

Traverse County Commission
Regular Board Meeting
July 21, 2015

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 Salberg and second by Monson, with the addition of approval of a tobacco license, a purchase agreement for the West Central Regional Juvenile Center, and a decision regarding the senior allocation for Browns Valley.

Larry Haukos/Highway Engineer- Haukos appeared before the Board to provide a department update. He discussed available funds through June. He updated them regarding the various graveling projects. They're working on CR 73, CSAH 2, and CR 90 from Wendell Pit. He reported work was complete on SAP 078-611-007, SAP 078-707-007, and the Wheaton Street Project except for a few street signs.

Bid Letting SAP- 078-598-030: Upon a motion by Salberg and second by Monson, unanimous approval was given to award this project to M-K Bridge Construction, Inc, in the amount of \$404,218.00. The Engineer's estimate was \$518,598.00. Other bids were as follows:

Duininck, Inc	\$598,841.60
Structural Specialties, Inc	\$545,713.00

Bid Letting CP- 15-04: This project was tabled until the Highway Engineer can seek approval from FEMA. The Engineer's estimate was \$69,700.00. Bids were as follows:

Central Specialties, Inc	\$107,068.00
Gladden Construction	\$92,674.00
Landwehr Construction	\$125,592.00
Midwest Contracting, LLC	\$99,818.00
Riley Bros Construction	\$98,891.00

Kit Johnson/Auditor/Treasurer- K. Johnson reported that interviews for the HR Tech/Deputy Auditor/Treasurer position were completed yesterday and Lisa Siegel accepted the position effective August 1, 2015. Interviews were also completed for the payroll position and then backfilling Siegel's position. The Personnel Committee is considering selecting two from that pool. Johnson also indicated budget development for 2016 is underway.

Emily Conroy/4-H Director- Conroy discussed the Movie Makers camp held last week. Twenty youth learned how to write a film script, develop a story board, edit and produce a DVD. The last day there was a Red Carpet event to showcase the movies. Conroy also updated the Board that Project Day is coming up July 29, which allows older 4-H youth to demonstrate project ideas for the younger youth. They are also looking for someone to manage the canteen at the fair. Other progress preparing for the fair is going well. The S.T.A.R.S program will be kicking off some programming in Browns Valley July 28th and July 30th, led by the interns. This is going to be a pilot to see how many youth this will bring in. Transportation has been an issue in the past. Conroy shared that Farm Bureau donated \$300.00 to Extension. Conroy will apply the funds towards Cloverbuds. Research shows if youth are not close to the expected reading level at fourth grade, they will never catch up. Incarceration also has a strong

correlation to reading levels. Therefore, programming for K-2 is important to invest in. She will be working on a similar program for Browns Valley.

Rhonda Antrim/County Coordinator- The minutes from the July 7, 2015 Board meeting were approved unanimously upon a motion by Gail and second by Monson. The following bills were approved unanimously, upon a motion by Gail and second by T. Johnson:

BORDER STATES COOPERATIVE	2,353.41
MARK SAND & GRAVEL DAKOTA CO	6,069.96
SCHMITZ/TODD	7,980.00
Sibson Rock Products	42,847.83
TRI COUNTY COOP	22,713.90
TRI- CITY PAVING, INC.	27,182.15
WALLWORK TRUCK CENTER	2,385.13
ZIEGLER, INC.	3,855.23
CARDMEMBER SERVICE	3,973.10
GAZETTE PUBLISHING CO.	2,498.21
Horizon Public Health	5,315.33
LSS OF TRAVERSE, LLC	3,220.00
PRO-WEST & ASSOCIATES, INC.	2,920.50
Wells Fargo Corporate Trust Services	32,442.50

Per M.S. 375.12, the number of claims totaling \$2000.00 or less were 70, amounting to \$31,235.09. Upon a motion by Monson and second by Gail, a renewal of a tobacco license for Tri-County Coop (C-Store) in Dumont, was approved unanimously. Upon a motion by Salberg and second by Gail, the purchase agreement for the West Central Regional Juvenile Center was approved unanimously for \$9,937.50 for 2016. By consensus, the senior allocation for Browns Valley, in the amount of \$700.00, was reallocated to the Rainbow Rider bus in Browns Valley. The Board also discussed the Springsted Study and requested Antrim to consult with them about placing the Commissioners on the study.

Attested to by:

Rhonda Antrim/County Coordinator

Kevin Leininger/Board Chair