

Traverse County Commission  
Regular Board Meeting  
April 4, 2017

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

**Trevor Wright and Brenda Bartz/Sheriff's Office-** Bartz presented jail statistics. The average capacity usage for March was 66.06%. The court security grant was completed and sent in for a total of approximately \$209,000. Traverse County will participate in the National Drug take back day on April 29, 2017, from 10 am-2 pm. The Boat and Water Grant was accepted unanimously in the amount of \$1,800.00, upon a motion by Monson and second by T. Johnson. Wright explained obsolete equipment and updated equipment that would be needed. He has it in the 911 budget already. T. Johnson requested information on Kandiyohi's dispatch center and their county providing services for Big Stone. Wright discussed the Drug Court program and that he will be attending a conference in Reno.

**Sara Gronfeld/Land and Resource/Planning and Zoning-** Four planning and zoning permits were approved. One application was received for the low income septic upgrade program. Notification was received regarding a repair to the current pipeline that runs through Traverse County. There should not be an impact to wetlands. A grant application was submitted for the One Watershed One Plan. There is also a draft model buffer ordinance with comments due May 3, 2017.

**Larry Haukos/Highway Engineer-** Upon a motion by Salberg and second by Monson, an AED from Lifepak Express was unanimously approved for both the Highway Department and the Social Services Department. Lynn Siegel, Emergency Manager, will do the training for employees. The crane has been installed and the sign truck is in service. Consideration is being given to plant 170 trees at the county park. The park will be opened and the water turned on this week. Abbey Peterson started as temporary seasonal on April 3, 2017.

**Public Hearing for the 5 Year Road and Bridge Plan-** Haukos distributed a county map and explained the various projects and costs. Upon a motion by Salberg and second by Monson, the plan was tentatively approved unanimously.

**Rhonda Antrim/County Coordinator-** Upon a motion by Gail and second by T. Johnson, the minutes from March 21, 2017 Board meeting were approved unanimously. The following bills were approved unanimously upon a motion by T. Johnson and second by Monson:

ADVANTENON, INC	105,251.36
Minnesota Department of Administration	2,290.47
REGENTS OF THE UNIVERSITY OF MINNESOTA	17,907.75
INTERSTATE ENGINEERING	8,730.00

Per M.S. 375.12, the number of claims totaling \$2000.00 or less were 40, amounting to \$13,932.13. Upon a motion by Monson and second by Salberg, it was unanimously approved to add vision insurance through the county. It will be provided by IMed. There will not be a county contribution toward it. Per Diems for the Planning Commission were increased from \$50.00 to \$75.00 effective January 1, 2016, upon a motion by Salberg and second by Monson. A press release was shared regarding the replacement of Peg Werner, Director of the Viking Library System. The new Director is Gerri Moeller.

Upon a motion by Salberg and second by Monson, the meeting was unanimously closed for Attorney-Client Privilege regarding litigation involving a property tax appeal. Upon a motion by Monson and second by T. Johnson the meeting was unanimously re-opened. The result of the closed meeting was to continue the discussion of settlement for a future meeting.

Attested to by:

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Rhonda Antrim/County Coordinator

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Board Chair/Kevin Leininger