

Board Meeting

February 16, 2016

Agenda

as of February 2, 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 FEBRUARY 2, 2016 REGULAR MEETING;
 2. APPROVE MINUTES OF THE FEBRUARY 9, 2016 BOARD WORK SESSION;
 3. APPROVE THE BILLS & AUDITOR'S WARRANTS DATED 02/05/16 & 02/12/16;
 4. ADOPT **RESOLUTION 02161601** AUTHORIZING PAYMENT OF THE INCOME MAINTENANCE AGENDA, SOCIAL SERVICE AGENDA AND WELFARE BILLS
 5. ADOPTED **RESOLUTION No. 02161602** APPROVING THE LG2220 APPLICATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE FOR THE MINNESOTA VALLEY CONSERVATION CLUB, FOR THE CONDUCT OF ONE OF FOUR OR FEWER BINGO EVENTS AT THE MANTRAP VALLEY CONSERVATION CLUB, CLAY TOWNSHIP ON JUNE 28, JULY 5, JULY 12, AND JULY 29, 2016;
 6. ADOPT **RESOLUTION No. 02161603** ACCEPTING THE FOLLOWING LEC DONATIONS: NORTHERN LIGHTS COUNCIL - \$1000.00 STS EQUIPMENT FUND;
 7. REVIEW THE DEPARTMENTAL OVERTIME REPORT, JANUARY – 2016;
-

Commissioners:

District 1 – Vern Massie

District 2 – Matt Dotta**

District 3 – Ed Smith

District 4 – Dan Stacey*

District 5 – Cal Johannsen

* Chairman

** Vice Chairman

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8. RENEWAL OF WASTE HAULER LICENSE FOR WASTE MANAGEMENT, INC., BEMIDJI, MN;
9. REVIEW ROAD & BRIDGE FINANCIAL STATEMENT, 01/31/16;
10. APPROVE THE FOLLOWING [LICENSE APPLICATION](#): **3.2 BEER** – MAPLE RIDGE GOLF COURSE, HELGA TOWNSHIP, **TOBACCO, SUNDAY, OFF SALE, & ON SALE** – FOXY'S BAR & GRILL, ARAGO TOWNSHIP
11. SS – ADULT [MENTAL HEALTH GRANT](#)
12. SS – CASE AIDE POSITION APPOINTMENT
13. SS – POST VACANT POSITION PER PROPER POLICY/PROCEDURE
14. SS – CENTRAL MINNESOTA MENTAL HEALTH CENTER SERVICE AGREEMENT
15. SS – 2015 REVENUE AND EXPENSE REPORT

SCHEDULED BUSINESS:

9:05 [Public Works](#)

1. Review and approve quotes for new liftgates and roll up doors for Recycling vans
2. Review and approve quotes for lighting replacement in Recycling building
3. Review and approve quote for Recycling baler repair
4. Review and approve ½ ton pickup quotes for NRM & HWY.
5. Review and approve one ton truck quotes for HWY.
6. Review and approve easement for Great River Energy - Sections 25 & 35, Straight River Township.
7. Review and approve easement and Resolution for Gary Kroening – Section 10, Lake Alice Township.
8. Review and approve revised easement and adopt **Resolution No. 02161604** for Ford Family – Sections 22 & 27, Clover Township.
9. Review and approve **Resolution No. 02161605** classifying certain tax forfeited lands as **Conservation and Non-Conservation**
10. Approval to advertise and hire 2 FT Certified Transfer Station Attendants.
11. Other

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INFORMATION ITEMS:

1. Project updates: none at this time.
2. Letting set for CP 029-081-016, CP 029-109-016, & CR 029-111-016 Bituminous Preservation on February 23, 2016 at 1:00 p.m.
3. Quote for a County Car sedan set for February 23, 2016 until 11:00 a.m.
4. CP 29-16-02 Aggregate Surfacing letting set for March 14, 2016 at 11:00 a.m.
5. Other

9:30 County Attorney

9:40 [Social Services](#)

- Income Maintenance Case Load Report and staff request
- Land of the [Dancing Sky](#)

10:10 Recess

10:25 Finance

- Adopt **Resolution No. 02161606** for [repurchase of TFL property](#)
- Other as necessary

10:35 [Land Records](#)

Old Business:

New Business:

- AIS Program Coordinator [position description](#)
- AIS Mantrap Twp agreement

Other:

- [AIS contracted resource](#)
-

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- AIS discussion items

11:00 Department of Natural Resources (DNR)

- Adopt **Resolution No. 02161607** [Proposed State Land Acquisition](#), Crow Wing Lake Township

11:30 Sheriff

11:45 Committee Reports

12:30 Coordinator

Old Business:

1. [Organizational Chart consideration](#)
2. Reminder: 2016 Legislative Conference – 03/10 & 03/11/16 registration completed
3. Manager Meeting – 02/23/16 – topics for discussion
4. Other

New Business:

5. Technology Report: Addition of public information to the website
6. Giziibii R C & D invitation to annual meeting – 02/17/16, NW MN Foundation Conference Room, Bemidji @ 10:00 a.m.
7. [PERA Referendum](#) – Revote
8. Free Webinar information
9. [Classification](#) Committee Recommendation
10. Re-address Coordinator Office [overtime needs](#)
11. other, as necessary

ADJOURNMENT

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

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