

Board Meeting

April 21, 2015

Agenda

as of April 8, 2015, 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 APRIL 7, 2015 REGULAR MEETING;
2. APPROVE MINUTES OF THE APRIL 14, 2015 WORK SESSION;
3. APPROVE MINUTES OF THE APRIL 15, 2015 EMERGENCY MEETING;
4. APPROVE THE BILLS & AUDITOR'S WARRANTS DATED 04/10/15 & 04/17/15;
5. REVIEW [GENERAL REVENUE CASH BALANCE REPORT](#) AND UNALLOCATED DEPARTMENTAL [MONIES REPORT](#), EFFECTIVE 03/31/15;
6. REVIEW OF [ROAD & BRIDGE FINANCIAL STATEMENT](#), 03/31/15;
7. ADOPT RESOLUTION 04211501 APPROVING THE SOCIAL SERVICE INCOME MAINTENANCE AGENDA, SOCIAL SERVICES AGENDA AND THE PAYMENT OF THE BILLS, AS PRESENTED;
8. ADOPT RESOLUTION 04211502 ACCEPTING THE FOLLOWING LEC DONATIONS: LAKE EMMA TOWNSHIP - \$1,996.00 FOR STS DONATION; STRAIGHT RIVER TOWNSHIP - \$200.00 FOR STS DONATION; SUPPORT WITHIN REACH - \$50.00 FOR STS DONATION; HENDRICKSON TOWNSHIP - \$1,500.00 FOR STS EQUIPMENT DONATION

Commissioners:

District 1 – Vern Massie
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 Closed Session pursuant to M.S. §13D.05, Subd 3 – R.E. purchase (Schoolcraft Twp)
- 9:15 Closed Session pursuant to M.S. §13D.05, Subd 3 – R. E. purchase (City of Nevis)
- 9:30 Public Works

ACTION ITEMS:

1. Review and [approve quote](#) for Porta-Potty rental for Stony Lake
2. Review and [approve quote](#) for Survey Truck box organizer
3. Other

INFORMATION ITEMS:

1. Project updates: none at this time.
 2. Letting date set for SP 088-070-044 (SP 029-070-002) Ground in wet reflective edge line striping for April 27, 2015.
 3. Letting date set for SAP 029-599-012 Farden Township Box Culvert Project set for May 18, 2015.
 4. County Engineer, Public Works Coordinator will be out of the office from April 9th to April 27th.
 5. Other
- 9:45 Social Services
1. Introduce new hires
 2. Acceptance and authorization of Chairman Stacey to sign CY 2015 Adult Mental Health Grant-CSP
 3. Ed Ranson of the Hubbard County DAC
 4. Human Service Performance Management-New Data on Cash Assistance and SNAP
 5. Other Business:
-

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- a. MNSURE Mobility Assignment
- b. Financial Reporting commendation
- c. Managed Care Re-procurement
- d. Governor's Task Force on the Protection of Children update

6. Old Business:
 - a. Case numbers and Intake Statistics
 - b. Transit matters:
 1. Bus disposal
 2. Transit building

10:00 Recess

10:15 Sheriff

10:30 Land Records – [Environmental Services](#)

Old Business:

New Business:

- AgBMP Loan Program Authorized Representative Designation

Other:

10:45 2015 MCIT Member Report – Robert Goede

11:00 Finance Department

- Approval of three abatements
- Other as necessary

11:15 Coordinator

Old Business:

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1. Subject: Board Work Session 05/12/15
2. Consideration of a Commissioner "Lunch Room" meeting
3. Other

New Business:

4. Approve Veteran Service Officer request for reduction in hours.
5. Discussion regarding HLC Construction Representatives approval authority
6. Approve HLC Construction Project Disbursement #5 - \$505,528.48
7. Local Water Plan and Water Management Task Force Committee
8. Report DOC lease
9. other, as necessary

ADJOURNMENT

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

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