

Traverse County Commission
Regular Board Meeting
June 20, 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. The agenda was approved unanimously, upon a motion by Monson and second by T. Johnson.

Larry Haukos/Highway Engineer- Upon a motion by Monson and second by Salberg, unanimous authorization was given to approve an agreement with Interstate Engineering for SAP 078-603-006. Upon a motion by Monson and second by T. Johnson, unanimous approval of a quote was given from Sir-A-Lot for striping under the HSIP Project. The status of various projects were also discussed.

Rhonda Antrim/County Coordinator- Upon a motion by Monson and second by Gail, the Board of Equalization minutes were approved unanimously. Upon a motion by Monson and second by Salberg, the minutes from June 6, 2017, Board meeting were approved unanimously. Upon a motion by Salberg and second by T. Johnson, the following bills were approved unanimously:

TRI COUNTY COOP	9,992.55
ZIEGLER, INC.	3,000.19
GAZETTE PUBLISHING CO.	2,675.35
VIPOND/JENNIFER	2,246.54
CARDMEMBER SERVICE	3,805.71

Per M.S. 375.12, the number of claims totaling \$2000.00 or less were 74, amounting to \$21,756.25. Upon a motion by Monson and second by Salberg, a resolution was unanimously approved to have Traverse County enforce the buffer strip laws. Rhonda Antrim was designated as the contact person. The timeline for the draft 2018 budget was discussed and the Board requested drafts by the second meeting in August. Upon a motion by Salberg and second by Monson, a fireworks permit application from John Deal was approved unanimously.

Public Hearing for Animal At Large Ordinance- The hearing was tabled until the County Attorney provides a draft copy of the ordinance.

Public Hearing for Livestock Processing Facility allowed with a conditional use permit in an Ag zone- Sara Gronfeld explained the ordinance and what the amendment would mean. It would need to go before the planning commission as well. Jason Astrup, attorney for David Raguse, appeared to explain the rationale for the amendment. Scott Ellingson, Waste water consultant for Raguse, explained how they would handle the waste water. The plant would be in a 40x80 building with an estimated 1,500 birds per day for four days per week. Every six weeks, for one week, they would be killing and processing. Upon a motion by Monson and second by Salberg, it was unanimously referred to the planning commission for further investigation.

Tom Schmitz/Browns Valley City Administrator- Schmitz appeared before the Board to discuss a request for funding for the Browns Valley Ambulance Service. Additional information regarding the financials was requested before a final decision could be made.

Attested to by:

Rhonda Antrim/County Coordinator

Kevin Leininger/Board Chair

