
The Meeker County Board of Commissioners met on October 15, 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 Executive Secretary Cori Heacock.

Meeting opened with Pledge of Allegiance.

Board Chair Housman called for public comments and there were none.

Motion by Schmitt, second by Larson to approve the October 15, 2019 agenda as presented.
Motion carried unanimously.

Motion by Oberg, second by Tacheny to approve County Board minutes for October 1, 2019 as presented.
Motion carried unanimously.

The following employees were recognized for their years of service:

- Carrie Danielson, Corrections Officer, 5 years
- Stephanie Johnson, Emergency Management Director, 5 years
- Rita Hennen, Part-Time Sheriff's Typist, 10 Years
- Brenda Warren, Probation Officer, 20 Years
- Julie Schrum, Public Health Office Manager, 30 Years

Motion by Oberg, second by Larson to adopt the following resolution:
BE IT RESOLVED that Meeker County Crime Victim Services will enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety. Brandi Schiefelbein is hereby authorized to execute such agreements and amendments, as are necessary to implement the project on behalf of Meeker County Crime Victim Services. Commissioners Oberg, Tacheny, Housman, Schmitt, and Larson voting "yes".
Motion carried unanimously. Resolution declared adopted. #2019-19.

Meeker Memorial Hospital Chief Executive Officer Kurt Waldbillig and Chief Financial Officer Nicole Siegner presented hospital matters to the Board.

Motion by Schmitt, second by Tacheny to approve the 2020-2021 County Minnesota Family Investment Program (MFIP) Biennial Service Agreement.
Motion carried unanimously.

Motion by Oberg, second by Schmitt to approve the 2020 Central Minnesota Jobs & Training Services, Inc. Agreement to Provide MFIP/DWP Services for the term of January 1 – December 31, 2020.
Motion carried unanimously.

Motion by Schmitt, second by Oberg to approve the 2020 Solid Oak Financial Services Agreement for the term of October 1, 2019 – December 31, 2020.
Motion carried unanimously.

Motion by Tacheny, second by Schmitt to approve the hire of Eligibility Worker Lisa Bredeson, Level B22 Step 1, \$19.64 per hour, with hire date to be determined.

Motion carried unanimously.

Motion by Oberg, second by Tacheny to approve the hire of Administrative Clerk Brittany Carlson, Level A12 Step 1, \$16.05 per hour, effective October 21, 2019.

Motion carried unanimously.

Motion by Larson, second by Schmitt to approve the promotion of Social Worker Tina Schenk to Social Services Supervisor, Level C52 Step 4, \$34.15 per hour, effective October 16, 2019.

Motion carried unanimously.

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

Human Services Fund	\$148,845.53
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Motion carried unanimously.

Motion by Oberg, second by Tacheny to approve On-Sale Renewal License for Darwin Rod & Gun Club.

Motion carried unanimously.

Motion by Larson, second by Oberg to approve On-Sale and Off-Sale Renewal Licenses for Riverside Store & Tavern.

Motion carried unanimously.

Motion by Schmitt, second by Tacheny to approve the Off-site Gambling Application for VFW Post 2818 for an event in Litchfield Township, Lake Ripley, on February 8, 2020.

Motion carried unanimously.

Motion by Tacheny, second by Schmitt to approve the 2020 Snowmobile Grant-in-Aid Program Maintenance and Grooming Grant Agreement in the amount of \$36,374.76 and for the term of July 1, 2019 – June 30, 2020.

Motion carried unanimously.

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

General Revenue Fund	\$154,887.40
Road & Bridge Fund	101,157.03
Human Services Fund	127.02
County Parks Fund	5,146.24
Solid Waste Fund	3,146.48
County Nurse Fund	14,105.63
Family Services Bldg. Fund	3,768.99
Tax Forfeit Property Fund	722.05
Ditch Fund	90.05
State Collections Fund	4,369.68
Revolving Loan Fund	27,500.00
County Hospital	540,562.99

Credit Cards:

General Revenue Fund	12,136.32
County Nurse Fund	982.20
Family Services Bldg. Fund	238.52

Motion carried unanimously.

Motion by Larson, second by Schmitt to approve hire of Full-Time Heavy Equipment Operator Randy Hamann, Level B22 Step 1, \$19.64 per hour, effective October 28, 2019.

Motion carried unanimously.

Motion by Tacheny, second by Oberg to approve the purchase of a New Holland T5.120 Tractor with 815SL Loader from Schlauderaff Implement at the State Contract Price of \$95,250, minus trade-in value of \$27,500 for Unit 00-1, for a net cost of \$67,750.

Motion carried unanimously.

Motion by Oberg, second by Tacheny to approve the purchase of a Schulte XH1000 Batwing Mower with Flex Arm Hitch from Haug Implement at the State Contract Price of \$41,150, minus trade-in value of \$6,200 for existing mower, for a net cost of \$34,950.

Motion carried unanimously.

Motion by Larson, second by Schmitt to approve the purchase of a 2020 Western Star 4700 Plow Truck from Boyer Trucks of Lauderdale, MN for \$121,886.35, minus trade-in value of \$12,000 for Unit 02-7, for a net cost of \$109,886.35, and approve adding Towmaster Snow Body Equipment at an additional cost of \$116,814.

Motion carried unanimously.

Public Works Director Phillip Schmalz provided a construction update to the Board.

It being 9:18 a.m., Chair Housman recessed the County Board meeting and convened the County Ditch Authority.



The County Board convened as the County Ditch Authority.

Present: County Auditor Barb Loch, Ditch Inspector John Condon, Public Works Director Phil Schmalz, Highway Superintendent Carlen Hansen, Commissioners Oberg, Tacheny, Housman, Schmitt, and Larson, County Attorney Brandi Schiefelbein, County Administrator Paul Virnig, and Executive Secretary Cori Heacock.

Motion by Larson, second by Schmitt to approve the engineering quote from Houston Engineering for engineering and surveying services related to repair on County Ditch 8, in an amount not to exceed \$10,330.

Motion carried unanimously.

Ditch Inspector John Condon shared with the Board that an informational meeting will be scheduled regarding the Joint Ditch 3 outlet.

With no further business, Board Chair Housman adjourned the County Ditch Authority at 9:25 a.m. and reconvened as County Board.



Board Chair Housman reconvened the County Board meeting.

On motion by Schmitt, second by Oberg, Board Chair Housman called for adjournment at 9:49 a.m. The next meeting of the County Board of Commissioners will be on November 5, 2019 at 8:30 a.m., in the County Board of Meeting Room, Meeker County Courthouse.

Respectfully submitted: Cori Heacock, Executive Secretary

Chair of County Board

Attest: _____
Clerk of County Board