



RENVILLE COUNTY, MINNESOTA

BOARD OF COMMISSIONERS

REGULAR MEETING

AGENDA • MAY 23, 2017

Board Room

**Renville County Government Services Center
105 South 5th Street, Suite 313
Olivia, MN 56277**

8:30 AM

I. Call to Order

- 1. Roll Call**
- 2. Pledge of Allegiance**

II. Agenda additions and/or corrections

III. Minutes Approval

1. Board of Commissioners - Regular Meeting - May 9, 2017 8:30 AM

IV. Environment & Community Development Permits

1. Churchill Designs, Inc. (Nelson, Dustin and Amanda) - Interim Use Permit (Home Occupation, Level II)
2. Northern Con-Agg, LLP (Wendinger / Firle Site) - Interim Use Permit (Mining)
3. Duininck, Inc. (Zaske, Wayne H. and Mildred E. Site) - Interim Use Permit (Mining)

V. Information Items

1. Study of Human Services and Public Health Departments
2. Review of Enbridge Pipeline - Alternate Route
3. (9:00 am) Step 3 Grievance Presentation by AFSCME
4. **9:10 (Recess for County Drainage Authority meeting)**

VI. 9:40 AM Administration

1. Claims
2. PO 6278 Faucet Updates
3. Rolling Acres Golf Club, Inc Liquor License
4. Stoney Creek Golf Course Liquor License
5. ArcaSearch Annual Hosting/Support Fee

VII. Human Resources

1. Authorize Advertising and Hiring, Payroll Accountant
2. Approve Hiring, Patrol Deputy
3. Accept Retirement, Corrections Sergeant
4. Sheriff Staffing - Corrections Sergeant
5. Public Health - Public Health Nurse Status Change
6. Accept Resignation, RRRSWA Material Sorter
7. Authorize Advertising and Hiring, RRRSWA Material Sorter
8. ECD/Water Mgmt. Staffing - Temporary Document Imaging
9. ECD Staffing - Environmental Technician

VIII. 10:15 AM Public Works (Jeff M.)

1. Update: Road & Bridge
2. Purchase Order # 6285 (Haney Construction LLC)
3. Purchase Order # 6289 (H & L Mesabi)
4. Agreement with Cairo Township to Replace Bridge L8626 over JD 31
5. Resolution 10-17: 2017 - 2022 MnDOT Master Partnership Agreement

IX. City of Olivia

1. Proposed Olivia TIF District

X. 10:45 AM Sheriff's Office (Scott H.)

1. P.O. Kohls-Weelborg Ford
2. Law Enforcement Services Agreement/Contract

XI. Adjournment

Additional information may be obtained by contacting members of the Board of Commissioners or the County Administrator's Office, Renville County Government Services Center – Room 315, 105 South 5th Street, Olivia, MN 56277, Telephone: (320) 523-3710.

Renville County Board of Commissioners:

Randy Kramer, District #1 (Vice Chair)
42808 Co. Road 11

Doug Erickson, District #3
P. O. Box 516

Rick Schmidt, District #5
80563 County Road 1

Bird Island, MN 55310

Bird Island, MN 55310

Renville, MN 56284

Bob Fox, District #2 (Chair)
P. O. Box 100
Franklin, MN 55333

John Stahl, District #4
302 South 4th Street
Olivia, MN 56277

Note: Please contact the Renville County Administrator’s Office if you are physically challenged or need special accommodations related to a disability while attending the County Board meeting.

County Board Monthly Meeting Schedule:

- First Tuesday: Work Session (no action taken)**
- Second Tuesday: Special Committee stressing Human Services (8:30 AM); and Special Committee, stressing general government, following Human Services Meeting.**
- Third Tuesday: Work Session (no action taken)**
- Fourth Tuesday: Drainage Authority (8:30 AM), as needed; Special Committee, stressing general government, following Drainage Authority Meeting or time specific as published.**

The fifth Tuesday shall be Special Committee, if necessary. Tuesday, January 31st, Tuesday, May 30, Tuesday, August 29, Tuesday, October 31 are reserved as optional Special Committee meeting dates to be programmed by the County Board. The December Tuesday County Board meeting date during the week of the Annual Association of Minnesota Counties Conference will be rescheduled.

Members of the Renville County Board may gather for lunch in Olivia after the regular meeting. This is a purely social event. The County Board will not discuss or receive information on official business during this social event.

Renville County Board of Commissioner meeting agendas and minutes are available for viewing on the Renville County website - www.renvillecountymn.com