



Board Meeting

February 2, 2016

Agenda

as of January 20, 2016, subject to change.

The Mission of the Hubbard County Commissioners is as follows:

Carry out the lawful responsibilities delegated by the state legislature; protect county assets and provide high quality, cost effective, public services in a friendly and respectful manner through innovation, leadership and cooperation.

PLEDGE OF ALLEGIANCE

The Board of Commissioners is provided background information for agenda items in advance by county staff, committees and boards. Many decisions regarding agenda items are based upon this information, as well as: County policy and practices, input from constituents, questions or information that has not yet been presented or discussed regarding an agenda item. If you have a concern or question on an agenda item, please ask to be recognized by the Chairperson during the meeting – state your name and your interest in the agenda item for the record. Please keep comments under 5 minutes. Individuals wishing to speak for more than five minutes should ask to be included on the agenda in advance by contacting the County Coordinator. All comments are appreciated, but please refrain from personal or derogatory attacks on individuals.

9:00 Call to Order by the Chair

- ◆ AGENDA APPROVAL
- ◆ PUBLIC INPUT

Anyone wishing to address the Board on issues not found on today's agenda may do so at this time. Speakers are asked to approach the microphone. Individual comments are limited to 3-4 minutes. Total allotted time for this forum is 10 minutes.

9:05 CONSENT AGENDA:

Items listed on the Consent Agenda are considered routine and non-controversial by the County Board. There will be no separate discussion of these items unless requested by a member of the County Board, staff or public. If an item is removed, it will be discussed immediately following the approval of the remaining Consent Agenda items.

1. APPROVE MINUTES OF THE JANUARY 19, 2016 REGULAR MEETING
2. APPROVE THE BILLS & AUDITOR'S WARRANTS DATED 01/22/16 & 01/29/16
3. REVIEW REVISED GENERAL REVENUE [FINANCIAL REPORT, DECEMBER 2015](#);
4. ADOPT RESOLUTION NO. 02021601 ACCEPTING THE FOLLOWING LEC DONATIONS: HUBBARD UNITED METHODIST CHURCH - \$100 FOR JAIL EDUCATION PROGRAM AND MILES GIBSON - \$90.00 FOR STS FIREWOOD DONATION;
5. REVIEW OF [ROAD & BRIDGE FINANCIAL STATEMENT, DECEMBER, 2015](#);
6. APPROVE WASTE HAULER'S LICENSE RENEWAL - CITY SANITARY SERVICE – DAN IHRKE, WALKER

Commissioners:

District 1 – Vern Massaie
District 2 – Matt Dotta
District 3 – Ed Smith
District 4 – Dan Stacey*
District 5 – Cal Johannsen

* Chairman

** Vice Chairman

Closed meetings are held when necessary pursuant to M.S. §13D.03 (union strategy); M.S. §13D.05, Subd. 3 (employee evaluation); M.S. §13D.05, Subd. 3b (pending litigation); M.S. §13D.05, Subd. 3c (negotiate purchase or sale of real property); and/or M.S. §13D.05, Subd 3d (to receive security briefings & reports) M.S. §13D.05, Subd 2b (consider allegations/charges against an employee) with the specific purpose to be stated at time of meeting.



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SCHEDULED BUSINESS:

9:05 [Public Works](#)

ACTION ITEMS:

1. Review and approve new waste hauler's license for [T&K Outdoors](#), Inc. – Bemidji, MN
2. Discussion on lot north of the LEC building.
3. Discussion on this year's snowplow truck payment.
4. Other

INFORMATION ITEMS:

1. Project updates: none at this time.
2. Letting set for CP 29-81-15, CP 29-109-004, & CR 29-111-004 bituminous preservation on February 23, 2016 at 1:00 p.m.
3. Quotes for a one-ton truck and ½ ton pickup are set for February 10, 2016 at 1:30 p.m.
4. Other

9:30 Sheriff

9:45 Recess

10:00 Social Services

- Accept resignation of Transit Driver, William Devine
- Approve re-filling the FT Transit Driver position
- Approve filling additional Transit Driver Pool position
- other

10:15 MAHUBE-OTWA

- Approval of contract with MAHUBE-OTWA for management of the Long Term Homeless Project (copies available in the Coordinator's Office)
-

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District 2 – Matt Dotta
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- Approval of State of MN contract for the Long Term Homeless Project (copies available in the Coordinator's Office)

10:30 Mississippi Headwaters Board

- [MHB Power Point presentation](#)

10:45 SWCD – LWP approval

- Adoption of the Local Water Plan (copy available on SWCD website for review)
- Delegation of LWP responsibilities
- Delegation of AIS Prevention Inspection of Water-related Equipment

11:15 Committee Reports

11:30 Coordinator

Old Business:

1. [Organizational Chart consideration](#)
2. Work Session – 02/09/16
3. Reminder: 2016 Legislative Conference – 03/10 & 03/11/16 registration completed
4. Extension Committee - At Large appointment
5. Manager Meeting – 02/23/16, David Olsonawski – hosting @ Public Works
6. Other

New Business:

7. AIS Transition Discussion
8. Review of MN §375.12; §331A.01; and §465.03 regarding Board action requirements
9. other, as necessary

ADJOURNMENT

Hubbard County Webpage: www.co.hubbard.mn.us

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