



Board Meeting

July 19, 2016

Agenda

as of July 6, 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 JULY 5, 2016 REGULAR MEETING;
2. APPROVE MINUTES OF THE JULY 12, 2016 BOARD WORK SESSION;
3. APPROVE THE BILLS & AUDITOR'S WARRANTS DATED 07/08 & 07/15/16;
4. ADOPT **RESOLUTION 07191601** APPROVING THE INCOME MAINTENANCE, SOCIAL SERVICE AGENDA AND THE WELFARE BILLS;
5. REVIEW GENERAL REVENUE CASH BALANCE REPORT – JUNE, 2016;
6. APPROVE THE FOLLOWING LICENSE APPLICATIONS: ON-SALE LIQUOR – FIREFLY EVENT BARN, NEVIS TOWNSHIP AND PHOENIX RESTAURANT GROUP, INC., HENRIETTA TOWNSHIP
7. ADOPT **RESOLUTION 07191602** APPROVING THE MN LAWFUL GAMBLING APPLICATION TO CONDUCT BINGO – LET'S GO FISHING

SCHEDULED BUSINESS:

Commissioners:

District 1 – Vern Massie*
District 2 – Charlene Christenson
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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9:05 Public Works

ACTION ITEMS:

1. Review Timber Auction results from July 11, 2016.
2. Discussion on the scattered parcels of Tax Forfeited land reviewed.
3. Discussion and review of quotes for Truck Axle Scales for Solid Waste.
4. Other

INFORMATION ITEMS:

1. Project updates: Cal. Chloride, update on water tower, Agg. Surfacing, CRs 81, 109, and 111
2. New employee Eric Hadrava will fill our Maintenance II position starting July 18, 2016.
3. Other

9:30 Sheriff

9:45 [Social Services](#)

1. Introduction of Glenn Whiteford, Social Worker
2. Resignation of Monica Watson, Social Worker—request to refill position.
3. Approval of Contract—pending satisfactory approval by the County Attorney: Heartland Homes
4. Land of the Dancing Sky—matching funds request
5. Emergency General Assistance Policy approval—Singles
6. Emergency Assistance Policy approval—Families
7. Statistics

10:00 Recess

10:15 SWCD

- [2017 SWCD](#) Budget review

10:30 Committee Reports

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10:45 Coordinator

Old Business:

1. Work Session – 08/09/16, Extension 2017 budget discussions – others?
2. Other

New Business:

3. Managers Meeting, 07/26/16 – attendance and subjects
4. Technology Recommendation: Purchase of separate DSL internet connection and upgrade router capability to facilitate web access for the public within the Government Center and SS building – Cost is as follows: Separate DSL line purchase from Paul Bunyan is \$49.95/month and router if needed.
5. Approve payment of HLC Construction Disbursement #20 in the amount of \$206,327.32
6. Other

11:00 Closed Session pursuant to M.S. §13D.05, Subd 3 (employee evaluation)

ADJOURNMENT

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

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