

1. Approved the agenda, as amended.

CONSENT AGENDA

2. Approved the Consent Agenda, as submitted to include the following:
 - Approved the minutes of the March 3, 2015 Regular Meeting;
 - Approved the bills & Auditor's Warrants dated March 6, & March 13, 2015;
 - Approved the following license applications: **Set up License** – Hilltop Inn, Hubbard Township and The Barn, Henrietta Township and **3.2, Off Sale, & Wine License** – Summerhill Farm, Arago Township;
 - Adopted **Resolution No. 03171501** approving the Social Service Income Maintenance Agenda, Social Services Agenda and the payment of the bills, as presented.
 - Reviewed the 2014 Donations Report
 - Adopted **Resolution No. 03171502** approving the LG 220 application for Exemption from Lawful Gambling License for the National Wild Turkey Federation/North Central Gobblers, for a raffle conducted at the Akeley VFW, Akeley Township on 04/18/15.

PUBLIC WORKS

3. Accepted bid of RDO Truck Center, Fargo, ND for **purchase of 2016 Mack GU713 snow plow tandem truck** in the amount of \$110,794.36 plus sales tax & license, without a trade in, as recommended by the Public Works Coordinator, with payment from R & B monies. Payment of sales tax and license fees upon delivery, by auditor's warrant was authorized.
4. Approved advertisement and **sale of Unit #12 single axle, 1993 GMC truck** by sealed bids, as recommended by the Public Works Coordinator.
5. Approved quote of Bert's Truck Equipment, Moorhead, MN for **purchase of plow truck equipment** in the amount of \$85,604 (sales tax exempt), as recommended by the Public Works Coordinator, with payment to be from R & B monies.
6. Approved quote of Peabody Engineering, St. Bonifacius, MN for a **2035 Gallon Elliptical Horizontal Leg Tank** in the amount of \$3,804, as recommended by the Public Works Coordinator, with payment from budgeted R & B monies.
7. Approved quote of Swanston Equipment Company, Fargo, ND for a **WRT Model PT13 Pull-Type Pneumatic Tire Roller** in the amount of \$17,750, as recommended by the Public Works Coordinator, with payment from R & B budgeted monies.
8. Approved the timber appraisals and parcels for 04/06/15 Timber Auction, as recommended by the Land Commissioner.
9. Adopted **Resolution No. 03171503** authorizing the settlement appropriation of 15% of tax forfeited land proceeds for forest development in the amount of \$215,616.66, and **Resolution No. 03171504** authorizing the settlement appropriation of 20% of tax forfeited land proceeds for the acquisition and maintenance of county parks and recreational areas in the amount of \$287,488.88.
10. Approved quote of Yliniemi Construction, Park Rapids, MN for **Heartland Park bathroom repair work** in the amount of \$1,670.00, as recommended by the Land Commissioner, with payment to be from recreational monies.
11. Approved quote of Park Rapids Plumbing & Heating, Park Rapids, MN for **purchase of Solid Waste south transfer station maintenance shop Reznor 125,000 BTU propane hanging furnace**, as recommended by the Solid Waste Administrator, with payment to be from SW budgeted monies.
12. Authorized the PW Coordinator to obtain quotes for review by the Board to replace County Car Pool #8,

specified new car to be unmarked and restricted to use by social services child protection personnel, and approved the payment of the vehicle license by social services.

13. Reported Timber Auction scheduled for April 6th at 9:00 a.m. in the Board Room, Courthouse.

SOCIAL SERVICES

14. Approved the following Purchase of Service (POS) agreements and authorize signature by the Chair, as recommended by the Social Services Director: The Improve Group for completion of a mental health assessment study; A Better Connection Inc., for the provision of family based counseling services; and Paul Bunyan Transit for completion of dispatching services.
15. Provided Child Support Performance Management data for FY 2014, with no action required.
16. Approved replacement of part time Social Worker position with a full time position, as recommended by the Social Services Director.
17. Provided Human Services Performance Management update.
18. Provided a MNSURE update with no action required.
19. Appreciation was expressed by the Board, for the social service personnel efforts regarding the satisfactory DHS single audit completed.
20. Reported an increase in case numbers and a slight decrease in intake statistics with no action required.

PUBLIC HEARING

21. A public hearing was called to order at 10:30 a.m. and the reading of the legal notice was waived.
22. A review of the Shoreland Ordinance No. 17 requirement for a Vegetation Alteration Permit was completed. A proposed fee in the amount of \$100.00 was recommended by the Environmental Services Officer. Discussion followed. At 10:34 p.m. the public hearing was concluded.

SHERIFF

23. Approved the POS agreement with the City of Nevis for Law Enforcement Services as presented and recommended by the Sheriff.
24. Emergency Management update was provided to the Board. No action was necessary at this time.
25. Adopted **Resolution No. 03171505** approving the 2015 Boat & Water Grant, as presented.

COUNTY ATTORNEY

26. Introduced Assistant County Attorney Chris Peterson-Lahr to the Board. Ms. Peterson-Lahr began her duties with the county on 03/04/15.
27. Adopted a **Resolution No. 03171506** classifying the parcels of property recently forfeited, as recommended by the Land Commissioner.
28. Authorized the County Attorney to seek legislative approval for sale of tax forfeited property, Parcel #02.04.00600 located in Arago Township, as recommended by the attorney.

COORDINATOR

29. Reminded the Board representatives of the AFSME negotiation scheduled for later in the day and the board of the public hearing scheduled for 03/23/15 at 7:00 p.m. regarding the Transit Sales & Use Tax for Road Projects to be held in the Laporte Town Hall.
30. Approved payment of Laporte Town Hall refundable \$50 deposit, by auditor's warrant, for utilization of the facility for the public hearing on 03/23/15.

31. Selected the Hubbard County logo and directed the Coordinator to provide a copy to PrimeWest for the flag development. (copy will be attached to this board summary)

MAHUBE-OTWA

32. Adopted **Resolution No. 03171507** in support of the “Family Homeless Prevention and Assistance Program”, as presented.

SOIL & WATER CONSERVATION DISTRICT (SWCD)

33. Provided the 2014 SWCD Financial Report and presented the 2015 SWCD Work Plan, with no action required.

COMMUNITY HEALTH SERVICE (CHS)

34. Provided overview of MN Statute §145A.04 reflecting the county board requirements for community health services, and information regarding the development of the North Country Joint Powers Board.
35. Provided information regarding influenza stats; provision of informational newsletter; and Toward Zero Deaths activities completed.
36. Approved the North Country Joint Powers Agreement (01/01/15 – 12/31/19), as presented and the Chair was authorized to sign same.

VETERAN SERVICES

37. Provided the Quarterly Statistics and a legislative update.
38. Reported the Assistant Veteran Services Officer position has been filled by Jerrold Bjerke who will begin his duties with the county on 04/06/15.

COORDINATOR

39. Confirmed the cancellation of the 03/10/15 board work session.
40. Scheduled the 04/14/15 board work session for review of the Local Water Plan and consideration of questions raised at the manager’s meeting.
41. Approved the four year appointment of the Veteran Services Officer, as required by statute.
42. Approved payment to Systems Furniture for furniture purchase and installation reference to the Phase II construction project upon satisfactory completion, by auditor’s warrant.
43. Approved the purchase of a LEC LETG server in the amount of \$6,479, as recommended by the Tech Committee on 01/07/15 including an operating system with payment to be from the MIS 063 budgeted monies.
44. Authorize the Chairman and Vice Chairman, as the construction committee representatives, to negotiate the DOC lease for the probation office area.
45. Approved payment of HLC Construction Project, Draw #4 in the amount of \$247,747.87, as presented.
46. Approved renewal of 2015 On Sale and Sunday Liquor licenses for the Y Steak House, Todd Township, pending satisfactory review by the County Attorney and the Sheriff.

MAINTENANCE

47. Accepted the resignation of Custodian, Dwayne Johnson and authorized re-filling the vacant position per proper procedure.

COORDINATOR

48. Authorized the Coordinator to draft benefit language changes to meet the ACA requirements, as discussed and work with Cafeteria Plan Administer, as needed.

COMMITTEE REPORTS

49. Information was shared from AMC presentation regarding rail transportation of crude oil and related safety issues. It was reported, per the speaker, that underground transport of crude oil is ten times safer than above ground by railcar. Information was shared regarding other meetings attended.

PUBLIC HEARING – TRANSIT SALES & USE TAX FOR ROAD PROJECTS

50. A public hearing was called to order at 12:30 p.m. and the reading of the legal notice was waived.
51. A review of the proposed **Transit Sales & Use Tax for Road Projects** was provided including procedures required to implement the tax option. Public input both for and against the sales tax was heard. At 1:21 p.m. the public hearing was concluded.

PUBLIC HEARING – VEGETATION ALTERATION PERMIT FEE

52. Approved the establishment of the Vegetation Alteration Permit fee in the amount of \$50, as required by Shoreland Ordinance No. 17.
53. At 1:50 p.m. the meeting was recessed to March 23, 2015, following the public hearing that begins at 7:00 p.m. at the Laporte Fire Hall.