

Traverse County Commission
Regular Board Meeting
February 16, 2016

The meeting was called to order by Commission Chair Kevin Leininger. Other commissioners present included Dave Salberg, Tom Monson, and Todd Johnson. The pledge was recited. The agenda was approved unanimously, upon a motion by Salberg and second by Monson.

Dianne Reinart/Assessor- The Board scheduled the Board of Equalization meeting for June 16th at 6:30 PM.

Larry Haukos/Highway Engineer- A request for authorization to make a final payment to Jerry Murphy in the amount of \$67,914.28 for excess gravel, was approved unanimously, upon a motion by Monson and second by T. Johnson. Haukos discussed the gravel plan and requested authorization to advertise and let for April 2016. Upon a motion by Monson and second by Salberg, it was approved unanimously. An amendment to the Highway Temporary Roster for Seasonal and Emergency Part-Time Employees was approved unanimously, upon a motion by Salberg and second by T. Johnson. Haukos presented a construction plan through 2020. Unanimous authorization was given to advertise and let a crushing contract for the recycled concrete and asphalt at Norsen's Pit, in the amount of \$125,000.00, upon a motion by Salberg and second by Monson. Haukos also presented a staffing plan for the department.

Kit Johnson/Auditor/Treasurer- Johnson discussed the Minnesota Counties Computer Cooperative (MnCCC). Upon a motion by Salberg and second by T. Johnson, the Board ratified the Professional Services Agreement between MnCCC and Trimin Systems for maintenance of the computer support system unanimously. Tax statements should go out mid-March. Johnson announced the hiring of Laura Radosevich. T. Johnson discussed the PrimeHealth proposal and the short window of opportunity to educate people and negotiate with the unions.

Rhonda Antrim/County Coordinator- The minutes from February 2, 2016 were approved unanimously, upon a motion by Monson and second by Salberg. The following bills were approved unanimously upon a motion by T. Johnson and second by Monson:

INTERSTATE ENGINEERING	3,151.50
TOWMASTER	10,315.00
TRI COUNTY COOP	3,718.95
CARDMEMBER SERVICE	2,356.00
MORRIS ELECTRONICS	4,851.39
OFFICE PEEPS, INC.	2,046.06
PICTOMETRY INTERNATIONAL CORP.	8,550.94
TRI COUNTY COOP	2,254.23

Per M.S. 375.12, the number of claims totaling \$2000.00 or less were 66, amounting to \$24,827.26.

Attested to by:

Rhonda Antrim/County Coordinator

Kevin Leininger/Board Chair