

## MARCH MEETING OF THE COUNTY BOARD

Office of the County Auditor/Treasurer of Kandiyohi County, Willmar, Minnesota.

The Board of Commissioners of Kandiyohi County met at 10:00 A.M., March 5, 2019, pursuant to adjournment. All members were present.

The County Board meeting was recessed.

The County Drainage Authority meeting was held.

The County Board meeting was reconvened.

A motion by Ahmann 2<sup>nd</sup> Berg to approve the minutes from the February 19, 2019 board meeting was on vote unanimously adopted.

A motion by Ahmann 2<sup>nd</sup> Imdieke to approve the payment of claims being \$181,843.90 from Revenue Fund, \$2,222.97 from Regional Treatment Center Fund, \$204,221.07 from Road and Bridge Fund, \$2,106.23 from County Building Fund, \$4,864.95 from Ditch Fund, \$2,587.78 from Library Fund, \$6,711.30 from Health & Human Services Building Fund, \$76,698.84, from Records Technology Fund, \$12,372.62 from Water & Sewer Fund, \$1,911.78 from Water & Sewer Bond Fund, \$79,192.21 from Capital Projects Fund, \$807.81 from Computer/Communication Maintenance Fund, \$67,737.56 from Sanitary Landfill Fund, \$26.08 from Forfeited Tax Sale Fund according to the detailed listing of claims as recorded in the Office of the County Auditor/Treasurer was on vote unanimously adopted.

Bids were opened for Reflectorized Pavement Markings – CS-19 at this time pursuant to published notice as follows:

REFLECTORIZED PAVEMENT MARKINGS CS-19	
Bidder	Total Bid Amount Estimate: \$84,225.00
AAA Striping St. Michael, MN	\$95,420.00
Traffic Marking Maple Lake, MN	\$90,800.00

Bids were opened for Chloride Application – CA-19 at this time pursuant to published notice as follows:

CHLORIDE APPLICATION CA-19	
Bidder	Total Bid Amount Estimate: 162,800.00
Envirotech Services, Inc. Randolph, MN	\$162,800.00
Knife River Little Falls, MN	\$156,732.00
Northern Salt Forest Lake, MN	\$147,704.00

A motion by Imdieke 2<sup>nd</sup> Ahmann to approve Resolution 2019-19 was on vote unanimously adopted.

#### RESOLUTION 2019-19

RESOLVED, that the Kandiyohi County Board of Commissioners' agreed to approve the gambling permit application for the "Adam Hoekstra Memorial Scholarship" event, to be held at the Little Crow Golf Resort located in New London Township on June 8, 2019.

Dated at Willmar, Minnesota this 5<sup>th</sup> day of March, 2019.

ATTEST:

Mark Thompson  
County Auditor/Treasurer

BY THE BOARD:

Roland Nissen  
Chairman

Larry Kleindl, County Administrator, appeared and requested permission to advertise for a Middlefork Crow River Watershed District Manager. Kleindl stated that it will be advertised in March and the appointment will be voted on at the April 2, 2019 board meeting at 10:00 A.M. A motion by Imdieke 2<sup>nd</sup> Madsen to approve advertising of the Middlefork Crow River Watershed District Manager was on vote unanimously adopted.

Larry Kleindl, County Administrator, appeared and requested permission to advertise for a North Fork Crow River Watershed District Manager. Kleindl stated that it will be advertised in April and the appointment will be voted on at the May 7, 2019 board meeting at 10:15 A.M. A motion by Imdieke 2<sup>nd</sup> Nissen to approve advertising of the North Fork Crow River Watershed District Manager was on vote unanimously adopted.

A motion by Ahmann 2<sup>nd</sup> Berg to approve Resolution 2019-20 was on vote unanimously adopted.

RESOLUTION 2019-20  
CREATION OF THE 2020 KANDIYOHI COUNTY  
COMPLETE COUNT COMMITTEE

WHEREAS the U.S. Census Bureau is required by the United States Constitution to conduct a count of all persons; and

WHEREAS the Census count requires extensive work, and the Census Bureau requires partners at the state and local level to insure a complete and accurate count;

WHEREAS the Kandiyohi County Complete Count Committee will bring together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community;

WHEREAS the Kandiyohi County Complete Count Committee will work with the Census Bureau and the State of Minnesota to strive for an accurate count.

NOW THEREFORE, BE IT RESOLVED that Kandiyohi County establishes a 2020 Census Complete Count Committee.

Dated at Willmar, Minnesota this 5<sup>th</sup> day of March, 2019.

ATTEST:

BY THE BOARD:

Mark Thompson  
County Auditor/Treasurer

Roland Nissen  
Chairman

A motion by Imdieke 2<sup>nd</sup> Ahmann to set a public hearing date to review the Glacial Lakes Sanitary Sewer and Water District's Facility Plan for March 25, 2019 starting at 6:00 P.M. at the Glacial Lakes Sanitary Sewer and Water District Treatment Plant was on vote unanimously adopted.

The County Board meeting was recessed.

The County Drainage Authority meeting was held.

The County Board meeting was reconvened.

Karon White of the Eighth Judicial Drug Court gave an update on the drug court participants. White said that the program is in its fifth year. White said three people will be graduating this month from the program.

Russ Hilbert, Kandiyohi County Feedlot Officer, appeared and gave the 2018 Annual County Feedlot Office Annual Report and Performance Credit Report. A motion by Imdieke 2<sup>nd</sup> Nissen to accept the Feedlot Officer Report was on vote unanimously adopted.

Mel Odens, Public Works Director, appeared and reported on the bids for the Reflectorized Pavement Markings – CS-19 and recommended that the bid be awarded to the lowest bidder, Traffic Marking of Maple Lake, MN in the amount of \$90,800.00. A motion by Madsen 2<sup>nd</sup> Ahmann to award the bid for the Reflectorized Pavement Markings – CS-19 to the lowest bidder, Traffic Marking of Maple Lake, MN in the amount of \$90,800.00 was on vote unanimously adopted.

Mel Odens, Public Works Director, appeared and reported on the bids for the Chloride Application – CA-19 and recommended that the bid be awarded to the lowest bidder, Northern Salt of Forest Lake, MN in the amount of \$147,704.00. A motion by Madsen 2<sup>nd</sup> Ahmann to award the bid for the Chloride Application – CA-19 to the lowest bidder, Northern Salt of Forest Lake, MN in the amount of \$147,704.00 was on vote unanimously adopted.

Dave Nester from the Kandiyohi County Sheriff's along with Todd Miller from the Public Works Department gave updates on the weekend's snow event and discussed the emergency action plan and how it is implemented.

Larry Kleindl, County Administrator, gave an administrative update on the upcoming work session in New London, WACA (Wetland Conservation Act) and the County Office Building remodeling.

The Commissioners gave their committee reports for information purposes only.

On motion the meeting was adjourned until 10:00 A.M., March 19, 2019.

ATTEST:

BY THE BOARD:

  
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Mark Thompson  
County Auditor/Treasurer

  
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Roland Nissen  
Chairman