

Law Enforcement

Sheriff Trevor Wright gave the jail update. Our usage for the month of March was at 77.96%.

As of this date we have recovered \$3,003.35 from the Revenue Recapture program which is a program to help assist in collection of unpaid jail board.

The Sheriff's office received a letter from Traverse Care Center, who we get our noon meal from for the inmates, and they are increasing their price for a meal from \$6.50 to \$8.00 as of June 1, 2019. This is the first increase in two years. Wright will look into what their other options may be.

There is a window in the recreational center in the jail that is not working properly; the Department of Corrections requires fresh air in the recreational center. Wright is working with the insurance company to see if they will pay for the replacement, they won't know if it is covered until it is replaced. The cost of replacing this window is approximately \$19,500.00.

Wright would like Board approval to appoint Brenda Bartz, Jail Administrator and Greg Forcier, Chief Deputy Sheriff, to the Central MN Emergency Board. This was approved unanimously upon a motion by Leininger and second by Monson.

Bois De Sioux Watershed appointment for May 2019

The Board received two letters of interest for the Bois De Sioux Watershed Position. With a vote of 3-2, Leininger and Monson opposed, Jerome Deal was re-elected to the Board for a 3 year term upon a motion by Salberg and second by Gail.

Planning and Zoning

Ben Oleson, Zoning Administrator, appeared by phone. Oleson discussed the recommendation from the Planning Commission to adopt a zoning map. There is a draft zoning map done and Jennifer Ward was going to finalize it before today's meeting but she has questions for Oleson, they are going to meet this afternoon. It is a simple zoning map, everything that is in shore land will be zoned in shore land and everything else would be zoned for agriculture. This will also show which Townships have their own zoning ordinances. If the Commissioners would like to move forward with the zoning map there would need to be a public meeting before it could be adopted. Salberg asked how it works when the Townships have their own zoning ordinances along with County. Oleson explained that the Townships can be more restrictive than the County, he has taken a quick look and there may be a few ordinances where the Township is less restrictive so then it would fall back to the County ordinance. The Board's consensus was for the Planning Commission to look into those differences and the Board would like to view the zoning map before a public hearing is set.

The proposed expansion of the RV Park needs to go through an Environmental Assessment Worksheet (EAW) process at the Board's request. It is now time for the 30 day public comment period which ends May 8, 2019 at 4:30 p.m. The purpose of this process is to decide whether a more extensive study is needed to determine the environmental impact. If there are issues that result from the EAW then the Board can request that an Environmental Impact Study (EIS) be done. If the Board doesn't want the additional study then it would go back to the Planning

Commission and go through the Conditional Use Permit process. The Board would like the Planning Commission's recommendation if an EIS is needed.

County Coordinator

A motion was made by Salberg to approve the March 19, 2019 Board minutes, seconded by Monson, the minutes were approved unanimously. Upon a motion by Leininger and second by Monson, the following bills were approved unanimously:

HOMETOWN PLANNING	\$2,350.00
MCCC, MI33	\$2,300.00
MINNESOTA DEPARTMENT OF ADMINISTRATION	\$2,705.22
REGENTS OF THE UNIVERSITY OF MINNE	\$18,444.99
KRIS ENGINEERING, INC	\$12,776.32
L & O ACRES TRANSPORT, INC.	\$2,090.06
TRAVERSE COUNTY AUDITOR-TREASUR	\$43,444.86
TRAVERSE ELECTRIC COOP INC	\$2,149.72
WHALEY EXCAVATING, INC.	\$14,200.00

Per M.S. 375.12, the number of claims totaling \$2,000.00 or less were 53, amounting to \$24,552.01.

The Board unanimously approved to reappoint Chad Gillespie as the County Engineer for a 4-year term upon a motion by Leininger and second by Gail.

Upon a motion by Monson and second by Gail the Board unanimously approved to hire for a 21st Century Grant Summer Community Learning Program Assistant position.

T. Johnson adjourned the meeting at 9:43 a.m.

Lisa Zahl, County Coordinator

Todd Johnson, Board Chairman