

## ADJOURNED MEETING OF THE COUNTY BOARD

Office of the County Auditor/Treasurer of Kandiyohi County, Willmar, Minnesota.

The Board of Commissioners of Kandiyohi County met at 10:00 A.M., October 20, 2009, pursuant to adjournment. All members were present.

Larry Kleindl, County Administrator, announced that Kandiyohi County had been selected by the Judicial Council to house the Minnesota Court Payment Center. Tim Ostby, Eighth Judicial District Administrator, explained the process of the payment center and the timeline for the opening of the center.

Steve Renquist, Executive Director of the Kandiyohi County and City of Willmar Economic Development Commission, appeared and presented the 2010 budget for the Kandiyohi County and City of Willmar Economic Development Commission and the 2010 levy request. A motion by Falk 2<sup>nd</sup> Shuck to approve the budget in the amount of \$485,811.00 and levy request in the amount of \$455,000.00 for the Kandiyohi County and City of Willmar Economic Development Commission was on vote unanimously adopted.

A motion by Shuck 2<sup>nd</sup> Madsen to approve the minutes of the September 18, 2009, September 26, 2009 and October 6, 2009 board minutes was on vote unanimously adopted.

A motion by Larson 2<sup>nd</sup> Falk to approve the payment of claims being \$237,704.21 from Revenue Fund, \$10,921.93 from Regional Treatment Center, \$201,087.00 from Road and Bridge Fund, \$2,883.24 from County Building Fund, \$1,207.96 from Library Fund, \$14,191.56 from Health & Human Services Building Fund, \$292.30 from Eagle Lake Sewer Fund, \$9,941.95 from Water & Sewer Fund, \$7,363.60 from Capital Projects Fund, \$35,576.99 from Sewer Projects Fund, \$6,396.96 from Computer/Communication Maintenance Fund, \$55,876.60 from Sanitary Landfill Fund according to the detailed listing of claims as recorded in the office of the County Auditor/Treasurer was on vote unanimously adopted.

Steve Jennings appeared before the board requesting an abatement of penalty for 2009 taxes on property he owns in Valley Brook Estates and Hidden Valley Estates. A motion by Madsen 2<sup>nd</sup> Larson to deny the request of an abatement of penalty on property he owns in Valley Brook Estates and Hidden Valley Estates from Steve Jennings was on vote unanimously adopted.

A motion by Larson 2<sup>nd</sup> Shuck to approve the following Resolution was on vote unanimously adopted.

RESOLUTION

In support of further study of passenger rail along the Little Crow Transit Way from Minneapolis to Willmar

WHEREAS, the County of Kandiyohi is situated near the Little Crow Transit Way corridor.

WHEREAS, existing freight rail infrastructure could likely be used to provide passenger rail service.

WHEREAS, a significant population of commuters reside in Kandiyohi County who could benefit from decreased congestion and enhanced transportation choices that come with passenger rail service.

WHEREAS, commuter rail linking St. Paul–Minneapolis to Wayzata would greatly improve the mobility and efficiency of the entire metropolitan region.

WHEREAS, following a national pattern, cities along rail corridors can expect to see increased private investments and economic development opportunities.

WHEREAS, the National Association of Railroad Passenger includes the Little Crow Transit Way as part of its proposed vision of a national passenger rail network.

WHEREAS, the Draft Statewide Freight and Passenger Rail Plan identifies a projected demand of 1,543,000 rides from Minneapolis to Willmar in the year 2030, along with a potential 20,000 ridership.

WHEREAS, passenger rail services to Willmar could eventually be extended to Sioux Falls, thus establishing a connection across Minnesota from Chicago to South Dakota.

NOW, THEREFORE, BE IT RESOLVED by the County of Kandiyohi that the Minnesota Department of Transportation be advised to continue to study the potential for passenger rail service along the Little Crow Transit Way corridor.

Dated at Willmar, Minnesota this 20<sup>th</sup> day of October, 2009.

ATTEST:

Sam Modderman  
County Auditor/Treasurer

BY THE BOARD:

Dennis E. Peterson  
Chairman

A motion by Madsen 2<sup>nd</sup> Falk to approve the publishing of the 2008 Kandiyohi County Financial Statement was on vote unanimously adopted.

A motion by Larson 2<sup>nd</sup> Shuck to approve Larry Kleindl and Dennis E. Peterson to sign the ASFME Memorandum of Understanding Insurance Agreement which will be effective January 1, 2010 was on vote unanimously adopted.

Larry Kleindl, County Administrator, reported that Matt Johnson from Mid-MN Development Commission is applying for a Water Quality Management Planning Grant for four Counties from the MN Pollution Control Agency and if he receives the grant the counties will have an in-kind match.

Dan Hartog, Kandiyohi County Sheriff, appeared and presented a draft ordinance for dangerous animals, animals running at large and prohibited animals. A motion by Madsen 2<sup>nd</sup> Larson to approve setting the public hearing for the proposed ordinance for November 17, 2009 at 10:15 A.M. was on vote unanimously adopted.

The Board of Commissioners meeting was recessed.

The Board of Health meeting was held.

The Board of Commissioners meeting was reconvened.

On motion the meeting was adjourned until 10:00 A.M., November 3, 2009.

ATTEST:

BY THE BOARD:

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Sam Modderman  
County Auditor/Treasurer

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Dennis E. Peterson  
Chairman