

The Meeker County Board of Commissioners met on July 16, 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 Tacheny, second by Oberg to approve the July 16, 2019 agenda as presented.
Motion carried unanimously.

Motion by Larson, second by Tacheny to approve County Board minutes for July 2, 2019 as presented.
Motion carried unanimously.

The following employees were recognized for their years of service:

- Katie Frie, Social Worker, 5 years
- Brenda Storm, Child Support Officer, 5 years
- Jim Moen, Social Services Eligibility Worker, 20 years

Motion by Larson, second by Schmitt to appoint Dianne Barka to the Public Health Advisory Board to complete an existing term, with said term expiring December 31, 2019.
Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve final acceptance of SP 047-070-010 Chevron Sign Installation Project with A&H Co, Inc. of Ironton, MN, and final payment in the amount of \$1,587.20, for a total contract amount of \$31,868.00.
Motion carried unanimously.

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

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Families and Children and MinnesotaCare in eighty (80) Minnesota counties including Meeker County; and,

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and,

WHEREAS, Prime West submitted proposals to provide managed health care services in Meeker County; and,

WHEREAS, representatives of Meeker County Social Services have reviewed and evaluated the proposals; and,
WHEREAS, Prime West has submitted proposals suitable to meet our needs; Prime West's Proposal as a County Based Purchasing plan demonstrated the type of partnership that best meets the constituents of Meeker County's needs.

THEREFORE, BE IT RESOLVED that the Meeker County Board of Commissioners supports the recommendation of Meeker County Social Services approving Prime West as Managed Care Organization(s) (MCO(s)) providing managed health care services in Meeker County.

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

Motion carried unanimously. Resolution declared adopted. #2019-09.

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

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|---------------------|--------------|
| Human Services Fund | \$338,912.65 |
|---------------------|--------------|

Motion carried unanimously.

Risk Management Consultant Paul Hajduk presented the 2019 MN Counties Intergovernmental Trust report to the Board.

Motion by Oberg, second by Tacheny to approve purchase of squad cameras from Digital Ally for a total cost of \$28,365.00.

Motion carried unanimously.

Motion by Schmitt, second by Larson to approve employee status changes as follows:

- Full-time Corrections Officer Amanda Ormberg to Full-time Corrections Corporal, Level B23 Step 3, \$22.09 per hour, with no change to anniversary date, effective July 17, 2019
- Full-time Corrections Officer Dominique Mitchell to Full-time Corrections Corporal, Level B23 Step 1, \$20.82 per hour, with no change to anniversary date, effective July 17, 2019

Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve a State of Minnesota Joint Powers Agreement between the Department of Corrections and Meeker County Sheriff's Office for work release services, for the period of July 1, 2019 – June 30, 2020.

Motion carried unanimously.

Motion by Tacheny, second by Larson to acknowledge retirement of Extension Committee member Greg Zender and approve appointment of Beckie Simenson to complete the existing term, with said term expiring December 31, 2019.

Motion carried unanimously.

County Auditor Barb Loch informed the Board that the Petition for Abandonment of County Ditch 42 was withdrawn via written requests from all three petitioners, submitted July 2, 2019.

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

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|----------------------------|--------------|
| General Revenue Fund | \$171,286.18 |
| Road & Bridge Fund | 42,149.82 |
| Human Services Fund | 125.28 |
| County Parks Fund | 8,274.71 |
| Solid Waste Fund | 2,899.62 |
| County Nurse Fund | 15,646.54 |
| Family Services Bldg. Fund | 2,700.86 |
| Ditch Fund | 17,159.72 |
| State Collections Fund | 5,553.21 |
| Economic Development Fund | 173.90 |
| County Hospital | 386,499.71 |

Credit Cards:

| | |
|----------------------------|-----------|
| General Revenue Fund | 16,332.25 |
| Road & Bridge Fund | 95.97 |
| County Parks Fund | 34.67 |
| County Nurse Fund | 844.67 |
| Family Services Bldg. Fund | 399.98 |

Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve transfer of \$475,000 from Debt Service Fund to Capital Projects Fund.

Motion carried unanimously.

Motion by Oberg, second by Tacheny to approve the purchase of 40 chairs from Northern Business Products, Inc., to replace the current courtroom chairs, for a total cost of \$22,550.48.
Motion carried unanimously.

Motion by Tacheny, second by Schmitt to adopt the following resolution:

WHEREAS, Meeker County requests the Department of Corrections to furnish probation services pursuant to Minnesota Statute 244.19; and

WHEREAS, probation services shall continue to provide equivalent pretrial supervision services as was provided by county probation; and

WHEREAS, pretrial supervision services shall include, but are not limited to, pretrial clients subject to the color wheel program when Court ordered, weekly contact between agent and pretrial clients, and completion of surrendering weapons form with pretrial clients when Court ordered; and

WHEREAS, probation services shall maintain the timely and consistent response to law enforcement's involvement of pretrial clients; and

WHEREAS, pretrial supervision services will assure public safety as best as possible through monitoring of conditions that address public safety concerns to hold the client accountable for such conditions in compliance with Court orders; and

WHEREAS, at any time, with or without cause, Meeker County Commissioners may pass a resolution terminating the assigned services with Department of Corrections; and

WHEREAS, upon termination of services with Department of Corrections, Meeker County shall become County Probation Office pursuant to Minnesota Statute 244.19; and

NOW THEREFORE BE IT RESOLVED, Meeker County requests the Department of Corrections to furnish probation services pursuant to Minnesota Statute 244.19 effective on December 1, 2019.

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

Motion carried unanimously. Resolution declared adopted. #2019-10.

On motion by Schmitt, second by Larson, Board Chair Housman called for adjournment at 10:17 a.m. The next meeting of the County Board of Commissioners will be on August 6, 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