes.  
Motion carried 4-0.

Motion by Oberg, second by Schmitt to approve hire of Administrative Coordinator Julie Wendroth, Level B31 Step 1, \$22.31 per hour, effective May 27, 2019, pending successful exams.  
Motion carried 4-0.

Motion by Larson, second by Schmitt to approve hire of Full-time Deputy Sheriff Christopher Schnable, Level 9Ds Step A, \$23.91 per hour, effective June 10, 2019, pending successful exams.  
Motion carried 4-0.

Motion by Schmitt, second by Larson to approve a status change for Seasonal Water Patrol Deputies Taylor Stockmann and Tate Marschall to Part-time Dispatchers, Level B22 Step 1, \$19.64 per hour, effective May 20, 2019.  
Motion carried 4-0.

Social Worker Supervisor Pat Thomas presented the Board with a children's mental health report.

Motion by Larson, second by Schmitt to approve hire of Social Worker Madeline Anderson, Level C41 Step 1, \$25.59 per hour, effective July 8, 2019.  
Motion carried 4-0.

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

Human Services Fund	\$121,788.27
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Motion carried 4-0.

Motion by Oberg, second by Schmitt to adopt the Meeker County Trails Plan as presented by Matthew Johnson, Mid-Minnesota Development Commission.  
Motion carried 4-0.

Motion by Schmitt, second by Larson to appoint Scott Klatt to the Sauk River Watershed Board to complete an existing term, effective immediately, and with said term expiring June 30, 2019, followed by a three-year term beginning July 1, 2019 and with said term expiring June 30, 2022.  
 Motion carried 4-0.

Motion by Larson, second by Schmitt to adopt the following resolution:  
 WHEREAS, on May 14, 2019, a Minnesota Lawful Gambling Premises Permit Application was presented to Barbara Loch, Meeker County Auditor, on behalf of the Hutchinson Hockey Association, Inc..  
 WHEREAS, the Hutchinson Hockey Association, Inc., would like to engage in lawful gambling at Bonfire Bar & Grille, 16818 MN Hwy 22, Litchfield, Minnesota, Meeker County, Minnesota; and  
 WHEREAS, the Meeker County Board of Commissioners are the local governing body having jurisdiction over the proposed gambling activity; and  
 WHEREAS, the Meeker County Board of Commissioners acknowledges receipt of said Application.  
 BE IT RESOLVED, that the Meeker County Board of Commissioners hereby approves the applicant’s request to engage in lawful gambling activities at Bonfire Bar & Grille, 16818 MN Hwy 22, Litchfield, Minnesota, Meeker County, Minnesota  
 Commissioners Oberg, Housman, Schmitt and Larson voting “yes”.  
 Motion carried 4-0. Resolution declared adopted. #2019-06.

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

General Revenue Fund	\$118,076.97
Road & Bridge Fund	69,663.55
County Parks Fund	3,980.01
Solid Waste Fund	7,597.94
County Nurse Fund	4,864.82
Family Services Bldg. Fund	3,790.48
Tax Forfeit Property Fund	458.74
Ditch Fund	6,989.00
County Hospital	438,433.52

Credit Cards:

General Revenue Fund	16,289.11
Road & Bridge Fund	358.28
County Parks Fund	293.03
County Nurse Fund	454.56
Family Services Bldg. Fund	16.98

Motion carried 4-0.

Motion by Larson, second by Schmitt to award the paving contract for SAP 047-602-013, SAP 047-617-009, and SAP 047-600-011 to Duinick Inc. of Prinsburg for a price of \$2,788,984.88.  
 Motion carried 4-0.

Motion by Oberg, second by Larson to officially establish the Classification/Compensation Committee consisting of current members Paul Virnig, Paul Bukovich, Mike Housman, Mikkell Johnson, Kristin Cote, and Brandi Schiefelbein, and to appoint Commissioner Schmitt to said board, effective immediately.  
 Motion carried 4-0.

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On motion by Schmitt, second by Larson, Board Chair Housman called for adjournment at 10:22 a.m. The next meeting of the County Board of Commissioners will be on June 4, 2019 at 8:30 a.m., in the County Board of Meeting Room, Meeker County Courthouse.

Respectfully submitted: Cori Heacock, Administrative Coordinator

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Chair of County Board

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