
The Meeker County Board of Commissioners met on July 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 Schmitt, second by Tacheny to approve the July 2, 2019 agenda as presented.
Motion carried unanimously.

Motion by Oberg, second by Larson to approve County Board minutes for June 18, 2019 as presented.
Motion carried unanimously.

Motion by Larson, second by Tacheny to reappoint Jason Harris to the Housing Redevelopment Authority for a term of five years, with said term to expire July 10, 2024.
Motion carried unanimously.

Motion by Oberg, second by Larson to adopt the following resolution:

WHEREAS, the Minnesota Department of Transportation (MnDOT), in cooperation with the Minnesota Department of Human Services, is working with stakeholders to establish Regional Transportation Coordination Councils (RTCC) throughout greater Minnesota; and

WHEREAS, the Mid-Minnesota Development Commission (MMDC) has worked with Kandiyohi, Meeker, McLeod, Renville and Sibley Counties to develop the purpose and scope of the RTCC during MnDOT's Phase 1 RTCC Planning Grant; and

WHEREAS, the MMDC has developed the Mid-Minnesota Regional Transportation Coordination Council Phase 2 Work Plan (June 2019) and entered into an implementation grant agreement with the State of Minnesota, with no local match required, to complete the following:

1. Develop a Mid-Minnesota Transportation Resource Guide, which will profile all existing public and private transportation stakeholders and existing reimbursement programs;
2. Work to ensure Volunteer Driver Programs are once again a viable transportation option;
3. Create a MMRTCC Transportation Gaps Analysis that identifies the demand for transportation services and the ability of public/private providers and stakeholders to meet those demands;
4. Partner with stakeholders to develop a Transportation Ambassador Program to provide customized guidance to residents and stakeholders on how to use existing transportation providers and help determine which funding mechanisms are potentially available.

THEREFORE, BE IT RESOLVED: The Meeker County Board approves the Mid-Minnesota Regional Transportation Coordination Council Phase 2 Work Plan and will continue to work with MMDC to clarify the purpose and scope of the RTCC serving Kandiyohi, Meeker, McLeod, Renville and Sibley Counties.

Commissioners Larson, Schmitt, Housman, Tacheny, and Oberg voting "yes".

Motion carried unanimously. Resolution declared adopted. #2019-08.

Motion by Tacheny, second by Schmitt to approve increase in county-paid burials from \$2,400 to \$3,000.

Motion carried unanimously.

Motion by Larson, second by Oberg to approve hiring an additional Social Services Supervisor.
Motion carried unanimously.

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

Human Services Fund	\$30,262.61
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 Motion carried unanimously.

Motion by Schmitt, second by Larson to acknowledge the June 11, 2019, Board of Appeal and Equalization minutes.
Motion carried unanimously.

Motion by Tacheny, second by Schmitt to approve "On-Sale" Liquor Licenses for American Legion Post #104, for August 1-4, 2019 for the Meeker County Fair and August 30-September 1, 2019, for the ABATE Rally, both events at the Meeker County Fairgrounds.
Motion carried 4-0. Commissioner Oberg abstaining.

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

General Revenue Fund	\$210,952.31
Road & Bridge Fund	29,838.32
County Parks Fund	1,239.88
Solid Waste Fund	14,646.72
County Nurse Fund	1,837.48
Family Services Bldg. Fund	5,930.54
Capital Projects Fund	114,984.90
Tax Forfeit Property Fund	44.08
Debt Service Fund	17,462.50
Ditch Fund	3,519.60
County Hospital Fund	311,424.86

Motion carried unanimously.

Motion by Oberg, second by Tacheny to ratify the following association agreements retroactive to January 1, 2019:

- 2019-2020 Non-Licensed Correctional Officers and Dispatchers
- 2019-2020 Non-Licensed Support Staff

Motion carried unanimously.

On motion by Tacheny, second by Schmitt, Board Chair Housman called for adjournment at 9:33 a.m. The next meeting of the County Board of Commissioners will be on July 16, 2019 at 8:30 a.m., in the County Board of Meeting Room, Meeker County Courthouse.

Respectfully submitted: Cori Heacock, Administrative Coordinator

Chair of County Board

Attest: _____
Clerk of County Board