

The Meeker County Board of Commissioners met on September 3, 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, and County Administrator Paul Virnig.

Absent: Commissioner Joe Tacheny and Executive Secretary Cori Heacock

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 September 3, 2019 agenda as presented.
Motion carried 4-0.

Motion by Larson, second by Schmitt to approve County Board minutes for August 20, 2019 as presented.
Motion carried 4-0.

Motion by Schmitt, second by Larson to deny a Conditional Use Permit for Mike Wichman, Parcel #08-0588000, as recommended by the Planning Commission, to move more than fifty (50) cubic yards of material in the Shoreland District, with stated conditions.
Motion carried 4-0.

Motion by Larson, second by Oberg to approve a Conditional Use Permit for Douglas Desens, Parcel #12-0331000, as recommended by the Planning Commission, to move more than 1,000 cubic yards of material in the A-1 Agricultural Preservation District as per Article 11.03.DD of the Meeker County Zoning Ordinance with stated conditions.
Motion carried 4-0.

Motion by Schmitt, second by Oberg to approve a Conditional Use Permit for NexGen Dairy, Parcel #15-0044000, as recommended by the Planning Commission, to construct a solar garden consisting of approximately 80 solar panels to generate a maximum of one kilowatt of power. Said facility, in the A-1 Agricultural Preservation District is proposed to consist of:

- Solar modules, inverters, and racking
- Access roads as required
- On-site underground electrical collection lines
- Interconnection poles, to connect the project to the distribution system

and with stated conditions.
Motion carried 4-0.

Motion by Oberg, second by Schmitt to approve a Conditional Use Permit for Denise Ferrell-Beckala, Parcel #07-0941000, as recommended by the Planning Commission, 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 with stated conditions.
Motion carried 4-0.

Motion by Larson, second by Schmitt to table until September 17, 2019, an Interim Use Permit for Shannon Bartlet, Parcel #09-0309001, as recommended by the Planning Commission, to commence operation of a u-pick flower farm business as a level two home occupation in the A-1 Agricultural

Preservation District with state conditions.
Motion carried 4-0.

Motion by Schmitt, second by Larson to approve an Interim Use Permit for Doug Zwack, Parcels #13-0168001 and #13-0235000, as recommended by the Planning Commission, to mine clay material in the A-1 Agricultural Preservation District with stated conditions.
Motion carried 4-0.

Motion by Oberg, second by Schmitt to approve an Interim Use Permit for Mark Ailie and Doug Ailie, Parcels #07-0361000 and #07-0350000, as recommended by the Planning Commission to mine and process aggregate material in an A-1 Agricultural Preservation District with stated conditions.
Motion carried 4-0.

Motion by Schmitt, second by Oberg to approve an Interim Use Permit for Mark Ailie and Doug Ailie, Parcels #07-0361000 and #07-0350000, as recommended by the Planning Commission for concrete and bituminous recycling in an A-1 Agricultural Preservation District with stated conditions.
Motion carried 4-0.

Motion by Larson, second by Schmitt to approve an Interim Use Permit for Jodi Smith, Parcel #16-0167000, as recommended by the Planning Commission to move in a temporary second dwelling on a site for a blood relative as per Section 11.04.A.4 of the Meeker County Zoning Ordinance with stated conditions.
Motion carried 4-0.

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

BE IT RESOLVED by Meeker County Planning and Zoning, as Project Sponsor, the Meeker County Board of Commissioners enters into the attached Minnesota Clean Water Partnership Project Implementation Loan Agreement as Loan Sponsors, and the Minnesota Pollution Control Agency to conduct the implementation of the Meeker County SSTS Restoration Clean Water Partnership Project.
BE IT FURTHER RESOLVED by the Meeker County Board of Commissioners that it hereby designates Land Use Director, Greg Schultz to serve as Project Representative and represent the Meeker County Board of Commissioners in all matters which, according to the conditions of the Minnesota Clean Water Partnership Project Implementation Loan Agreement, that do not specifically require action by the Meeker County Board of Commissioners.

BE IT FURTHER RESOLVED by the Meeker County Board of Commissioners. that the Meeker County Auditor, Barb Loch be authorized to execute the Minnesota Clean Water Partnership Project Implementation Loan Agreement for the above referenced Project on behalf of the Crow River Organization of Water as Project Sponsor.

Commissioners Oberg, Housman, Schmitt, Larson voting “yes”.

Motion carried 4-0. Resolution declared adopted. #2019-18.

Motion by Schmitt, second by Larson to approve the Addendum to Professional Services Contract between Meeker County and Bishop AIS Services, extending inspection through October 20, 2019 on Lakes Stella and Washington.
Motion carried 4-0.

Social Services Director Paul Bukovich and Social Worker Syndi Raiber presented a Child Care in Meeker County Report to the Board.

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

Human Services Fund	\$20,831.54
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Motion carried 4-0.

Motion by Larson, second by Oberg to approve rough clean-up of 102 N Armstrong Ave, Litchfield, at a cost of \$1,235 and 221 6th Street South, Dassel, at a cost of \$1,345, and to move forward with demolition of both properties pending Auditor’s choice of suitable vendor.

Motion carried 4-0.

Motion by Oberg, second by Larson to approve a Temporary On-sale Liquor License for the Meeker Memorial Hospital Foundation for September 21, 2019.

Motion carried 4-0.

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

General Revenue Fund	\$137,287.69
Road & Bridge Fund	30,834.33
County Parks Fund	35,008.73
Solid Waste Fund	3,972.70
County Nurse Fund	2,202.75
Family Services Bldg. Fund	6,170.02
Ditch Fund	15,634.22
County Hospital Fund	333,772.57

Credit Cards:

General Revenue Fund	1,126.33
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Motion carried 4-0.

Motion by Larson, second by Schmitt to award the Family Services Center Roof Replacement Project to Granite City Roofing for labor and ancillary materials at a cost of \$301,510 which includes Alternate 1: Limestone Grouting at a cost of \$1,845, and Alternate 2: Roof Flashing at a cost of \$5,880, and with possible replacement of old decking at a cost of \$12.50 per square foot, and to purchase \$119,256 worth of material, plus any applicable sales tax and freight, for the project through the U.S. Communities Co-operative Purchasing Agreement.

Motion carried 4-0.

On motion by Oberg, second by Schmitt, Board Chair Housman called for adjournment at 9:48 a.m. The next meeting of the County Board of Commissioners will be on September 17, 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