

1. Approved the agenda, as submitted.

CONSENT AGENDA

2. Approved the following Consent Agenda, as presented:
 - Approved the minutes of the August 5, 2014 Regular Meeting;
 - Approved the bills & Auditor's Warrants dated August 8, and August 15, 2014;
 - Reviewed the General Revenue Financial Reports dated July 2014;
 - Approved the Social Services bills – **Resolution 08191401**;
 - Adopted **Resolution No. 08191402** accepting LEC donations as follows: Thorpe Township, \$300.00 for the STS Program.

PUBLIC WORKS

3. Approved the final payment to DeChantel Excavating, LLC, Brainerd, MN for CP 29-14-02, Aggregate Surfacing in the amount of \$14,082.96, as recommended by the Public Works Coordinator.
4. Adopted **Resolution No. 08191403** for SP 029-628-002 authorizing the purchase of right of way for CSAH 28, grading aggregate base, and bituminous pavement project.
5. Adopted **Resolution No. 08191404** approving MnDot Agreement No. 06549 for signage of the Mississippi River Trail Route on County State Aid Highways and authorized the County Coordinator and County Engineer to sign same.
6. Referred consideration of the proposed Shallow/Deer Lake land exchange to a future meeting to permit onsite visit to the property by the Land Commissioner and Commissioner Larson.
7. Approved the sale of unused county equipment on K-Bid, per established procedure.

COORDINATOR

8. Reported the "Lunch Room" meeting held on August 11, with Commissioners Stacey and Dotta was attended by a few less employees with a review of some of the same topics. It was suggested at the meeting that the time be divided equally between employee and commissioner topics for discussion. Commissioner topics of interest were discussed.
9. The next "Lunch Room" meeting will be held on September 8, with Commissioners Dotta and Johannsen attending between 11:30 and 12:30 p.m.

SOCIAL SERVICES

10. Introduced Information System Specialist Sr, Peter Skagberg hired August 4, 2014.
11. Accepted the resignation of On Call Transit Driver, Kent Van Roekel.
12. Approved the following purchase of service (POS) agreements, as recommended by the Social Services Director: Hubbard County DAC for transportation services; Lutheran Social Services for guardian and conservator services; and Lake Country Associates for housing support assistance.
13. Reviewed the Agency financial status effective June 30, 2014.
14. Approved appointment of Thomas M. La Fleur as the consumer representative to the Mental Health Advisory Committee, as recommended by the Social Services Director.
15. Acknowledged Governor Mark Dayton's proclamation making August Child Support Awareness month.
16. Provided the following: increased case numbers, increased intake stats and provided an update on the CD Pilot Program.

SHERIFF

17. Provided Emergency Management update.

COORDINATOR

18. Reported receipt of MCIT Dividend in the amount of \$147,102 and approved deposit to Building Fund.

19. Approved the renewal of voluntary benefits as follows, per the recommendation of the Benefit Committee: Vision with 3% increase and 2 year rate guarantee; Dental, LTD, Life and Long Term Care with no increase.

20. Approved the project management contract for Contegrity Group services relative to the HLC construction project, as recommended by the Heritage Board Representatives, as approved to form by the County Attorney.

21. Reported on PrimeWest Regional meeting conducted on August 13 and interest expressed by PrimeWest to schedule a Benefit/Employee meeting in the near future. Authorized employee attendance of PrimeWest meeting once scheduled, with no use of accrued leave required.

LAND RECORDS

22. Approved Conditional Use Permit #2-CU-14 located in Nevis Township, Parcel #21.10.00410 for an event center per Section 401 of the Shoreland Management Ordinance, including nine of the ten amended Planning Commission conditions and the tenth, as recommended by the ESO and the amended Planning Commission findings of fact were adopted.

23. Approved Conditional Use Permit #3-CU-14 located in Lake Emma Township, Parcel #16.37.01610, 16.37.01620 and 16.37.01630 including amendment of existing CUP #6-CU-07 (a resort use) on Parcels #16.37.00700, 16.37.00800 and 16.37.01600 per Section 401 of the Shoreland Management Ordinance by adding additional property and rental units to the CUP including the seven conditions as recommended by the Planning Commission and the Planning Commission findings of fact were adopted.

24. Approved the Preliminary Plat of Sky Manor Aero Estates 2nd Addition to re-subdivide three existing tracts into five platted lots, Parcel #02.58.00500, 02.58.00600, & 02.48.00700 as recommended by the Planning Commission.

25. Approved the amended and restated joint powers agreement between the Minnesota Counties Computer Cooperative (MCCC) and Hubbard County, as recommended by the County Assessor, pending satisfactory review by the County Attorney.

HOUSING & REDEVELOPMENT AUTHORITY (HRA)

26. Headwaters Regional Development Commission (HRDC) provided a Housing & Redevelopment Authority (HRA) update including services rendered by the HRDC.

27. The resignation of long time HRA member Ray Melander was reported.

EXTENSION

28. Provided update of the 4-H Program and requested consideration to increase the part time office staff to full time in 2015.

HOFFMAN, DALE & SWENSON, PLLC

29. Contracted Auditor, Colleen Hoffman provided the 2013 Audit Review reflecting no reportable findings per Section 510(a) or OMB Circular A-133.

HERITAGE LIVING CENTER (HLC)

30. Approved full "rebasings" rate for the next rate year effective 10/01/14 and instructed Nursing Home

Administrator to work with the County Attorney to develop a Rental Agreement based on the average nursing home bed rental rate, as discussed.

CLOSED SESSION

31. The meeting was closed pursuant to M.S. §13D.05, Subd 3 at 2:19 p.m. for performance evaluation of Land Commissioner, Mark Lohmeier and re-opened at 2:47 p.m.
32. The meeting was closed pursuant to M.S. §13D.05, Subd 3 at 2:52 p.m. for probationary performance evaluation and re-opened at 3:18 p.m.

COORDINATOR

33. Appointed the following six parties expressing interest in participation to the Compensation & Classification Review Committee representing large and small departments and the 320 and 49 union groups: Daryl Bessler; Eric Buitenwerf; Mike Boettcher; Pam Paurus; Matt Dotta; and Debbie Thompson.
34. Approved the adjustments to the compensation and classification survey, as submitted as a result of the changes made on 08/05/14.
35. Provided information regarding more savings for local government through tax exemptions.
36. Reported the efforts completed to obtain quotes for completion of courtroom furniture repairs. No action necessary at this time.
37. Approved disposal of the unused supplies, as presented, by advertised silent bid.
38. Approved PERA voting determination for corrections employees by utilization of the “majority” method, as presented.
39. Appointed Commissioners Dotta and Grell to review 2015 departmental budget information and report to the Board on 09/02/14.
40. There being no further business before the Board, the meeting was adjourned at 4:14 p.m.