

Board Meeting

September 2, 2014

Agenda

as of August 20, 2014, 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 AUGUST 19, 2014 REGULAR MEETING](#);
2. APPROVE MINUTE OF THE AUGUST 18, 2014 WORK SESSION;
3. APPROVE THE BILLS & AUDITOR'S WARRANTS DATED 08/22/14 & 08/29/14
4. APPROVE THE SOCIAL SERVICES BILLS
5. [AUGUST, 2014 DEPARTMENTAL OVERTIME REPORT](#)

SCHEDULED BUSINESS:

9:05 Public Works

ACTION ITEMS:

1. Discussion on the county car pool.
-

Commissioners:

District 1 – Kathy Grell*

District 2 – Matt Dotta

District 3 – Gregory Larson**

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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2. Review and approve [Trail Grant Agreement for the Soaring Eagles](#) Cross Country Ski Trails.
3. Review and approve [Resolution 09021400 Reconveyance](#) of tax forfeited lands to the State of Minnesota.
4. Review and approve [quote to install an irrigation system at Lake George Park](#) Ballfield.
5. Authorize [letter of invite for 500 mile USXC Snowmobile Race](#) through Hubbard County.
6. Request to refill PT Certified Attendant position internally and any resulting vacancies.
7. Other

INFORMATION ITEMS:

1. Project updates: Nevis Shop Addition.
2. [County Road 89 Connection ATV Trail Proposal](#).
3. Other.

9:30 Sheriff

AGENDA

1. Authorization to purchase John Deere riding mower to be used for Sentence to Serve
2. Adopt [resolution for 2015 TZD grant](#)
3. Authorize signature of Emergency Management Grant in the amount of \$22,586 by Chair and Auditor
4. Additional Information

10:00 Recess

10:15 [Committee Reports](#)

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10:45 [Community Health Services](#)

11:15 HLC Construction - bid letting

11:45 Coordinator

Old Business:

1. Reminder of "Lunch Room" meeting 09/08/14 beginning at 11:30 a.m.
2. **Performance Evaluation Summation:** performance evaluation conducted with Land Commissioner, Mark Lohmeier on August 19, 2014
3. **Performance Evaluation Summation:** probationary performance evaluation conducted with Land Records - Assessor, Ginger Woodrum on August 18, 2014.
4. Prime West Employee Benefit/Employee meeting to be held in January as to not conflict with the annual enrollment to be conducted in October and November.
5. Revisit MCIT Dividend payment
6. Other

New Business:

1. Approve recommendation of Benefit Committee as follows: Eliminate the 2015 \$3250/6500 HDHP and approve the offering of the four remaining current plans.
2. Approve [quote for repair of courtroom furniture](#).
3. Personnel Issues
4. other, as necessary

ADJOURNMENT

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

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