



# RENVILLE COUNTY, MINNESOTA

## BOARD OF COMMISSIONERS

### WORK SESSION

AGENDA • MAY 16, 2017

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**Board Room**

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

**8:30 AM**

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**I. Call to Order**

**Roll Call**

**II. Reports**

**III. County Assessor (Doug B.)**

1. Assessment of Utilities

**IV. 8:45 AM Auditor/Treasurer (Marc I.)**

1. Rolling Acres Golf Club, Inc Liquor License
2. Stoney Creek Golf Course Liquor License
3. Olivia Corn Capital Days Fireworks Display Permit

**V. 9:00 AM Environment & Community Development (Scott R.)**

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

**VI. 9:30 AM Presentations**

1. (9:30 AM) Central Minnesota Jobs & Training
2. (10 AM) Economic Development Presentation

**VII. 11:00 AM Administration**

1. Resident Request
2. ArchaSearch Annual Hosting/Support Fee
3. ECD/Water Mgmt. Staffing - Temporary Document Imaging
4. ECD Staffing - Environmental Technician

- 5. Public Health - Public Health Nurse Status Change
- 6. Sheriff Staffing - Corrections Sergeant
- 7. Review Commissioner Claims

**VIII. 11:15 AM Public Works (Jeff M.)**

- 1. Update: Road & Bridge
- 2. Agreement with Cairo Township to Replace Bridge L8626 over JD 31
- 3. Purchase Order # 6285 (Haney Construction LLC)
- 4. Overview of Public Works Organizational Chart
- 5. Construction Contract Administration Process
- 6. Purchase Order # 6289 (H & L Mesabi)

**IX. 11:45 AM Sheriff (Scott H.)**

- 1. Jail Report - April 2017
- 2. Law Enforcement Services Agreement/Contract

*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  
Bird Island, MN 55310

Doug Erickson, District #3  
P. O. Box 516  
Bird Island, MN 55310

Rick Schmidt, District #5  
80563 County Road 1  
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](http://www.renvillecountymn.com)